

Johnson County Fire Control District #1  
Board Meeting  
January 12, 2022

The meeting was called to order at 8:03 am. Those in attendance include: Amanda Hulet, Paul Kozisek, Tom Lohse (via phone), Colby Richins, Brad Borigalli, Tiddle Camino, Marilyn Connolly, and Jim Waller, and Chanda Rule.

The December 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 Paul seconded the motion. The motion carried and checks were signed. The time sheets were reviewed and signed. The VFA grant application has been approved as 50% match for \$7,500. The financial statements and audit findings from PMCH were reviewed. Brad's 2022 employee benefit policy was reviewed and signed by both the board and Brad.

Guest: Jim Waller-County Planning. Jim was in attendance to give the board information on the 102-lot proposed subdivision on N. Main and to review the stated fire standards. There are some concerns with the road width.

Marilyn Connolly from RH presented the final Rural health land purchase agreement. Amanda made a motion to approve and sign the purchase agreement. Paul seconded the motion, motion carried. Marilyn will set up an appointment with the title company for closing.

Fire Chief Report: December had 6 calls. Colby met with Dispatch, we are not getting paged on unneeded calls, but still running with the ambulance. Mark Haines is retiring from the FS and has asked to run his red card thru JCFCD#1. The Firefighters will update their by-laws to include a red card sponsorship program. Tiddle is also going to increase the admin fee on the Exhibit B to 5% for the county to help recoup any of these extra costs.

Mechanic Report: Brad reported that we have not heard anything from Clear Creek Builders who were going to fix the ceiling issues so Brad is going to check with Rented Mule, Nick Chesser. The snow plow blade came apart and is no longer fixable. Brad ordered the parts to fix from Wyoming Machinery, but would like to purchase a new "snow push". Amanda made a motion to fix the plow we have and then sell it and purchase a new one. Tom seconded the motion, motion carried. The cracked window on Command 1 has been replaced and fixed. The stickers on Old B-2 still need pulled off. The service truck is almost stripped out for sale. New B-2 is still waiting on a box, but can be sent out on calls. Marilyn Connolly is working on new firefighters' ID's. There were 3 FF that attended Riverton Fire school, as soon as we get the certificates, we will send in for reimbursement from the SAFER grant. The 2022 firefighter calendar is complete. One radio is still not working and sent back for repair/replacement.

Old Business: Tom suggested that we utilize Big Iron when we are ready to sell the old equipment. Tiddle is working with Kelly Norris and Ben Kirven to prepare a MOU for the city for Clear Creek fire response. Chanda still needs to update the drug policy.

New Business: None

Executive Session: None

The meeting was adjourned at 9:50 am with a motion by Amanda and a second by Paul. The next meeting will be February 9th at 8:00 am.

Respectfully submitted,

Chanda Rule