

Johnson County Fire Control District #1
Board Meeting
March 11 2020

The meeting was called to order at 3:10 pm. Those in attendance include: Don Camino, Amanda Hulet, Colby Richins, Scott Duncan, Brad Borgialli, and Chanda Rule.

The February minutes were read. 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 March. 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. There are 3 MBS investments that are being called. After some discussion, Amanda made the motion to put all \$425,000 into WyoStar II, Don seconded the motion. Chanda will pass this on to MBS and transfer the funds to WyoStar II when they become available. Chanda also presented a letter from the commissioners on back taxes received and pointed out that we did receive a check.

Guest: None

Fire Chief Report: Colby reported that there weren't any fires in February. Game and Fish will be using the bunkhouse next week. Colby asked the board to approve the purchase of a stair climber to replace the worn out treadmill. Don asked he could see the workout room usage. Amanda made a motion to approve the purchase of a stair climber for \$4500. Don seconded the motion and motion carried.

Mechanic Report: Brad reported that Ruby electric will get the lights ordered and install them.

Old Business: Don asked if the Highway patrol has been using the workout room and if releases were signed. Paul would have the releases.

New Business: There will be a WASD meeting in Casper on March 27. Our accident policy carrier will not be renewing our coverage, but North Wyoming Insurance will have something else lined up. Chanda found that Busch beer will give fire fighters free water; this is canned water so we will pass. We only received 1 response as far as Accountant review bids, so we will table that until next month. Chanda asked that 20-21 budget requests be given to her; it is time to start thinking of next year's budget. Brush 2, a 1997 vehicle will need replaced.

Amanda moved to adjourn the meeting, Don seconded. The meeting was adjourned at 3:45 pm. The next meeting will be April 8th at 3:00 pm

Respectfully submitted

Chanda Rule