

Johnson County Fire Control District #1

Board Meeting

August 9th, 2023

The meeting was called to order at 8:06 am. Those in attendance include: Paul Kozisek, Tom Lohse, Justin Heller, and Chanda Rule (Via phone).

The July meetings were reviewed. Tom moved to approved. 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 fiscal year end budget was updated with the June county tax check and health insurance billing and then reviewed. The time sheets were reviewed and signed.

Guest: None

Fire Chief Report: 11 calls for the month.

Mechanic Report: LN Curtis serviced air packs. Air compressor was serviced and air dryer not working properly. City works came to check water taps. 5 taps were located and 3 were not working properly and were replaced. Buffalo computer consulting got internet set up. The generators are going to be serviced this week as they have not been working properly. Desmond Plumbing came and cleaned out the main drain in the fire hall and water is now draining properly now. Justin advised that he had located a bunch of old bag phones and was advised to throw them away. Justin also advised that there were numerous fire extinguishers in the shop and was going to have them checked and serviced.

Old Business: Weight room waivers. Reminder that board training will be Aug 23 and can do remotely

New Business: None

Executive Session: None

The meeting was adjourned at 8:27 am. The next meeting will be September 13, 2023