

Johnson County Fire Control District #1
Board Meeting
February 8, 2023

The meeting was called to order at 8:03 am. Those in attendance include: Amanda Foss, Tom Lohse (via phone), Colby Richins, Brad Borgialli, Jeff Shelley, and Chanda Rule.

The January 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.

Guest: None

Fire Chief Report: 1 call on 1/31/23 that will be paid in February. Still having issues with dispatch not paging on extrication calls. Colby will visit with dispatch again before getting board involved.

Mechanic Report: The fence is on hold until the snowdrift is gone. Rented Mule finished up the ceiling repairs in the offices. The plow is listed with Big Iron Auctions to end on 2/22/23. The building is having wifi issues, no wifi in the other buildings. This would be an issue during fire season. Colby is looking into other options. The lock on the public meeting room is broken and Brad is having a hard time getting someone to come fix it.

Old Business: There is no new information on the board training. Brad stated that we are still looking into getting security key cards for the building.

New Business: We received a proposal from PMCH for the FYE 23 review for \$9000. Amanda moved to accept the proposal and Tom seconded the motion. Carla had asked Chanda about the status of her red card. Brad and Colby will look into get the red cards updated and sent to us. Since Paul is not in attendance, we will review the weight room policy next month.

Executive Session: None

The meeting was adjourned at 8:21 am. The next meeting will be March 8th at 8:00 am.

Respectfully submitted

Chanda Rule