



Regular Board Meeting Agenda

Executive Session 18 February 2026, 1530 hrs

Public Meeting 18 February 2026, 1730 hrs

Location: ACFD1 Central South Station, 4925 Ft Sanders Rd, 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. 21 January 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 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 (Impact fund PAs will be covered as action items)
 1. **TBD**

- a. Public Comment
- b. Approval

10. Action Items – to be voted on

- a. Impact Fund Expenditure and PAs**
 - i. Discussion
 - ii. Public Comment**
 - iii. Board Motion, Discussion and Vote
- b. Discuss EMS Coordinator Position**
 - 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: TBD

15. Adjourn:

** next work session Tentative 4 March 2026; next Board Meeting 25 March 2026
(note move due to UW Spring Break)