Johnson County Fire Control District #1

Board Meeting

March 17th, 2021

The meeting was called to order at 8:08 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Brad Borgialli, Scott Duncan, Tiddle Camino, and Chanda Rule.

The February 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. Amanda opened and review 2 FNB statements.

Guest: None

Fire Chief Report: 15 calls for February. Cody will be holding their fire school on April 30th-May 2nd. There are 6 firefighters interested in attending. They are working on the SFA grant and obtaining replacement handheld radios. Tiddle is working with a company out of Colorado to replace all 25 handheld radios at once for a cost to the department around $10,000.

Mechanic Report: Brad reported that Desmond plumbing has installed the hot water heater, but Ruby Electric has not yet done the electrical work. The boxes for the brush truck have been ordered and some parts are slowly starting to show up. Brad is working with State forestry to get the VFA grant to help cost share some of these parts. We received an estimate from Clear Creek Builders to do water damage repairs. Paul moved to have Clear Creek Builders complete those repairs. Amanda seconded the motion, motion carried. Five firefighters just completed S-130/190 and L-180 that Brad and Derek taught. The engine is leaking foam but Brad has located the problem and will repair it.

Old Business: No news on the Ice machine. Scott talked to Scott Pheringer about the lake burn and will meet with him to see specifics.

New Business: Paul will follow up on the weight room waivers with Barry Crago, this is the yearly update. Chanda asked Scott and Brad to start thinking of new budget items for FY 21-22. RFP will be sent to CPA, PMCH, and MJG requesting FY20-21 bids for both a review and an audit.

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.

The land purchase proposal from Rural health was tabled until the next meeting. Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 8:49 am. The next meeting will be moved to April 21st instead of April 14th at 8:00 am.

Respectfully submitted

Chanda Rule