

Johnson County Fire Control District #1
Board Meeting
February 12, 2019

The meeting was called to order at 8:15 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Brad Borgialli, Scott Duncan, and Chanda Rule.

The January minutes were read and approved. Amanda moved to approve. Paul seconded, motion carried to approve minutes. Don asked to have minutes emailed to him as well.

Finance report: Amanda reported that she opened and reviewed the FNB, LPL, and MBS bank statements for January 2019. After some discussion, the bills, transaction report, bank statements, and bank reconciliations were reviewed. Amanda made a motion to approve and pay all submitted vouchers and approve the financial reports, Paul seconded the motion. The motion carried and checks were signed. The budget was reviewed and any overages discussed. The timesheets were reviewed and signed. There was some discussion on the credit card being maxed out and thus parts were put on Brad's personal card. The board approved setting up another card from First Northern Bank with a \$5,000 max credit limit that is to be used only for taking trucks out of the district. Chanda brought to the boards attention that we have only received 36.12% of the property tax receivable and we are 67% through the fiscal year. Chanda presented options from LPL, MBS and the bank of Buffalo to reinvest the \$60,000 that came due from MBS. Amanda made a motion to reinvest with MBS for 36 months at 2.8%. Paul seconded the motion, motion carried. The WyoStar participation forms were updated and signed. Amanda made a motion that Chanda submit a bid request for a full audit to PMCH for this fiscal year. Paul seconded the motion and motion carried.

Guest: Sheriff Rod Odenbach was here to inform the board of an accident, where a deputy accidentally discharged a firearm behind the mechanics bay and the bullet entered the building thru the garage door and lodged in the west wall. Rod offered for the SO to pay to repair the damage. Brad got an estimate on the door which came to \$462.00; he also stated for less, he would be able to make the repairs. After some discussion, Amanda made a motion that Brad make the repairs at the departments cost. Paul seconded the motion, motion carried. The board asked that in the future they be made aware of these types of incidents as soon as possible.

Fire Chief Report: Scott reported that Brad led the annual refresher for the Department RT-130 in January. The fire fighters were scheduled to do a live fire training and burn down a building on the Thom place but was cancelled due to weather. The department is actively looking for more firefighters since numbers are down. Candidates must meet the physical criterial of passing a pack test then the firefighter membership accepts or declined the successful applicants. Scott handles the cadet program and you have to be 16 to enroll in that. Amanda made a motion to reimburse the FFA for metal name signs that the HS shop class will be making.

Mechanic Report: Brad reported that Command 2 is almost complete, decals will be applied soon.

Old Business: Don will still visit with Jim Hicks on the Rural Health Board and let them know there might be an option of some property for them to house ambulances.

New Business: Amanda asked if we had seen anything from OpentheBooks.gov. This is a group that is trying to set a precedent for the public to have access to public information. She reported that the conservation district has already received request for information. Amanda recommended that we seek counsel from both the Rural Fire Board and the county attorney. Chanda will use the conservation district policy as an example and have a draft policy drawn up for the next board meeting. Amanda reported that there is Special District training February 27-28 available on line.

Amanda moved to adjourn the meeting, Paul seconded the motion. The meeting was adjourned at 9:37 am. The next meeting will be March 12th at 8:00 am.

Respectfully submitted

Chanda Rule