

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

The meeting was called to order at 8:08 am. Those in attendance include: Tom Lohse, Paul Kozisek, Brad Borgialli, Scott Duncan, and Chanda Rule.

The October 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. Tom made a motion to transfer the MBS maturing \$90K into a 3-year CD earning 4.95% with MBS. Paul seconded the motion, motion carried. Tom asked if we had enough liquid funds if needed to purchase the RH property back. In December we will roll over \$128K plus the remaining collected FY23/24 funds with MBS. Will also look at \$1m from wyostar and some of FNB funds as well. Paul signed the bookkeeping contracts with SAR, JCTA, and the museum. Chanda brought up that there were 3 city fire guys that were paid a higher rate on the TW fire than they are state qualified for. The board appreciates their help when needed and is not going to collect reimbursement.

Guest: None

Fire Chief Report: Scott reported that there was a large number of structure fire calls lately. We are also getting paged to PRF quite often. The department will meet with PRF chief to discuss this.

Mechanic Report: Brad reported that extinguishers are getting updated, he will start going thru all our trucks, and winterize the bunkhouse. Cheser will be back to finalize the building repairs. The new fencing is on the schedule for the spring but will be on this fiscal years budget.

Old Business:

New Business: Paul made a motion to ok the lease agreements for the bunkhouse use for the seasonal BLM staff again this summer. Tom seconded the motion.

Executive Session: None

The meeting was adjourned at 8:57 am. The next meeting will be December 14th at 8:00 am.

Respectfully submitted

Chanda Rule