

Johnson County Fire Control District #1
Board Meeting
February 12 2020

The meeting was called to order at 3:15 pm. Those in attendance include: Don Camino, Paul Kozisek, Scott Duncan, Brad Borgialli, and Chanda Rule.

The January minutes were read. Paul 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 February. Paul 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. Paul made a motion to extend the period between audits to 5 years instead of 4, Don seconded the motion, motion carried. The board requested that Chanda send out request for review and financial prep services for FY 19-20.

Guest: None

Fire Chief Report: Scott reported that we had a controlled burn grass fire that got away so far this year. They are concerned that out of control ag burns might be an issue this spring with all the remaining fuels.

Mechanic Report: Brad reported that he has the 2 trucks to finish up on. Ruby Electric was here to look at the outside lights. The bulbs are burned out, for \$1450; they can convert them to LED. Paul moved to have Ruby Electric convert the outside lights to LED, Don seconded the motion. Motion carried.

Old Business: The Highway Patrol has put in a stair stepper in the workout room and a stationary bike showed up today. They also added some jump ropes so the \$1000 they had to spend has been used. Paul presented a waiver that County Attorney Crago created for anyone using the work out room. We will collect from the trooper and firefighters and will be updated annually.

New Business: Chanda presented a letter from the Wyoming Worker's Comp offering workplace review services, after discussion, Paul made a motion not to pursue, Don seconded the motion, motion carried. Jon Warder from the FS contacted Chanda to use the meeting room, he asked for board's permission to use other rooms in the facility for breakout sessions. The board opted not to modify their meeting room use policy and deny other room usage. Brad worked a holiday in January but instead of accruing comp time at time and a half, he will use on another day, they board ok'd this.

Paul moved to adjourn the meeting, Don seconded. The meeting was adjourned at 3:50 pm. The next meeting will be March 11 at 3:00 pm

Respectfully submitted

Chanda Rule