

Johnson County Fire Control District #1
Fiscal Year End Meeting/Budget Hearing
August 14th, 2019

The meeting was called to order at 5:35 pm. Those in attendance include: Don Camino, Amanda Hulet, Colby Richins, Scott Duncan, and Chanda Rule. Brad Borgialli came in later as he was on a call.

The July minutes were read and approved. Amanda moved to approve. Don seconded, motion carried to approve minutes.

Finance report: After some discussion, the bills, transaction report, bank statement, and bank reconciliation were reviewed for August. Amanda made a motion to approve and pay all submitted vouchers, and Don 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 2019-20 firefighter and employee pay rates were presented and reviewed. This reflected some decreases in rates due to state fire rate restructuring. Mandy made a motion to approve the pay rates as presented, Don seconded the motion. Motion carried and rates are retroactive to July 1, 2019.

Fire Chief Report: Colby reported that the county is operating without an assistant fire warden so our portion that we reimburse the county might be less than budgeted. We need to look at purchasing new pagers; we are running low and the old ones can't be repaired. Colby is shopping for older ones that are cheaper; will need 10 of them. The security cameras were down, but now working again. July had 18 calls.

Mechanic Report: Amanda moved to accept the estimates to install fans in the mechanic bay. Great Divide Fabrication will build them and Ruby Electric will do the installation. Don seconded the motion and work is scheduled to begin next week. Amanda moved to accept the bid from High Country Insulation for spray-in insulation in the fire hall, and mechanics building for \$32,144.80. Don seconded the motion and Brad will let him know to begin the work. Brad also reported that all the supplies for fire prevention week have been ordered. The pump test on the engines will be next week and LN Curtis will be here in September to do our annual tests and certifications.

Old Business:

New Business: Colby reported that the equipment room waiver is pretty much complete.

Amanda moved to adjourn the meeting, Paul seconded. The meeting was adjourned at 6:18 pm. The next meeting will be moved to September 10th at 5:30 pm. This will be advertised.

Respectfully submitted

Chanda Rule