Johnson County Fire Control District #1

Board Meeting

April 15th,2021

The meeting was called to order at 8:04 am. Those in attendance include: Paul Kozisek, Colby Richins, Scott Duncan, Brad Borgialli, Tiddle Camino, Amanda Hulet, Tom Lohse, Marilyn Connolly and Jim Hicks.

The March 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.

Guest: Marilyn Connolly & Jim Hicks from the Rural Health Care District were in attendance to discuss options for property. After some discussion, Tom asked the district to come back with a letter from the county attorney stating updated terms for the property.

Fire Chief Report: They are working on getting 3 new radios with the state forestry grant. They are going to sell the old truck before fire season, thinking May or June. There were 10 calls for the month. The AOP for this year was reviewed. Amanda moved to accept, and Paul seconded. Motion carried. It was signed by Paul.

Mechanic Report: Brad reported that the hot water heater issue is finished. Weed spraying has been done by Back Country Spraying. The asphalt needs redone and sealing needs to take place soon. We decided to put it on the FY 21-22 budget. One of our tanks is being used by State Forestry and Game & Fish. They will be responsible for any repairs needed. The 219 class will be held May 7 & 8. Scott and Brad looked at the burning project around Lake DeSmet. It needs to be done within the next month. Fire School is being held in Cody on May 1st. There are 4 attending.

Old Business: Potential auditors were discussed. The board tabled the decision for the May meeting.

New Business: No new business was discussed.

The meeting was adjourned at 8:45 am. The next meeting will be May 12th at 8:00 am.

Respectfully submitted

Amanda Hulet