

Johnson County Fire Control District #1
Board Meeting
May 10, 2023

The meeting was called to order at 8:011 am. Those in attendance include: Paul Kozisek, Tom Lohse, Scott Duncan, Brad Borgialli, Jeff Shelley, and Chanda Rule.

The April 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.

Guest: None

Fire Chief Report: Scott reported that there were 6 call last month, with several grass fires due to control burns out of control. Jeff asked if R&B has contacted the firefighters about burning at Lake Desmet? The timing has never been good to get it done. Gabe Attwell is coming back and there is another applicant. Paul thanked the firefighter for the response on the call at his house.

Mechanic Report: The fence is up but still waiting on some of the slats. They will install as soon as show up, the old fence has been torn out. Starlink internet is up and running, still testing and upgrading for the other buildings. Back Country Spraying is done. Brad will work on getting Verizon set up as phone line, we will no longer have a fax line. There will be 2 maybe 3 BLM firefighters that will be utilizing the bunkhouse this season. Paul made a motion to include Forest Service firefighter personnel as eligible to use bunkhouse for housing as well, Tom seconded. Motion carried.

Old Business: Paul will still bring in the weight room waivers. No update on the board training requirement.

New Business: Brad stated that the FS 6x6 will need to be replaced soon with a 2 year minimum wait time for each truck, would be 2025 before we would get the first one. We will have the final firefighter rates for board approval at the next meeting for signing. The fiscal year 23-24 preliminary budget was reviewed. Tom made a motion to approve the preliminary budget requesting mils. Paul seconded the motion, motion carried.
Executive Session: None

The meeting was adjourned at 9:18 am. The next meeting will be June 14th, 2023 at 8:00 am.

Respectfully submitted

Chanda Rule