

Johnson County Fire Control District #1  
Board Meeting  
January 10, 2024

The meeting was called to order at 8:00 am. Those in attendance include: Tom Lohse, Amanda Hulett (via phone), Colby Richins, Justin Heller, Jeff Shelley, and Chanda Rule.

The November 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. Amanda made a motion to follow the county health insurance payment policy with the district picking up 91% of the cost and the employee covering 9%. Tom seconded the motion, motion carried.

Guest: None

Fire Chief Report: Colby reported that the extrication tools will be here next week. He also requested 10 new pagers. Amanda made a motion to purchase 10 new pagers, Tom seconded the motion, motion carried.

Mechanic Report: Justin reported that TW Enterprises will be coming back to look at the generator in the mechanics bay.

Old Business:

New Business: Tom asked about carrying Narcam on the rescue trucks. Jeff said he will help Colby get supplied through Public Health. Tom would also like to have a truck on the board all summer, Colby commented that getting an engine boss is the hold up. The board decided to keep the FS/BLM personnel bunk rate at \$300 per month with a \$150 deposit fee like last year.

Executive Session: None

The meeting was adjourned at 8:30 am. The next meeting will be March 13<sup>th</sup>, 2024.

Respectfully Submitted

Chanda Rule