

Johnson County Fire Control District #1
Board Meeting
November 14, 2018

The meeting was called to order at 4:58 pm. Those in attendance include: Shawn Miller, Virgie Watt, and Chanda Rule. Don Camino came in after the meeting was called to order.

The October minutes were read and approved. Shawn moved to approve. Virgie seconded, motion carried to approve minutes.

Finance report: After some discussion, the bills, transaction report, bank statement, and bank reconciliation were reviewed. Shawn made a motion to approve and pay all submitted vouchers, and Virgie seconded the motion. The motion carried and checks were signed. The budget was reviewed and any overages discussed. The timesheets were reviewed and signed. The CD at the Bank of Buffalo has been set up; we will need signatures from the board as soon as the paperwork is complete. Kevin is still working on the LPL CD ladder. Brad reported to Chanda that the credit card has been denied since we have reached our credit limit. The charges were all to prepare the new command for use. There was an additional payment made to the card.

Fire Chief Report:

Mechanic Report:

Old Business: Chanda reported that she has contacted Diane Cox with PMCH, she will touch base with Pamela from the department of Audit after the first of the year to try to get more information on the reason for the full audit requirement for the fire districts. Tiddle and Haines will also bring it up at the rural fire meeting in December.

New Business: The elections results are in. Amanda Hulet will be filling one vacant spot. There were quite a few write ins and Paul Kozisek had the most legitimate write ins. He will receive a letter from the clerks' office asking him to serve on the board.

Virgie moved to adjourn the meeting, Shawn seconded. The meeting was adjourned at 5:30 pm. The next meeting will be December 11th at 8:00 am.

Respectfully submitted

Chanda Rule