

Johnson County Fire Control District #1
Board Meeting
June 10th 2020

The meeting was called to order at 8:10 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Colby Richins, Scott Duncan, and Chanda Rule. Brad Borgialli came in at end of meeting.

The May 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 May. 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.

Guest: None

Fire Chief Report: Colby reported that they purchased a new B-2 from Freemont Motors and that it was at Bolinger's getting bumper and bed installed. They will also be issuing a partial fire ban on June 16th.

Mechanic Report: Colby reported that the outdoor lighting is complete. Brad will be instructed to use sick time as bereavement time needed. Paul made a motion to allow Brad to spend up to \$35,000 on equipment needed for the new brush 2 truck. Amanda seconded the motion, motion carried.

Old Business: None

New Business: Chanda presented a letter from PMCH stating that there was some GAAP changes, most notably was the auditing of financial statements prepared by them. The letter stated that if we had knowledgeable personnel we should be ok. After some discussion, Amanda made a motion to give Chanda a monthly salary of \$1200/month with a \$40.00 hourly rate if on a EFSA/chargeable fire. Paul seconded the motion, motion carried. Brad's salary is to remain the same, but to be revisited next year. The 2020-2021 rate sheet was approved and signed. Chanda reminded the board that our budget hearing with the commissioners is scheduled for Wednesday June 17th at 9:30 am. Chanda received a request from Vanessa with the Department of Ag to visit with the board to see if there was any office space available for lease. The board decided that there was not. Don told the board that he did not intend to run for a 3rd term as long as a replacement was found. The 20-21 budget hearing will be scheduled for July 8th at 8:00 am.

Paul moved to adjourn the meeting, Amanda seconded. The meeting was adjourned at 8:41 am. The next meeting will be the budget hearing on July 8th at 8:00 am

Respectfully submitted

Chanda Rule