

Johnson County Fire Control District #1
Fiscal Year End Meeting/Budget Hearing
July 8, 2020

The meeting was called to order at 8:00 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Scott Duncan, Brad Borgialli, Bob Perry, and Chanda Rule.

The Budget hearing was opened. The budget was presented and Paul asked for any comments. For the upcoming fiscal year ending June 30, 2021, Johnson County Fire Control District #1 has budgeted to expend a total of \$819,262 in the following budget categories: Administration-\$64,300 Operations-\$602,000.00, Indirect Costs-\$117,462, and Capital Outlay-\$35,000. These expenditures will be financed from the following anticipated revenue sources: Operating Revenue-\$254,000, Interest income and misc.-\$78,000.00, and property tax assessment and motor vehicle registrations-\$279,000.00, with the remaining balance to come from existing cash balances. Cash reserves of \$3,950,000.00 are held in reserves for Equipment Replacement Reserve of \$1,500,000.00, Building Reserve of \$500,000.00, Emergency Cash Reserve of \$450,000.00 and Fire Suppression Reserve of \$1,500,000.00. Due to a relatively quiet fire season last year, and additional call out reimbursement expected, JCFC#1 has decreased the mil levy from 3 mils in 2019-2020 to estimated 1.7 mils FY20-21. Additional details to the above budget figures are available at the District office in Buffalo.

Seeing no additional comments, the budget hearing was closed. The business meeting was reopened.

Amanda moved to approve the 2020-2021 budget, Paul seconded the motion. Motion carried

The June minutes were read and approved. 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 the FYE and July. 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. Chanda reported that the Exhibit B for the Reno Fire was filed online; we will get 100% reimbursement on vehicles which amounts to about \$6500.

Fire Chief Report: 13 calls. July has been really busy.

Mechanic Report: Brad reported that there have been a few minor truck issues. Parts for the new brush truck have been ordered; the old brush will not be torn apart until after fire season, we can just transfer the plates when ready. Brad submitted a fall time off request, Amanda moved to approve the time off as presented, Paul seconded the motion, motion carried.

Old Business: We should be getting an agreement letter from PMCH soon, not sure what the review dates will be.

New Business: Reminder, need to have possible board members register with the Clerk in August to be eligible for the ballot this November. There was some discussion on a controlled burn at the Michael Potts area around the lake in conjunction with Scott Pehringer of R&B. This will probably take place late fall.

Amanda moved to adjourn the meeting, Paul seconded. The meeting was adjourned at 8:30 am. The next will be August 12th at 8:00 am

Respectfully submitted

Chanda Rule