

Johnson County Fire Control District #1
Board Meeting
September 9, 2020

The meeting was called to order at 8:03 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Brad Borgialli, Bob Perry, and Chanda Rule.

The August 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 August. 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. We have the Bank of Buffalo CD coming due in November, Chanda will get current rates for the next meeting.

Guest:

Fire Chief Report: There were 17 calls in August. Brad reported that we will not be doing Fire Prevention Week this year due to COVID-19. We have several new firefighters on the roster.

Mechanic Report: Brad reported that the bunk house sink has been repaired. Trucks are all in good shape with just a few minor repairs done. The tank for the new truck has been received.

Old Business:

New Business: Brad informed the board that LN Curtis will be on site on 9/10 and 9/11 for the annual testing of equipment, Derek will let them in.

Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 8:18 am. The next meeting will be October 14th at 8:00 am. Paul, Brad and Colby will not be at the next meeting.

Respectfully submitted

Chanda Rule