Johnson County Fire Control District #1

Board Meeting

October 13, 2021

The meeting was called to order at 8:07 am. Those in attendance include: Amanda Hulet, Tom Lohse, Scott Duncan, Marilyn Connolly, and Chanda Rule.

The September 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. The time sheets were reviewed and signed. The annual summary for the Department of Audit was presented for signatures. Chanda pointed out that our worker’s comp rate has increased substantially.

Guest: Marilyn Connolly from Rural Health presented the board with a real estate purchase agreement. Amanda made a motion to go to executive session to discuss the agreement. Tom seconded the motion, executive session opened. The business meeting was reopened and no action was taken. The board requested that we visit with attorney, Barry Crago to review the presented purchase agreement.

Fire Chief Report: Scott reported that there were 7 calls for September. There is a broken windshield in E-2 and a WO has been left for Brad. The ice machine is working well. B-2 tool box has come in and the plates have been transferred from old B-2 to new B-2. Fire Prevention week went well and the open house is October 27, 2021.

Mechanic Report: None

Old Business: PMCH will be on site on October 22 to complete the audit. They have received all the requested information and the board should be receiving a questionnaire in the mail from them. The public request for the past 3 years fiscal year end statements from Chris Williams has been fulfilled with the available information. FY 19 and 20 audited financial statements were submitted to him. FY 21 are not yet complete.

New Business: None

Executive Session: Real Estate issue

The meeting was adjourned at 8:59 am. The next meeting will be November 10th at 8:00 am.

Respectfully submitted

Chanda Rule