

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

The meeting was called to order at 5:00 pm. Those in attendance include: Don Camino, Amanda Hulet, Paul Kozisek, Colby Richens, Scott Duncan, Brad Borgialli and Chanda Rule.

The November minutes were read. Paul moved to approve. Amanda seconded, motion carried to approve minutes.

Finance report: After some discussion, the bills, transaction report, bank statement, and bank reconciliation were reviewed for December. 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. Amanda made a motion to move the \$162,000 LPL CD that just came due to FNB so we can invest in WyoStarII, Don seconded the motion and Chanda will let Kevin know. Chanda presented a representation letter from PMCH for Don and herself to sign and submit. The final version of the 18-19 FY financial statements and review will be received today.

Guest: Paul reported that Scott from R&B will not be attending since he visited with Barry Crago and our mountain property deed will not allow stock piling of R&B materials. Marilyn from Rural Health was here due to their district's desire to acquire a piece of property to house the ambulance facility. They submitted a letter to the board inquiring about fire district property between Volunteer Lane and Crossroads parking lot. There was discussion about locations feasibility and compensation. Rural health was asking for permission to take a look at the property to see if the location/property would fit the RH districts need. The board gave her permission to do so; stating Brad is available Monday thru Thursday to answer questions.

Fire Chief Report: Colby reported that G&F will be using the bunkhouse starting tomorrow. Scott and Colby attended the Rural Fire meeting in Cody and the only major change was some of the personnel rate changes, they went back up. SAR will now be part of the EMT/volunteer firefighter retirement program. Also the rural fire dues increased from \$300 to \$500, PRF pays for 50%. Riverton fire school is in Jan, but not sure if we will have anyone attending. Cody fire school is in May and ours is scheduled for April.

Mechanic Report: Brad is going through the trucks now. His winter goal is to get the other red truck done. The fans in the mechanic bay are wired and working. One of the treadmills in the weight room is broken with an estimated replacement cost of \$8000.00. Brad's 2020 employee benefit policy was reviewed, Paul moved to approve, Amanda seconded and policy for 2020 was signed.

Old Business: Don asked if anything has been done about the pagers, Colby said not yet.

New Business: The monthly business meeting has been permanently scheduled for the 2<sup>nd</sup> Wednesday at 3:00 pm.

Colby inquired about the mechanic rate for other government entities being set at \$75.00? The current going rate is \$95.00, Amanda commented to just leave it as is since we are paying Brad's salary.

Amanda moved to adjourn the meeting, Paul seconded. The meeting was adjourned at 6:00 pm. The next meeting will be January 8<sup>th</sup> at 3:00 pm.

Respectfully submitted

Chanda Rule