



## MEETING AGENDA

August 21, 2024, 5:30 pm

Location: Albany County Fire District 1 North Station

4387 North 3<sup>rd</sup> St, Laramie, WY 82072

Hybrid/Virtual: Google Meet

Video call link: <https://meet.google.com/ccr-dpxa-rpw>

Or dial:(US) +1 567-302-0974 PIN: 888 685 207#

1. **CALL TO ORDER**
2. **GO INTO** Executive Session pursuant to W.S. § 16-4-405(a)(ix)
3. **RETURN** to Regular Session at 5:30
4. **APPROVAL** of Agenda
5. Public Comment
6. Present for **APPROVAL**, the Board Meeting Minutes from July 17, 2024
7. Reports --- Outside Agencies/Guests
  - a. Laramie Fire Department
  - b. County Emergency Management
  - c. Dispatch, LARC
  - d. County Fire Warden
  - e. ACFD1 Coordinators - Wildland
  - f. ACFD1 Peer Support Team
8. Financial Report
  - a. Bills to be paid
  - b. Present for **DISCUSSION** and **APPROVAL**, PA Approvals
    - i. BLVFD: (4) Replacement AED batteries and pads (~\$2300))
    - ii. WYCO: Rugged laptop computer (~\$3300)
  - c. Outstanding PA discussion (Central extrication equipment PA request ) and PA expectations
9. Action Items – to be voted on

- a. Present for **APPROVAL**, RFP process template
- b. Present for **APPROVAL**, COL Contract
- c. Present for **APPROVAL**, Letter of Support - Planning Phase 'Reconnecting Communities and Neighborhoods' DOT - Bailey Quick Albany County
- d. Present for **APPROVAL**, Distribution of FY24 residual funds
- e. Present for **APPROVAL**, District Tender plan and use of Impact Funds
- f. Present for **DISCUSSION** and **APPROVAL**, Disposal of WYCO WC42 pumper & ATV
- g. Present for **DISCUSSION** and **APPROVAL**, Lighting and upgrades at North Station

10. Board Topics

- a. Present for **DISCUSSION**, EMS Contract and Coordinator Update
- b. Present for **DISCUSSION**, Background Check Update
- c. Present for **DISCUSSION**, Work session to further the Strategic Plan.
- d. Present for **DISCUSSION**, Dispatch FF membership and paperwork requirements
- e. Present for **DISCUSSION**, Department and FF expectations for incident pages, responses and reporting. (Active Alert and Image Trend)

11. Chiefs Report

12. Department Reports: CVVFD, BL, WYCO, TS, Central, VVFD

13. New Business -

14. **ADJOURN**;

**\*\* Next Work Session September 4, 2024; next Board Meeting September 18, 2024**