

Johnson County Fire Control District #1 Board Meeting
June 11, 2019

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

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

Finance report: 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. Some upcoming investments were discussed and Amanda made a motion to invest the \$245,000 with MBS for 3 years and the LPL \$162,000 will be put in FNB money market to test the CD'ers program. Paul seconded the motion and motion carried.

Guest:

Fire Chief Report: Colby reported that with all the rain, it has been pretty quiet.

Mechanic Report: Brad reported that the ditch has been cleaned out and the bill has been turned in for payment. The gutters have been moved on the south side of the building and repaired on north side; this bill has also been submitted for payment. The radio and med kits are here. The roof over the bays has been leaking; Dan Myers has looked at it and will do the repairs. It was discovered that the insulation is lacking, it is only 6" and per the specs should have been 16-18". Dan's estimate to install the additional insulation will be \$10,000-\$15,000. Amanda requested that we get another estimate on insulation. It was also requested that we get some additional estimates on the fencing project too. Amanda questioned what our procurement policy was. Chanda will follow up with Vicki on this. Brad has been doing some clean up around the bunkhouse, he is trying to divert the water flow from under the bunkhouse to around it, he might need to use a small tractor to finish the project. The air conditioners in the bunk house have not been running correctly. The Smokebusters have used the bunkhouse a few times. Colby will look into getting some reimbursement from Sheridan County for the stay.

Old Business: Paul is still work with attorney Crago to get a liability waiver for the weight room use. The submitted proposed budget was reviewed. We will be requesting the full 3 mils allowed, which with the estimated valuation that we were given should result in around \$521,300. The brush truck capital outlay was removed and the capital outlay for the fencing was moved to building repairs to fix the insulation problem. There was also a \$20,000 reduction in fire suppression expense to balance the budget. Our budget hearing will be at our next board meeting.

New Business: None

Amanda moved to adjourn the meeting, Paul seconded the motion. The meeting was adjourned at 8:42 am. There is an executive meeting scheduled for June 20th at 7:00 pm. The next board meeting will be July 9th at 8:00 am.

Respectfully submitted

Chanda Rule