

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

The meeting was called to order at 8:02 am. Those in attendance include: Paul Kozisek, Tom Lohse (via phone), Scott Duncan, Brad Borgialli, and Chanda Rule.

The February minutes were reviewed. Tom 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, Tom 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. The Johnson County Tourism Association will be charged \$100 more per month due to additional payroll. As of today, we have not yet received the county tax payment check for February.

Guest: None

Fire Chief Report: 2 calls in February. They completed some hazmat recertifications. The Buffalo Police chief will be at our next board meeting to discuss the dispatch issues.

Mechanic Report: The meeting room lock is now fixed with 2 keys that only unlock that door. Smart home security has been in touch but have not yet received an estimate. Brad has been looking into Starlink internet for the 2 buildings. Paul made a motion that Brad has the authority to spend up to \$1500 to get it installed and working. Tom seconded the motion. Brad is also look into changing our telephone service. We no longer need a fax line, he will look into Verizon and possibly a stipend for his phone. Fire school is scheduled for the end of the month. The plow sold thru Big Iron for \$5600 less 10% commission. We haven't seen payment yet. One charger for the air packs was replaced under warranty and we purchased another one. We should have a couple of seasonal rentals in the bunk house, but nothing confirmed yet. The fence is on hold due to snow. The number of responders are down, so we went to 3 teams instead of 4 for calls to have better coverage.

Old Business: There is no new information on the board training. PRF is having a hard time getting responders as well.

New Business: Paul will get us the weight room waivers. We received a letter from the commissioners stating they are changing the status of some of the fairgrounds roads. Also received a letter from the City asking for comment on the proposed WyoDowns at the old Crossroads Inn. The board has no comment since it is a private business. Chanda presented the EFSA bill and breakdown between us and PRF. Paul made a motion to pay and send an invoice to PRF for their portion. Tom seconded; motion carried. Paul mentioned that Rural Health voted unanimously to put up a building at their last meeting.

Executive Session: None

The meeting was adjourned at 8:36 am. The next meeting will be April 12, 2023 at 8:00 am.

Respectfully submitted

Chanda Rule