



Regular Board Meeting Agenda

Executive Session 21 May, 2025, 1530 hrs

Public Meeting 21 May, 2025, 1730 hrs

Location: ACFD1 North Station, 4387 North 3rd 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** 1530 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. 14 April Special Emergency Meeting
 - b. 23 April 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. ACVFD1 Wildland Coordinator
 - i. Training Updates
 - ii. Dispatch Updates
 - g. Peer Support Team
 - 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;
 - 1. Big Laramie \$1,000 sprinkler sets
 - 2. Centennial \$10,000 gear for new truck
 - 3. WyCo \$10,000

10. **Action Items** – to be voted on

- a. Adoption of new Department AOR/MutAid Borders Map
- b. Adoption of Amendments to Vehicle Use Policy
- c. Transfer of ATV-2 from Vedauwoo to Tie Siding

11. **Board Topics**

- a. Vedauwoo VFD updates and action plan
- b. Present for Discussion FY 2026 ACFD#1 Budget.
 - i. Set date for Budget Hearing (tentative 12 June 2025)

12. **Chiefs' Report**

13. **Department Reports**

- a. Central VFD, VVFD, WYCO, TSVFD, CVVFD, BLVFD

14. **New Business**

15. **Adjourn:**

** next work session 4 June '25: special Budget session 12 June, '25: next Board Meeting 18 June.