

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

The meeting was called to order at 8:03 am. Those in attendance include: Amanda Hulet (via phone), Tom Lohse, Colby Richins, Brad Borigalli, Scott Duncan, and Chanda Rule. Tiddle came at 9:10 am.

The February minutes were reviewed. Paul 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, Paul 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 MBS holding that came due was rolled into a new one. Chanda presented the updated EFSA bill and billing calculations. Tom moved to approve paying and submitting the bill to PRF, Paul seconded motion, motion carried. Cabin Creek and US Realm have settled their tax disputes. JCFCD#1 is to get \$249,000 in a lump sum then \$4300 per month for the next 8 years. There was some discussion of replacing E-2 and/or purchasing new air pack equipment with these funds.

Guest: None

Fire Chief Report: Colby stated that the BLM has requested to use the bunk house to house seasonal temp employees since the housing market in Buffalo is very limited. Tom made a motion that we lease the bunkhouse out to BLM seasonal employees at \$300 per month with a \$200 deposit and that any income be designated to a bunk house reserve account. Paul seconded the motion and motion carried. Brad will have a lease agreement. Tom made a motion for Colby to purchase firefighter t-shirts, Paul seconded motion carried. Cody fire school has been cancelled due to scheduling and lack of instructors and enrollment. We can get live fire training at the Gillette facility and will do extrication here in June. Guernsey will have their first ever fire school.

Mechanic Report: Rented Mule has the repairs scheduled for April 11-15th. The Bolinger box is still not complete, may look elsewhere. Old B-2 and service truck will be listed on Big Iron auction site on April 13th. The plow will be listed later. The meeting room rules need updated to state no propping doors. Tom made a motion to purchase 3-500 gal tanks for diesel and gas for the trucks and to get them set up in the fenced in area. Paul seconded the motion and motion carried. The shed in the fenced in area will be added to the Big Iron Auction. Brad has a building to donate for burn training but it needs moved, this has been tabled.

Old Business: We are waiting for the last invoice from state forestry to complete the VFA grant. Chanda has also not seen any reimbursement on the SAFER grant. She will follow up on that. We received a follow up email from Jim Waller on the proposed subdivision requesting any concerns. Chanda will follow up with an email to make sure he received the fire codes. We have not heard anything new on the purchase agreement with RH. Tiddle reported that Kirven will have an MOU to present to the city at the end of the month.

New Business: Paul has the weight room annual waiver and it will be reviewed at the next meeting. Tom made a motion that we have Buffalo Computer Consulting get us a bid on changing the key/keypad system to a key card system. They will ask Earl/Heidi to attend our meeting. There is a traffic incident management multiagency class that they are trying to schedule. Paul made a motion to send a request for annual review to PMCH for FYE 22. Tom seconded the motion, motion carried.

Executive Session: None

The meeting was adjourned at 9:27 am with a motion by Amanda and a second by Tom. The next meeting will be April 13th at 8:00 am.

Respectfully submitted, Chanda Rule