Johnson County Fire Control District #1

Board Meeting

May 12th, 2021

The meeting was called to order at 8:09 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tom Lohse, Scott Duncan, Brad Borgialli, and Chanda Rule. Bob Perry arrived at 8:26 am.

The April 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. Chanda notified the board that the LPL CD that matured was transferred FNB ICS account. There was some discussion on the lack of property taxes received. The SFA grant has been approved for $5000 so we can go ahead and make the purchase of radios.

Guest:

Fire Chief Report: There were 10 calls for the month of April with a grass fire last week. S-219, Fire Ignition class was held last week with 6 students. Some of the burning at the lake was completed, some more could probably be burned in a month depending on weather.

Mechanic Report: Brad reported that the asphalt sealing will be done on the next fiscal year. Back Country weed spraying has been completed and paid for. B-2 had to be towed from the lake, Brad is working on the issue. It might be the same computer issue that we had last year. The boxes for the new B-2 are slowly arriving. Brad is actively looking for an ice machine.

Old Business: Barry Crago still has the weight room waivers. After some discussion Tom made a motion that Porter, Muirhead and Cornia be contracted to perform the full audit of the FY20-21. Amanda seconded the motion, motion carried. Amanda also reported that Marilyn had contacted her and the Rural Health board approved the purchase of the Fire District land at their last board meeting. We should be seeing some formal paperwork.

New Business: Chanda presented the preliminary budget via smart board spread sheet presentation. After lengthy discussion Amanda moved to accept the budget as presented. Tom seconded the motion and motion carried. Chanda will insert the figures into the DOA form and send to the board for review before submitting to the commissioners and DOA.

The meeting was adjourned at 9:54 am. The next meeting will be June 9th at 8:00 am.

Respectfully submitted

Chanda Rule