



## Regular Board Meeting Agenda

**Executive Session 21 January 2026, 1630 hrs**

**Public Meeting 21 January 2026, 1730 hrs**

**Location: ACFD1 North Station, 4387 North 3<sup>rd</sup> St, Laramie, WY**

**Hybrid/Virtual: Google Meet**

Video Call Link: <https://meet.google.com/CCR-dpxa-rpw>

Or dial: (US) +1 567-302-0974 PIN: 888 865 207#

1. **Call to Order**
2. **Executive Session** 1630 hrs, for purposes of legal advice W.S. 16-3-405
3. **Recess** until 1730 hrs.
4. **Resume** Public Meeting
5. **Approval** of Agenda
6. **Public Comment** – Limited to 3 minutes per person, 60 minutes maximum time. Recess 10 min if required.
7. **Present for Approval**, the board minutes from
  - a. 17 December 2025 Regular Board Meeting
  - b. 14 January 2026 Special Meeting – RFPs
8. **Reports** – Outside Agencies/Guests
  - a. Acknowledge Reports received via Email.
  - b. Laramie Fire Department
  - c. County Emergency Management
  - d. Dispatch, LARC
  - e. Albany County Fire Warden
  - f. ACFD1 Operations Chief Report
  - g. ACFD1 Wildland Coordinator
  - h. EMS Coordinator
9. **Financial Report**
  - a. Present for **Discussion and Approval**
    - i. Financial Report and Bill to be paid
    - ii. Department Disbursements
    - iii. PA approval & discussion
  1. **Central, AC15 Repair, \$1500 Dept Funds**

- a. Public Comment
- b. Approval
- 2. **Central, Helmets C25-108, \$100 increase to existing PA, Dept Funds**
  - a. Public Comment
  - b. Approval
- 3. **Big Laramie, Nozzles, \$770, Dept Funds**
  - a. Public Comment
  - b. Approval
- 4. **District Ops, Uniform Shirts for Chiefsant, NTE \$4000, Dist Funds (Murdoch's grant?)**
  - i. Public Comment
  - ii. Approval

**10. Action Items** – to be voted on

- a. **Requirements for Local Fire Positions (SOG 26-104)**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- b. **Contract for Approved “New” Tender**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- c. **Discuss/ Approve Second “New” Tender**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- d. **Discuss/ Approve “Used” Wildland Tender**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- e. **Payment of Administrative / Overhead Costs for Impact Fund Purchases from Impact Funds**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- f. **Reallocation of EMS Coordinator Role to Operations Chief**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote

**11. Board Topics for Discussion**

- a. Wind farm training exercises
- 12. **Chiefs' Report**
- 13. **Department Reports**
  - a. WYCO, TSVFD, CVVFD, BLVFD, Central VFD, VVFD
- 14. **New Business**
  - a. Work session topic: Impact Fund Allocations and Purchases
- 15. **Adjourn:**
  - \*\* next work session Tentative 4 Feb 2026; next Board Meeting 18 Feb 2026