

Johnson County Fire Control District #1  
Board Meeting  
December 8, 2021

The meeting was called to order at 8:05 am. Those in attendance include: Amanda Hulet, Paul Kozisek, Scott Duncan, Brad Borigalli, and Chanda Rule.

The November minutes were reviewed. Amanda 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, Amanda 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. The VFA grant application has been submitted and received by state forestry.

Guest: None

Fire Chief Report: November had 14 calls. Colby is planning to meet with Dispatch next week to try to limit pages on deer accidents, the ambulance will be in attendance as well. Scott reported on the Rural Fire Meeting that was in Casper last week. There will be a 12% increase in the equipment rates, but the add on's will be eliminated. There will also be some increases in FF rates up to 25%. There is a bill that is being introduced to combine the full-time retirement and combine it with the volunteer retirement since the program is broke. The governor added \$12mill to the fire suppression account. The SEAT bases will be available for the fire season as in the past.

Mechanic Report: Brad reported that the garage door has been fixed by Vertical Door Solutions and we will be receiving a bill. Old B-2 is ready for auction other than removing decals.

Old Business: The current drug policy was reviewed, there are some updates needed due to VOA no longer doing the random testing. The Rural Health agreement was reviewed as well, the district name is still not correct. The Audit is coming along and we should have the final version by 12/15. Tiddle and Kelly Norris of state forestry will be visiting with Attorney Ben Kirven to prepare an MOU on fire protection on upper Clear Creek for city council.

New Business: Chanda picked up old files from Greg Goddard's office due to his passing, she will file accordingly. Colby is in the process of taking down the website.

Executive Session: None

The meeting was adjourned at 8:40 am with a motion by Amanda and a second by Paul. The next meeting will be January 12th at 8:00 am.

Respectfully submitted, Chanda Rule