

Albany County Fire District #1 Special Meeting September 18, 2018

Albany County Fire District #1 Special Board Meeting called to order at 3:07 pm. Board members present were Art Sigel, Joe Witt and Jon Essley.

The minutes from the September 11, 2018 Special Meeting were not available to approve. They will be addressed at the regularly scheduled Board Meeting on September 19, 2018.

Summary of special meetings was presented to members of the audience. Purpose of the special meetings has been to put together an application for an MRG SLIB grant to build a new Central Station on a piece of property south of town that is currently under contract with ACFD#1. There was a question and answer period with a reporter from the Laramie Boomerang.

Meeting adjourned into Executive Session to receive legal advice at 3:23 pm.

Meeting reconvened into the Special Board Meeting at 4:06 pm.

Chairman Sigel moved to approve the delay in the SLIB grant submission. Motion was seconded by Treasurer Witt and approved unanimously.

Chairman Sigel moved to proceed with the purchase of the Travis Miller property at the adjusted price of \$146,500. Motion was seconded by Treasurer Witt and approved unanimously.

Meeting adjourned into Executive Session for legal consultation at 4:10 pm.

Meeting reconvened into the Special Board Meeting at 4:49 pm.

Meeting adjourned at 4:50 pm.

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant