Johnson County Fire Control District #1

Board Meeting

August 11th, 2021

The meeting was called to order at 8:02 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tom Lohse, Colby Richins, Brad Borgialli, Scott Duncan, and Chanda Rule. Tiddle Camino came in later.

The July 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, Tom made a motion to approve and pay all submitted vouchers, and Amanda seconded the motion. The motion carried and checks were signed. The time sheets were reviewed and signed.

Guest: None

Fire Chief Report: Colby reported that there were 19 calls for July and they have been busy. Colby gave the board a report on the Deer Creek II fire. He opened the EFSA on that fire, but since we don’t have any equipment on that fire due to the rough terrain, we will have to match the floor cost of $12,000. It is estimated that cost share would be about $37,700 out of pocket if we didn’t open the EFSA. The fire is 524 acres and our share is about 10%. We will check with Marilyn to see if she has any hours for her time as PIO on this fire. Colby also mentioned that we need more volunteers.

Mechanic Report: Brad reported that the 2nd batch of radios are supposed to be sent out this week. The B-2 is close to done, without the boxes, since they aren’t scheduled to be here any time soon. We will wait to sell old B-2 in the spring. Amanda made a motion to sell the old military truck, Chevy diesel. Tom seconded the motion. The ice machine is working well and the freezer will be moved out of the bunk house so ice can be stored. Amanda moved to approve Brad’s vacation schedule, Paul seconded the motion, motion carried.

Old Business: A check was cut for Nick Zezas for his equipment. Brad gave an update on the information he has found out on the fuel storage options. A fuel truck is not a good option due to haz-mat and CDL requirements. A double lined tank may be an option but costs and location are still in question.

New Business: Brad’s annual tool lease has been signed. Tom reported that he was contacted by Travis from PRE Corp, and he is willing to give the firefighters some free training on electrical fires. After some discussion Tom made a motion that the fire mechanic no longer work on Sheriff Office vehicles, Amanda seconded the motion, motion carried. Robinson Canyon ranch sent a $5,000 donation.

Executive Session: none

The meeting was adjourned at 8:30 am. The next meeting will be September 8th at 8:00 am.

Respectfully submitted

Chanda Rule