

Johnson County Fire Control District #1
Board Meeting
April 12, 2023

The meeting was called to order at 8:02 am. Those in attendance include: Paul Kozisek, Tom Lohse, Amanda Hulet, Brad Borgialli, and Chanda Rule.

The March 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, Amanda 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 that we leave \$1000 in each WyoStar I & II and invest the remaining with Chas of MBS, who called to give an over view of current rates. Amanda seconded the motion, motion carried. Amanda also recommended we talk to FNB to get a higher rate on the MM. Chanda pointed out that we still don't know how the 23/24 mineral collections will come in to play for the next budget.

Guest: None

Fire Chief Report: Via text, Colby reported that things are going well. Dispatch is doing better, but he is stilling trying to get them to attend a board meeting.

Mechanic Report: Fire school went well, had 104/105 in attendance and will start planning for next year. DB home security has ordered the parts for the door lock system but has no estimate on wait time. Brad is still going thru the equipment. One Starlink internet kit was ordered to see how it works. Back Country spraying has been contacted to do weed control. The fence will be done before June. The Verizon phone system will be set up soon. The building repairs are complete and we will look at replacing screws on the mechanic's bay. We haven't gotten any commitment yet on the BLM bunkhouse usage.

Old Business: Paul will still bring in the weight room waivers. Amanda reported that the dept of Audit has completed a board training program but details have not yet been released.

New Business: Brad reviewed some of the department's equipment needs; rescue truck will need updated; extrication tools are running \$90,000+. The 2.5-ton 6x6 are getting phased out, LMTV might be a better option. Tom feels we might become a full-time department in the next 15 years, so we need to look forward and plan towards that. Volunteers are getting harder to come by.

Executive Session: None

The meeting was adjourned at 8:54 am. The next meeting will be May 10th, 2023 at 8:00 am. This will be our budget work session.

Respectfully submitted

Chanda Rule