

Johnson County Fire Control District #1
Board Meeting
November 11, 2020

The meeting was called to order at 8:05 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Brad Borgialli, Scott Duncan, and Chanda Rule.

The October 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. The Bank of Buffalo CD for \$125,000 plus interest came due on 11/5/20. Amanda made the motion to invest the funds in WyoStar II, Paul seconded the motion; motion carried. Chanda reported that a Duz investment with MBS was called, Chas will look for a replacement. PMCH will be on site on November 18 to work on the review.

Guest:

Fire Chief Report: There were 10 calls in October.

Mechanic Report: Brad reported that most of the new brush truck parts were here and the rest of the parts have been ordered.

Old Business: It would cost \$2000 to fix the ice machine and that is not what the company recommends. Don made a motion to purchase a new ice machine for between \$4000-\$6000. Paul seconded the motion. Brad stated they may wait until after the first of the year to look for some sales prices. We heard back from worker's comp, the filed claim needs more information. This was passed on to the claimant.

New Business: After the elections, we have a new board member; Tom Lohse. He will get the oath of office filed and will plan on being at the next board meeting. Don Camino was thanked for his service on the board.

Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 8:20 am. The next meeting will be December 9th at 8:00 am.

Respectfully submitted

Chanda Rule