

Johnson County Fire Control District #1
Board Meeting
October 14, 2020

The meeting was called to order at 8:06 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tiddle Camino, Scott Duncan, and Chanda Rule.

The September 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, 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. The F-32 paperwork has been submitted to the State.

Guest: Tiddle Camino reported that there was a health issue on the Mullen fire with a firefighter on our roster. He will check on him and follow up with Chanda about a worker's comp claim.

Fire Chief Report: There were 13 calls in September. Scott reported that the ice machine is no longer working, we are just a few months past the warranty. Brad has more details but to repair would be about \$2000 and replace with same size about \$6000. This was tabled until we have more information.

Mechanic Report: None, Brad gone

Old Business: None

New Business: FYI, Pizza hut is no longer taking charge accounts, must use credit card.

Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 8:23 am. The next meeting will be November 11th at 8:00 am.

Respectfully submitted

Chanda Rule