

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

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

Paul and Amanda were re-elected to a second term. Amanda made a motion to retain current offices, Tom seconded. Motion carried.

The November 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, Mandy 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. Chanda presented the financial statements and review for FY 21-22 prepared by PMCH. Amanda moved to approve the financial statements as presented and Tom seconded the motion, motion carried.

Guest: None

Fire Chief Report: Colby reported that there were 5 calls in November. Colby, Scott, Amanda and Tiddle attended the Rural Fire meeting in early December. Amanda made a motion to add a 5% admin fee on out of state fire billings and 0% on instate due to instate relying on the fire suppression fund that we pay into. Paul seconded and motion carried. Colby also passed along that a few districts are lobbying to change the state statue limit of assessing 3 mils to increase to 4 mils. Colby recommends that the board oppose this increase. Equipment rates have increased, these will all be in the mini mob when it comes out early 2023.

Mechanic Report: Brad reported that the fencers said they would be here anytime now. Brad will get the old fence tore out when he knows they are on the way. Currently, SF con crew is staying in the bunk house burning state piles.

Old Business:

New Business: Amanda informed the board that House Bill 60 has passed requiring special district boards and staff to complete training. The department of Audit has not yet signed off on any trainings meeting these new requirements. Amanda will keep us informed as new information comes out.

Executive Session: None

The meeting was adjourned at 8:24 am. The next meeting will be January 11th at 8:00 am.

Respectfully submitted

Chanda Rule