

Johnson County Fire Control District #1
Board Meeting
October 12, 2022

The meeting was called to order at 8:04 am. Those in attendance include: Tom Lohse, Amanda Hulet, and Chanda Rule.

The September 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. Amanda made a motion to transfer the MBS maturing funds into a 9-month CD with MBS. Tom seconded the motion, motion carried. Chanda reported that our bill for the TW fire has been submitted and approved by the state. The cost share will be next spring.

Guest: None

Fire Chief Report: There were 8 calls in September.

Mechanic Report: None

Old Business: Amanda made a motion to hire Chanda full time retroactive on October 1st, 2022. This allows her to be eligible for county health insurance and state firefighter plan b retirement. Tom seconded the motion, motion carried. Chanda reported that PMCH was here and collected all the information for the annual review. Since we changed to cash basis it went quickly. They should have the statements to us soon.

New Business: None

Executive Session: None

The meeting was adjourned at 8:20 am. The next meeting will be November 9th at 8:00 am.

Respectfully submitted

Chanda Rule