

Johnson County Fire Control District #1
Board Meeting
December 9, 2020

The meeting was called to order at 8:01 am. Those in attendance include: Paul Kozisek, Amanda Hulet, Brad Borgialli, Scott Duncan, Colby Richins, Bob Perry, and Chanda Rule.

The November minutes were reviewed. 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, 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:

Fire Chief Report: There were 12 calls in November.

Mechanic Report: Brad reported that there was a leak in the roof in the weight room, he resealed around the vents and capped them. In the main building there is some ceiling damage in the kitchenette, probably due to condensation in the pump. Also, some ceiling damage in chief's office. Brad will check the roof to make sure everything is sealed. There has not been a good option for the ice machine replacement available yet. Brad will be ordering more truck parts soon. T-2 had a valve issue that has been repaired. Great Divide was called in to do some repair on the mechanic bay heaters. Paul made a motion that Brad get some estimates on ceiling repairs. Amanda seconded the motion, motion carried.

Old Business: Worker's Comp will be covering the claim we have previously submitted. Chanda received the draft 19-20 audit review, other than a few asset changes, she didn't see anything out of the ordinary. We should have the final draft to submit to the department of Audit by December 15th.

New Business: Board officer elections were held. Amanda nominated Paul for President, she then moved nominations cease and a unanimous vote be cast for Paul for President; motion carried. Paul nominated Amanda for Secretary/Treasurer, he then moved nominations cease and a unanimous vote be cast for Amanda for Secretary/Treasurer; motion carried. Amanda nominated Tom for Vice-President, she then moved nominations cease and a unanimous vote be cast for Tom for Vice-President; motion carried. Chanda presented the 2021 employee policy based on the county holidays and the R&B calculations for 10-hour days. Brad has reviewed and is satisfied with it. Amanda made a motion to approve the 2021 employee policy. Paul seconded the motion, motion carried. Brad's 20-21 tool lease agreement was presented. Amanda made a motion to approve and sign the lease. Paul seconded the motion, motion carried.

Amanda moved to adjourn the meeting; Paul seconded. The meeting was adjourned at 8:25 am. The next meeting will be January 13th at 8:00 am.

Respectfully submitted

Chanda Rule