

Johnson County Fire Control District #1
Board Meeting
February 9th, 2022

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

The January 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. We have an investment with MBS due 2/28. Chas will get in touch with options as we get closer to the maturity date.

Guest: None

Fire Chief Report: January had 4 calls. Colby reported that we have 3 new members on the department. There have been 3 grass fires in the last 2 days and they exhibited extreme fire behavior. There might be a much earlier fire ban this year. Old B-2 and the service truck will be listed for auction in the next few months with Big Iron auctions.

Mechanic Report: Old B-2 has stickers stripped and after a filter change will be ready for auction along with the service truck. Brad reported that we are still waiting for the Bolinger boxes for B-2. Brad presented an estimate from Rented Mule, Nick Chesser for the dry wall repairs for \$2970.60 with the understanding that the price of materials might increase. Amanda made a motion to accept the estimate and allow Rented Mule to preform the work, Tom seconded the motion. Motion carried.

Old Business: Chanda was contacted by Marilyn Connolly of RH. She won't be able to get a check for the property purchase until their meeting on February 14th, so she will schedule the closing after that.

New Business:

Executive Session: None

The meeting was adjourned at 8:20 am with a motion by Amanda and a second by Tom. The next meeting will be March 9th at 8:00 am.

Respectfully submitted,

Chanda Rule