Johnson County Fire Control District #1

Board Meeting

September 8th, 2021

The meeting was called to order at 8:15 am. Those in attendance include: Paul Kozisek, Tom Lohse, Colby Richins, and Chanda Rule.

The August minutes were reviewed. Tom 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, Tom made a motion to approve and pay all submitted vouchers, and Paul seconded the motion. The motion carried and checks were signed. The time sheets were reviewed and signed. ATX has submitted payment for the fire that we billed them for. Dennis Hepp has a check for fire suppression from 2020 that hasn’t cleared, Chanda will follow up on that. We have been paid for the Deer Creek II fire and the EFSA has been opened until June 30, 2022.

Guest: None

Fire Chief Report: Colby reported that there were 18 calls for August and most have been accidents. New B-3 is now pumping and we will sell the old B-3 in the spring. They will have a truck down town to participate in the 911 memorial on Saturday.

Mechanic Report: None

Old Business: Marilyn was contacted and she did not have any hours to turn in for PIO on the Deer Creek II, but she will get the paperwork filed with Chanda to go out thru us. The new copier has arrived and everyone is hooked into it. All radios are now here. The fire prevention hands out have arrived and the schedules for school visits have been made.

New Business: We have been contacted by PMCH to start on the FY year 20-21 audit.

Executive Session: none

The meeting was adjourned at 8:32 am. The next meeting will be October 13th at 8:00 am.

Respectfully submitted

Chanda Rule