

Albany County Fire District #1
Agenda 03/22/2023 Updated
Meeting LOCATION: Held Simultaneously via Zoom
In-Person Albany County Fire District 1 Central North

Virtual Meeting Information:

Enter this link from either your phone or your computer:

<https://us02web.zoom.us/j/81692339023?pwd=dTkwb1duQTcyR0tBY3RKak5qTWgvQT09>

Go to www.zoom.com and join a meeting.

• When prompted for the meeting ID, enter: **816 9233 9023** When prompted for a password, enter: **576638**

• Use your phone only (no video), dial this number: +1 253 215 8782. Enter this meeting ID: **816 9233 9023** When prompted for a password, enter: **576638**

1. 5:30 pm General Session
2. Minutes of 02/15/2022 Board Meeting
3. Comments from the public
4. Report --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Services
 - c. Dispatch, LARC
 - d. County Fire Warden
5. Financial Report
 - a. Bills to be paid
 - b. PA Approvals
6. Board Topics
 - a. Coordinator Position discussion and filling of positions
 - b. Committee reports - Policies, Apparatus naming
 - c. CDL Status Update State training - date set for training?
 - d. Emergency Reporting Status on Consolidation naming
7. ACTION ITEMS - to be voted on
 - a. Randy Pafford BLS/CPR/Instructor for ACFD1
 - b. Board resolution for billing
8. Chiefs Report
9. Department Reports: CVV, BL, WYCO, TS, Central, VV,
10. New Business:
11. Adjourn - Next work session 4/12, business meeting 4/26