

Johnson County Fire Control District #1  
Board Meeting/Budget Hearing  
July 13th, 2022

The meeting was called to order at 8:02 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tom Lohse (at 8:30), Brad Borgialli, and Chanda Rule.

The Budget hearing was opened. The budget was presented and Paul asked for any comments. For the upcoming fiscal year ending June 30, 2023, Johnson County Fire Control District #1 has budgeted to expend a total of \$798,940 in the following budget categories: Administration-\$83,850 Operations-\$555,000, Indirect Costs-\$125,090, and Capital Outlay-\$35,000. These expenditures will be financed from the following anticipated revenue sources: Operating Revenue-\$110,000, Interest income and misc.-\$66,000, and property tax assessment and motor vehicle registrations-\$382,844, with the remaining balance to come from existing cash balances and building reserves. Cash reserves of \$4,175,150.00 are held in reserves for Equipment Replacement Reserve, Building Reserve of, Emergency Cash Reserve, Fire Suppression Reserve, and Bunk House Reserve. Last fiscal year, Johnson County Fire Control District #1 has only received 74% of the assessed property taxes requested, we will be assessing the approximately 2 out of our allotted 3 mils to try to help recoup that deficit.

Seeing no additional comments, the budget hearing was closed. The business meeting was reopened. Amanda moved to approve the 2022-2023 budget, Paul seconded the motion. Motion carried

The June 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. Amanda made a motion to transfer \$30,000 from the fire suppression line item to the capital safety equipment line item to keep capital equipment under budget. Paul seconded the motion and motion carried. The fiscal year end budget was reviewed. The time sheets were reviewed and signed.

Guest: None

Fire Chief Report: There were 14 calls in June, with the majority of them accidents and a few small grass fires. There are a lot of firefighters working out of town so response numbers are low.

Mechanic Report: Brad reported that Rented Mule has finished most of the repairs, but a few new cracks were found. Brad thanked Lexi and Tess Rule for cleaning the office area of the drywall dust. B-2 is complete and will be put in service after tonight's training meeting. The air packs and bottles are here but only 6 of the 30 airmasks. It could be the end of August before we see those. Thus, we will wait to send the city the bill for the old air packs until then. LN Curtis completed the annual servicing and testing. Still need the flow testing on the trucks. And still waiting on an estimate on the fencing. Brad is still collecting information on the fuel station equipment.

Old Business: None

New Business: Amanda made a motion to renew Brad's tool lease for 2022-23, Paul seconded the motion, motion carried and lease signed. Chanda reported that after a conversation with Diane of PMCH, the district could report their financial statements using cash basis instead of accrual basis, which would be closer to how the district reviews the information and would be less time consuming for the auditors. If we chose to do this, there would be a \$1000 reduction in review fee for 2021-22. Amanda made a motion to report our financial statements using the cash basis method instead of the accrual method from here on out. Paul seconded the motion, motion carried. There are new Dept of Audit requirement that require us to send the DOA the engagement letter by September 30<sup>th</sup>. Chanda will forward the letter as soon as we receive it from PMCH. Colby will be purchasing "dress" polo shirts for the fire fighters. Amanda stated that the conservation district will be using the meeting room July 19-21. Chanda reminded the board members with expiring terms to register with the clerk to get on the ballot for November.

Executive Session: Personnel issue

No action was taken as a result of the executive session. The meeting was adjourned at 8:46 am. The next meeting will be August 10th at 8:00 am.

Respectfully submitted

Chanda Rule