

Johnson County Fire Control District #1
Board Meeting
January 8th 2020

The meeting was called to order at 3:00 pm. Those in attendance include: Don Camino, Amanda Hulet, Paul Kozisek, Colby Richens, Brad Borgialli, Brian Kessler, and Chanda Rule.

The December minutes were read. Amanda 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 for January. Amanda made a motion to approve and pay all submitted vouchers, and Paul seconded the motion. The motion carried and checks were signed. The budget was reviewed and any overages discussed. The timesheets were reviewed and signed. The final version of the 18-19 FY financial statements were reviewed.

Guest: Brian Kessler from Highway Patrol was present to ask to use the workout room. There are 11 officers total that would like to utilize our workout facilities. They have \$1000 and possibly another machine to add to our equipment. Brian visited with Colby and understands that the facility is self-cleaned. Amanda made the motion that the board is ok with the highway patrols using our workout facility with the contribution of \$1000 equipment as long as the firefighter membership is in agreement. Paul seconded the motion. A waiver will also need to be signed for each patrol that uses the facility. Motion carried.

Fire Chief Report: Colby reported that the banquet will be February 22. There was a grass fire last month but were unable to determine how it was started. Other than that, it has been quiet.

Mechanic Report: Brad got the key and inspected the bunkhouse, everything looked ok. Ruby Electric will get us information on replacing bulbs or fixtures outside the building. Brad has the 2 6x6's to go through then he is caught up.

Old Business: Cleary Building with Marilyn will be here on January 15th to look as possible rural health property.

New Business: FYI, Ron's plumbing has new owners. There is a WASD meeting in Casper on January 15th. Don made a motion that Chanda could attend, Mandy seconded the motion.

Amanda moved to adjourn the meeting, Paul seconded. The meeting was adjourned at 3:27 pm. The next meeting will be February 12th at 3:00 pm. Colby will not be here, Brad may not be here and Amanda will just be getting back to town.

Respectfully submitted

Chanda Rule