Regular Board Meeting Agenda

Executive Session 19 November, 2025, 1530 hrs

Public Meeting 19 November, 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. 15 October Regular Board Meeting
8. **Reports –** Outside Agencies/Guests
    a. Acknowledge Reports received via Email.
    b. Laramie Fire Department
    c. County Emergency Management
        i. Guest: Darren Snively from the National Weather Service
    d. Dispatch, LARC
    e. Albany County Fire Warden
    f. ACFD1 Operations Chief Report
        i. Incident Summaries and Lessons Learned
            1. I-80 Fire
        ii. LFD discussions
    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
1. **Central, AC12 Tires, $2700 Dept Funds**
a. Public Comment
b. Approval
2. **Central, Gas Monitor, $1500 Dept Funds**
a. Public Comment
b. Approval
3. **Centennial, T8 Service (was Emergency PA)**
a. Public Comment
b. Approval
4. **ACFD1 Ops, Chief Dress Uniforms – all Depts, ACFD1 Funds, NTE $2000**
a. Public Comment
b. Approval

10. **Action Items** – to be voted on
   - **a. Central Sale of AC11**
      - i. Discussion
      - **ii. Public Comment**
      - iii. Board Motion, Discussion and Vote
   - **b. Ops Chief credit card limit increase to $3000**
      - i. Discussion
      - **ii. Public Comment**
      - iii. Board Motion, Discussion and Vote
   - **c. Adoption of formal street address for ACFD1: 4387 North 3rd St**
      - i. Discussion
      - **ii. Public Comment**
      - iii. Board Motion, Discussion and Vote
   - **d. Rural Fire Meeting Attendance: Ops & Wildland NTE $1000, DEc 3-5**
      - i. Discussion
      - **ii. Public Comment**
      - iii. Board Motion, Discussion and Vote
   - **e. Concluding VVFD Emergency Action and return to service**
      - i. Discussion
      - **ii. Public Comment**

iii. Board Motion, Discussion and Vote

11. **Board Topics for Discussion**
    a. Vehicle Policies and SOGs
        i. Insurance Deductibles
            1. SOG (?)
        ii. Repairs
        iii. Lettering
    b. Tender RFPs and Tender Committee
    c. MVA SOP
    d. Fire Pay Procedures and District Pay Processing Expenses
    e. Standardized District Lien Release / Waiver for contract close outs
    f. Donations SOG
    g. ACFD1 Shoulder Patch Design
12. **Chiefs' Report**
13. **Department Reports**
    a. WYCO, TSVFD, CVVFD, BLVFD, Central VFD, WYCO
14. **New Business**
    a. Work session topic: TBD ?? December due to Rural Fire Meeting
15. **Adjourn:**

** next work session TBD December '25; next Board Meeting 17 December '25