

Johnson County Fire Control District #1
Board Meeting
November 12, 2019

The meeting was called to order at 8:10 am. Those in attendance include: Amanda Hulet, Paul Kozisek, Scott Duncan, Brad Borgialli and Chanda Rule.

The October minutes were read and correct to state the engine passed its pump test, but TCM needed replaced due to governor issue, also Paul seconded the motion to give Nathan Kessler his back pay. 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 November. 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. Chanda brought to the attention of the board that some investments may be called due to decreases in the interest rate.

Fire Chief Report: Scott reported that the Rural Fire meeting will be December 4th in Cody, he and Colby will be attending. The call activity has been quiet; FS has been doing some slash pile burning.

Mechanic Report: Brad is going through the trucks now. Ruby Electric still needs to complete the breakers on the fans to finish that job. The furnace ignitor went out. There was a boiler issue in the shop which Ron's repaired.

Old Business:

New Business: Seth from PMCH was here on November 5th to complete the annual review. We had to clean up some payroll liabilities that were incorrectly calculated by QB and the delegation of duties was also discussed. Don mentioned to Chanda that Rural Health had contacted some of the board members about housing the ambulances, we will wait until we received formal contact. Don also mentioned that 8:00 am is no longer a convenient time for him to attend board meetings. Due to Amanda being unable to attend the regularly scheduled December meeting, that meeting will be moved to Wednesday, December 11th at 5:00 pm. This will be advertised. The permanent meeting time will be tabled until all board members are present. Chanda stated that her computer was to be unsupported by Windows in January of 2020. She asked the board to pay a portion of a new computer that she will use for personal use and other bookkeeping clients. After some discussion Amanda made a motion to pay for 60% of the new computer, Paul seconded the motion. Chanda will draw up an agreement. Brad asked if need board permission when he comes in on off hours to plow snow, the board told him to just take care of it. Brad also asked if he gets Veteran's Day off since R&B replaced it with a blizzard day. Amanda made a motion to give Brad the blizzard day that R&B got, Paul seconded the motion. Brad also commented that he will be making up some missed work time.

Paul moved to adjourn the meeting, Amanda seconded. The meeting was adjourned at 8:50 am. The next meeting will be December 11th at 5:00 pm.

Respectfully submitted

Chanda Rule