

Johnson County Fire Control District #1
Board Meeting
June 8, 2022

The meeting was called to order at 8:00 am. Those in attendance include: Amanda Hulet, Tom Lohse, Paul Kozisek, Brad Borigalli, and Chanda Rule.

The May 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. Chas from MBS presented us with some investment options for the upcoming investment that comes due on 6/20/22. Tom made a motion to invest in the 4 year step up option as provided. Amanda seconded; motion carried. Amanda made a motion to add the \$80,000 from the sale of a portion of land to Rural health to the building reserve fund making the total amount in the building reserve \$580,000. Tom seconded the motion, motion carried. Amanda also made a motion to add any funds received in back taxes from US Realm or Carbon Creek to the cash reserve account when received. Tom again seconded the motion and motion carried. Chanda reported that the preliminary budget was submitted and it is estimated that we will be levying 2 out of the maximum 3 mils. The budget hearing is set for July 13th at 8:00 am.

Guest:

Fire Chief Report: We had 8 calls in May, mostly accidents.

Mechanic Report: Rented Mule has been continuing to work on the building repairs, another roof leak was discovered in the public meeting room. The Bunkhouse rental is working well. The shed sold thru Big Iron is still on the property. The board wants it gone by next week. We are still waiting on the latch for the Bolinger box. Brad reported that the fence behind the bunk house will need replaced within the next year. The board requested Brad obtain an estimate on repair/replacement.

Old Business: No update on the new key system. The broken key pad is now working so it is not urgent.

New Business: Paul and Amanda indicated that they will both run for another term this year.

Executive Session: None

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The meeting was adjourned at 8:19 am with a motion by Amanda and a second by Tom. The next meeting will our budget hearing on July 13th at 8:00 am.

Respectfully submitted, Chanda Rule