



Regular Board Meeting Agenda

Executive Session 16 September 2026, 1530 hrs*

**Subject to change or cancelation*

Public Meeting 16 September 2026, 1730 hrs

Location: ACFD1 North Station, 4387 N 3rd st., Laramie, WY

Hybrid/Virtual: ZOOM

<https://us06web.zoom.us/j/86962542226?pwd=3StDcwUUggGHewqK9YCvBfhZ25qa6p.1>

1. **Call to Order**
2. **Executive Session** 1530 hrs, for purposes of legal advice W.S. 16-3-405
 - a. *May be canceled or delayed based on need*
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. 19 August 2026 Regular Board Meeting
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 Reports** (*Note updated agenda location for ACFD1 Dept reports*)
 - i. ACFD1 Operations Chief Report
 - ii. Chiefs' Report
 - iii. Department Reports
 1. TSVFD, CVVFD, BLVFD, Central VFD, VVFD, WYCO
 - iv. ACFD1 Wildland Coordinator
 - v. EMS Coordinator / Lead
9. **Financial Report**

- a. Present for **Discussion and Approval**
 - i. Financial Report and Bill to be paid
 - ii. Department Disbursements
 - b. **Impact Fund Summary and Update**
 - i. Balances
 - ii. Encumbrances
 - c. PA approval & discussion (Impact fund PAs will be covered as action items)
 - i. **None received as of 9/11/2026**
 - 1. Discussion
 - 2. **Public Comment**
 - 3. Board Motion, Discussion and Vote
 - d. Outstanding disbursements (action to release)
 - i. Honeywagon (Fish Creek Fire adjustment)
 - ii. North station landlord
10. **Action Items** – to be voted on
- a. **Outstanding Firefighter Dispatch Fire Pay Disbursement**
 - i. Discussion – payment of outstanding funds owed to firefighters for fires worked
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
 - b. **Firefighter Dispatch Agreement**
 - i. Discussion – agreement between ACFD1 and dispatch FF regarding fire pay for fires worked
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
 - c.
 - d. **ACFD1 Medical Direction Aligned Providers of WY Contract Ratification**
 - i. Discussion – ratify updates from contract approval on 19 August 2026
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
 - e. **Impact Fund Expenditures and RFP acceptance**
 - i. Discussion
 - 1. Requests for and approval of expenditures from Impact funds.
 - a. Central Type 6 – consider RFP responses
 - b. TSVFD Type 6 – consider RFP responses
 - c. TSVFD Command – no bid

- d. VVFD Cistern – consider RFP responses
- e. VVFD Tractor – consider RFP responses
- f. Building (real-property) RFPs

ii. Public Comment

- iii. Board Motion, Discussion and Vote (individual motions for RFPs as needed)

f. Impact Fund Expenditures: Extra-duty pay Ops-Chief

- i. Discussion – RFP time

ii. Public Comment

- iii. Board Motion, Discussion and Vote

11. Board Topics for Discussion

- a. North Station – status and future use
- b. Hauled Water Program (from work session)
 - i. Fee structure
 - ii. Cisterns (types, volumes, locations)
 - iii. CDLs for tenders
 - iv. External review of District resources (apparatus, water, stations)
- c. Dispatch program revamp

12. New Business

- a. Work session topic: TBD

13. Adjourn:

****** next work session 7 October 2026 (if needed); next Board Meeting 21 October 2026