Johnson County Fire Control District #1
Board Meeting
October 8, 2019

The meeting was called to order at 7:56 am. Those in attendance include: Amanda Hulet, Paul Kozisek, Scott Duncan, and Chanda Rule. Bob Perry came in later.

The August 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 statement, and bank reconciliation were reviewed for September and October. Amanda made a motion to approve and pay all submitted vouchers, and 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 possibility of some investments being called; we will make decisions as things get called. The exhibit B for the Pedro fire has been submitted to the state for payment. Amanda signed the Local Government Annual Summary Report to be submitted.

Fire Chief Report: Scott reported that the Engine failed a test and was taken to Casper for repairs. It has been fixed and now passed. Fire prevention week and the open house are done. The department participated in freshman impact at the high school. There are 2 new applicants for the department. Nathan Kessler is no longer a cadet since he graduated. Amanda made the motion that we pay him at the standard call out rate and back pay him since June. Scott also had a fire truck in the homecoming parade. The spray in insulation is complete. The fans are installed in the mechanic bay but not yet wired. Fire school will be the week of April 18th. The Duck Unlimited banquet will also be the instructor's dinner.

Mechanic Report:

Old Business:

New Business: The audit is scheduled for November with the same PMCH crew.

Amanda moved to adjourn the meeting, Paul seconded. The meeting was adjourned at 8:26 am. The next meeting will be November 12th at 8:00 am.

Respectfully submitted

Chanda Rule