

Johnson County Fire Control District #1
Board Meeting
January 13, 2021

The meeting was called to order at 8:02 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tom Lohse, Brad Borgianni, Scott Duncan, Marilyn Connolly, Jim Hicks, and Chanda Rule.

The December minutes were reviewed. Amanda moved to approve. Tom 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 Tom seconded the motion. The motion carried and checks were signed. The budget was reviewed and any overages discussed. The timesheets were reviewed and signed. They discussed the \$163,000 CD that matured that was held by LPL financial. Amanda made a motion to transfer \$163,000 currently held in the FNB MM to WyoStar II. Paul seconded the motion, motion carried.

Guest: Marilyn Connolly and Jim Hicks were here on behalf of the Rural Health District Board to discuss obtaining a piece of property for the ambulance barn. They are looking for a 99-year lease or low purchase price, they feel they would have a fast response time from this location. Marilyn requested a written proposal or commitment from the fire district.

Fire Chief Report: Scott got a call from Public Health requesting the use of the fire hall facility to conduct a drive thru COVID vaccine clinic. After some discussion it was decided that since we are emergency services, our facilities can not be disrupted in case of a call.

Mechanic Report: Brad reported that Desmond plumbing is getting an estimate on a separate hot water system for the mechanics bay and work out room. The current system, with the boiler for both the heating and hot water, is not working. Ruby is working on the electrical bid for the system as well. Brad will be getting a estimate on the ceiling repairs tomorrow, having a hard time getting contractors that are interested in the work. The time clock is broken, we will order a replacement. Brad is still working on the new Brush truck; he is having a hard time getting parts. There was a recall on the rescue truck boxes. After some communications back and forth, Brad received a text stating that the recall was closed and the repair was deemed not necessary. Brad asked for written documentation on this from Redding Truck Group.

Old Business: No news on the Ice machine. The Department of Audit has received our FYE20 financial statements and auditor's findings.

New Business: There is a special district board on line training that is done by the Wyoming Special District Association, all board members were encouraged to complete. Scott will meet with Scott Pheringer of R&B to see what they would like burned around the lake; this would be a good training opportunity. After some discussion, the board will send the RH district a letter stating that the fire district would entertain a proposal for purchase or lease to own on approximately 1 acre to the south of the main building off of Volunteer Lane. Details such as price, right of refusal, liability, fencing and etc to be clearly lined out in a legal agreement. Future expenditures the firefighters would like to see is a build in unit for the side by side and a 4 seat side by side.

Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 9:20 am. The next meeting will be February 10th at 8:00 am.

Respectfully submitted

Chanda Rule