

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

The meeting was called to order at 8:01 am. Those in attendance include: Paul Kozisek, Tom Lohse, Amanda Hulett, Colby Richins, Justin Heller, Jeff Shelley, and Chanda Rule.

The September minutes were reviewed. Amanda moved to approve. Tom seconded; motion carried to approve minutes. Chanda thanked Paul for doing last months minuets.

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. Chanda reported that she will work with Chas of MBS to reinvest funds that mature on 11/29/23. PMCH will have the completed review to us in December to get to the DOA by December 31st.

Guest: None

Fire Chief Report: There were 3 fatalities last month, it is wreck season. LN Curtis, Fired Up Rescue and Weidner were all here to demonstrate their extrication tools. Amanda made a motion to approve the purchase of the extraction tools that the fire fighters decide on at their meeting tonight not to exceed \$40,000. Paul seconded the motion, motion carried.

Mechanic Report: Justin reported that the generator at the shop died again and they will be here 11/17 to fix. There is no surge protector on the generator at the main building, this is the same problem and the Windy communication tower. Tom asked that looking into getting one. Tom made a motion to purchase the surge protector for the generator and let the county know what he found out for the Windy generator as well. The door locks are supposed to be here in 8 weeks. There was a good turn out for Fire Prevention, both at the open house and at the schools. Justin is in the process of servicing the wildland trucks.

Old Business: Paul found the annual weight room waivers and will get them to us. Chanda presented the information she found on line for full time firefighters. She will look into Rock Springs, Cody, and Evanston. Jeff commented that the state is looking into health insurance for volunteers.

New Business: Colby complimented Justin on the cleanliness of the shop and the trucks being washed and ready for the open house. Colby would also like to send some guys out on the trucks to make some income for the department.

Executive Session: None

The meeting was adjourned at 8:37 am. The next meeting will be January 10th, at 8:00 am
Respectfully submitted

Chanda Rule

11/25/2023. A motion was made by Amanda to give a Christmas bonus to Chanda Rule and Justin Heller. The motion was to give Chanda \$750 bonus and Justin \$250 bonus. Motion was seconded by Tom, all in favor. As per an email from Paul.