Johnson County Fire Control District #1

Board Meeting

June 16th, 2021

The meeting was called to order at 7:40 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tom Lohse, Colby Richins, Scott Duncan, Tiddle Camino, and Chanda Rule.

The May 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. Gordy’s workers comp claims were reviewed. The charges recorded to fire suppression will be changed to call out expense since the EFSA has been open on the Robinson Fire. The SFA grant reimbursement has been sent to Sheilah at SF.

Guest: Tiddle reported that a fire restriction has been put on as of 6/15/21. This ban uses the same wording as the FS & BLM. Also, there was a fire due to faulty equipment at an ATX well. They have been invoiced for expenses related to the call.

Fire Chief Report: The air conditioner in the upstairs meeting room is not working, Powder River filled and sealed the leak to get thru the week, but this is not a permanent fix. Brad is still waiting on a few parts for B-3. We are charging for the use of the firehall for the Robinson Fire. On 6-18-21 the fire will go back to a type 4 from a type 2. They decided to bring in a type 2 team for logistics, Buffalo couldn’t handle feeding the crews. The cost is around $3 million and Johnson County is a 8% shareholder. The EFSA has been opened for this fire. PRF has decided not to pay for 1/3 of the county warden costs and ½ of the Rural fire dues.

Mechanic Report: Brad is on the Robinson fire; he is on a mapping task force.

Old Business: The ice machine has been paid for and should be on the way. Chanda will call and check on the status. We have not received any official documentation on the Rural Health land purchase, although they were here surveying last week.

New Business: Tom made a motion to approve and sign the fire fighter rates for 2021-22. Amanda seconded the motion and the motion carried. We were presented with a MOU with the city to use water out of Tie Hack for fires. Amanda moved to sign the MOU; Tom seconded motion carried. Tom made a motion for Colby to purchase 2 computers and a tablet for the department, Amanda seconded the motion, motion carried. Tom made a motion for Colby to purchase the 8 additional radios since there was still funds in this fiscal budget. Amanda seconded the motion.

Executive Session: Amanda made a motion to open an executive session for a personnel issue. The business meeting was reopened and Amanda made a motion to increase Brad’s pay to $30/hour. Tom seconded the motion and the motion carried.

The meeting was adjourned at 8:26 am. The next meeting will be July 14th at 8:00 am.

Respectfully submitted

Chanda Rule