

Johnson County Fire Control District #1
Board Meeting
September 14, 2022

The meeting was called to order at 8:11 am. Those in attendance include: Tom Lohse, Amanda Hulet, Scott Duncan, and Chanda Rule.

The August 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. After reviewing the interest rates on our various investments, Amanda made a motion to move \$1,000,000 out of WyoStar II and invest with MBS next week after the feds move prime again. Tom seconded the motion, motion carried. Amanda also made the motion to invest \$128,391.42, the amount of FY23 tax collections received to date in a 90-day CD with MBS, then invest the monthly FY23 collections in a new CD monthly or every 2 months depending on the investment requirements. The Dept of Audit annual summary was signed and Chanda will submit it with the F-32. Chanda reported that PMCH was up last week to do the review. Since we changed to cash basis, the review went really quick. Although the final costs are not in, Chanda estimates our cost on the TW fire at around \$100,000.

Guest: None

Fire Chief Report: There were 17 calls in August. Scott reported that they will be participating in the "Right Road" program at the high school.

Mechanic Report: Brad is on a fire.

Old Business: Tom will follow up with the commissioners on the proposal to make Chanda full time.

New Business: None

Executive Session: None

The meeting was adjourned at 8:38 am. The next meeting will be October 12th at 8:00 am.

Respectfully submitted

Chanda Rule