

Johnson County Fire Control District #1 Board Meeting
April 10, 2019

The meeting was called to order at 8:01 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Colby Richins, Brad Borgialli, Scott Duncan, and Chanda Rule.

The March minutes were read and approved. Amanda moved to approve. Paul seconded, motion carried to approve minutes.

Finance report: Amanda reported that she opened and reviewed the FNB, LPL, and MBS bank statements for February 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. Don made a motion to move \$50,000 from the checking to WyoStar II, Amanda seconded the motion and the motion carried. The board also reviewed and signed the LPL financial CD disclosure statement.

Guest:

Fire Chief Report: Colby reported that the ISO rating has been updated and the county has dropped to an 8.5 for insurance purposes. Colby presented and AOP for the board's signature, he explained that the AOP is the operating agreements between the 3 counties and the state and federal partners. The Game and Fish used the bunk house for a few days with no issues. Our fire school will be with weekend, there are 90 signed up but numbers might drop due to the weather.

Mechanic Report: Amanda made a motion to have Back Country Spraying doing the spraying around the fire hall for \$2350.00, Paul seconded the motion, motion carried. Brad would like to get bids to have the unused irrigation ditch by the bunkhouse cleaned out and the debris hauled away. There was some discussion on any maintenance that that bunkhouse might need. We need to give some thought as to what our long term plans for the structure will be. The damaged garage door in the mechanics bay has been repaired. Command II is complete, the GPS showed up today.

Old Business: The extra services that PMCH could provide were reviewed, after some discussion, it was decided that at this time we are satisfied with the review. Chanda visited with Trevor Moon and the boards liability coverage, through our current plan with VIFS, the board has better coverage than what is offered with the state liability pool. After reviewing the Drug and Alcohol policy that was reviewed by Colby and Scott, Amanda made the motion to accept the policy as presented. Paul seconded the motion and the motion carried. Chanda will pass this on to Worker's comp and the insurance. The special district training by Barry Crago will be today at 11:30.

New Business: There is a \$75,000 MBS CD coming due on May 6th. It was decided to put it in checking and at our May meeting have bids from the various banks and we will make a decision on where to move it then. Chanda asked for any budget items for FY19/20. Paul made a motion to replace the dumbbell set in the weight room after Colby explained that they might be a liability. Amanda seconded the motion, Colby will get bids. They should be under \$4000 and we will purchase out of this fiscal year's budget. There was a discussion on road flares and traffic control. Don made a motion to purchase some road flares that can be used as traffic control for the safety of the firefighters on vehicle accidents. Amanda seconded the motion.

Amanda moved to adjourn the meeting, Paul seconded the motion. The meeting was adjourned at 9:00 am. The next meeting will be May 14th at 8:00 am; this will be the budget work session.

Respectfully submitted

Chanda Rule