

Johnson County Fire Control District #1  
Board Meeting  
June 15th, 2023

The meeting was called to order at 10:30 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Tom Lohse (via phone), Colby Richins, Jeff Shelley, and Chanda Rule.

The May 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 Paul seconded the motion. The motion carried and checks were signed. The time sheets were reviewed and signed. There was some discussion about the 2023 and 2024 mineral funds that are now being collected. Our budget meeting with the commissioners is June 21 at 9:00 am. Chanda reminded everyone that the TW cost share meeting still needs done, she has been in touch with Sheilah from state forestry.

Guest: None

Fire Chief Report: Tess Rule has been hired on an as use basis to mow the yard until we get the mechanic on board. The pump test will be Monday. We need to order replacement batteries for the thermal imager. Verizon and Starlink have been set up.

Mechanic Report: none

Old Business: Paul will still bring in the weight room waivers. No update on the board training requirement. The firefighter rates updates has been approved and signed for 2023.

New Business: The fire mechanic applicants have been reviewed. Paul recused himself due to personal connections. Colby will contact the applicants to set up interview times.

Executive Session: None

The meeting was adjourned at 10:57 am. The next meeting will be July 12th, 2023 at 8:00 am. This will be the budget hearing.

Respectfully submitted

Chanda Rule