

Johnson County Fire Control District #1
Board Meeting
January 11, 2023

The meeting was called to order at 8:03 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Scott Duncan, Jeff Shelley, and Chanda Rule.

The December 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, Mandy made a motion to approve and pay all submitted vouchers, and Paul seconded the motion. The motion carried and checks were signed. The time sheets were reviewed and signed. Amanda made a motion to give Chanda the authority to reinvest funds when they came due. Paul seconded the motion, motion carried. Chanda also reported that w-2, w-3, 941, 1099, and 1096 are complete and filed.

Guest: None

Fire Chief Report: Scott reported that there were 5 calls in December.

Mechanic Report: Brad was not in attendance but asked Chanda to pass on that, SF con crew is staying in the bunk house and using the meeting room for meals. The fencers were out Monday, but will have to wait until the snow drift melts. The plow parts are in and Brad will get the repairs made so we can list it with Big Iron.

Old Business: There is no new information on the board training.

New Business: Amanda made a motion to sign Brad's 2023 employee policy. Paul seconded and the policy was signed.

Executive Session: None

The meeting was adjourned at 8:16 am. The next meeting will be February 8th at 8:00 am.

Respectfully submitted

Chanda Rule