

Johnson County Fire Control District #1 Board Meeting
May 14, 2019

The meeting was called to order at 8:05 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Colby Richins, Brad Borgialli, Scott Duncan, Rick Myers, and Chanda Rule.

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

Finance report: After some discussion, the bills, transaction report, bank statements, and bank reconciliations were reviewed. Chanda reported to the board that the transfer to WyoStar II that was scheduled for April 15th will instead take place on May 15. 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. The expenses from Cody Fire school were reviewed; Scott is going to check to see if there is a grant to reimburse the expenses.

Guest: Rick Myers from FNB was present to collect signatures to release the pledges the bank has for the department. We have been keeping the balance under \$250,000 which is federally insured. Rick also talked to us about utilizing a money market account in conjunction with a CDer's program. This will automatically roll funds to our checking account or to the CDer's depending on the balances. Amanda made a motion that we open a MM with FNB that would handle the sweeps/transfers as needed with the \$75,000 that came mature with MBS. Paul seconded the motion. Chanda and Amanda will meet with Rick to set this up.

Fire Chief Report: Colby reported that the weights that the board approved were in.

Mechanic Report: Brad presented a bid from Waterhouse construction for the cleaning of the ditch and removal of the debris for \$1020.00. Amanda moved to accept the bid from Waterhouse, Paul seconded the motion. We will try to get this complete on this fiscal year. Brad suggested moving the gutters to drain inside the building on the south side like it is on the north side. Amanda made a motion that if under \$1000 go ahead and have it done, if over \$1000 the board will review the bid at the next meeting. Paul seconded the motion, motion carried. Brad also got a proposal to reseal and patch the cracks in the asphalt. This will be done in the next fiscal year. The wood fence behind the bunkhouse was destroyed, about a 20' section. Brad suggested that we take chain link to the corner; he will get bids both with and without privacy fencing. Brad also reported that we need a couple of new mobile radios and med kits. Amanda made a motion that we purchase them in this fiscal year, Paul seconded the motion. Brad will get them ordered.

Old Business: None

New Business: Paul suggested that we obtain signed liability waivers from everyone that uses the weight room. Amanda made a motion that a liability waiver will be on file for everyone who uses the weight room. Paul seconded the motion. Paul will get with Barry Crago to get a waiver; he will present it at the firefighter meeting if needed. Paul suggested that we change the code on the door and give it out after the waiver is signed. This should be updated annually.

The meeting moved to the smart board to have our budget work session.

Amanda moved to adjourn the meeting, Paul seconded the motion. The meeting was adjourned at 9:57 am. The next meeting will be June 11th at 8:00 am.

Respectfully submitted

Chanda Rule