

Johnson County Fire Control District #1
Board Meeting
August 12, 2020

The meeting was called to order at 8:07 am. Those in attendance include: Don Camino, Paul Kozisek, Amanda Hulet, Scott Duncan, Brad Borgialli, Marilyn Connolly, Dan Escoz, and Chanda Rule.

The July 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 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. Safety equipment of batteries and such will be moved to maintenance and repairs. Also, Chanda has designated the fire expenses to either call out expense if EFSA fire or fire suppression if not. The timesheets were reviewed and signed. There was some discussion on the \$122,000 MBS CD that was called; at the time we transferred to the FNB MM. Amanda made a motion to leave were it is, Paul seconded the motion, motion carried.

Guest: Marilyn Connolly was present on behalf of the Rural Health District. She presented a drawing of a potential building. The board is open to selling a portion of the property but no decision has been made.

Dan Escoz had a few concerns on the filling of the Tender during the Double Cross fire; Scott with address this with the firefighters at the next meeting. Dan also questioned why Kaycee and not Clearmont was called in, Scott responded that although we do have mutual aid agreements with all surrounding departments, Kaycee was already mobilized at the time.

Fire Chief Report: Scott reported that July was a busy month with 33 calls, but the firefighters were doing a great job. We had 1 EFSA fire in July, Double Cross.

Mechanic Report: Brad reported that there were some little fixes but nothing major. Amanda made the motion to remove the garbage disposal out of the sink in the bunk house and have it re-plumbed by Desmond Plumbing, Paul seconded the motion, motion carried.

Old Business: The Firefighter rate sheet was re-signed due to some corrected rates and addition of firefighters.

New Business: Don stated that he will not be running for an additional term. Dan Escoz has filed to be on the ballot. Don requested that when a firefighter is injured all board members should be notified. Paul made a motion that if the bunk house is used for other stays excluding fire use, the entity will be billed \$50.00 per night. Amanda seconded the motion and the motion carried.

Paul moved to adjourn the meeting, Amanda seconded. The meeting was adjourned at 9:00 am. The next meeting will be September 9th at 8:00 am

Respectfully submitted

Chanda Rule