

Johnson County Fire Control District #1  
Board Meeting  
February 10th, 2021

The meeting was called to order at 8:08 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Brad Borgialli, Scott Duncan, Shane Shrader, Dave Harness, Jill Wright, Shawn Sullivan, and Chanda Rule. Bob Perry came in towards the end of the meeting.

The January minutes were reviewed. 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. Chanda presented the EFSA dues statement with PRF breakout. Amanda made a motion to pay the EFSA dues and send PRF an invoice for their calculated portion. Amanda made a motion to transfer \$125,000 currently held in the WyoStar I to WyoStar II. Paul seconded the motion, motion carried.

Guest: Dave Harness and some of his ambulance crew were in attendance to let the board know their feelings on the ambulance barn move. They felt that the current location is better suited for responses and is adequate. Dave thanked the firefighters for their help and support on mutual calls.

Executive Session: Amanda made a motion to go into executive session for a real estate matter, Paul seconded the motion, motion carried. After a brief executive session, the business meeting was open again. No decision was made in executive session.

Fire Chief Report: 3 calls for January. Chanda will be helping obtain the SFA grant to purchase radios. We will purchase 3 for \$5100. There are 30 total that need replaced and will be slowly phased out. Paul thought there might be the opportunity to purchase more at the end of the fiscal year. Air packs for \$250,000 will also need to be replaced in the future.

Mechanic Report: Brad reported that Desmond plumbing did some repairs on the boiler in the mechanics bay, but it is still not working correctly. Mandy made a motion to purchase the electric water heater thru Desmond plumbing and have Ruby to the electrical work. Paul seconded the motion and motion carried. Brad also reported that he is having a hard time finding boxes for the new brush truck.

Old Business: No news on the Ice machine. Scott has not gotten a chance to talk to Scott Pheringer about the lake burn yet.

New Business: None

Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 8:55 am. The next meeting will be March 10th at 8:00 am.

Respectfully submitted

Chanda Rule