

Johnson County Fire Control District #1  
Board Meeting  
May 13th 2020

The meeting was called to order at 3:04 pm. Those in attendance include: Paul Kozisek, Amanda Hulet, Colby Richins, Scott Duncan, Brad Borgialli, and Chanda Rule.

The April minutes were read. 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 April. 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.

Guest: None

Fire Chief Report: Colby reported that it has been quiet, a few wrecks and small grass fire caused by a controlled burn.

Mechanic Report: Brad reported that Ruby electric is about 3/4<sup>th</sup> done replacing lights. He is going through the last truck now.

Old Business: None

New Business: NW Insurance had a discussion with Colby on insurance on Brad working on out of district vehicles; Jake Jones will do some more research for us. Don's term is up in 2020, he is not sure if he is going to run again or not. Paul made a motion to move the meeting back to 8:00 am starting in June, Amanda seconded the motion. After some discussion, Paul made a motion to purchase a brush truck in this fiscal year and re-allocate funds from call out expense to capital equipment. Amanda seconded the motion and motion carried. After discussion and review of the budget by line item, Amanda made the motion to accept the preliminary budget for FY20-21 with Chanda reviewing the formulas. Paul seconded the motion, motion carried.

Paul moved to adjourn the meeting, Amanda seconded. The meeting was adjourned at 4:12 pm. The next meeting will be June 10<sup>th</sup> at 8:00 am

Respectfully submitted

Chanda Rule