



## Regular Board Meeting Agenda

Executive Session 25 March 2026, 1530 hrs

Public Meeting 25 March 2026, 1730 hrs

Location: ACFD1 Central South Station, 4925 Ft Sanders Rd, Laramie, WY

Hybrid/Virtual: ZOOM (Note Change)

<https://zoom.us/j/94742923576?pwd=zQhlgRg0EMDEpVTb7iXfeCAwZotjXU.1>

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. 18 February 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. Website Redesign (ACFD1)**
    - a. Public Comment
    - b. Approval
  - 2. District Patches (ACFD1)**
    - a. Public Comment
    - b. Approval
  - 3. Gabrielson Fire WARM Deductable**
    - a. Public Comment
    - b. Approval
  - 4. Tender 2 Light Bar Replacement (BLVFD)**
    - a. Public Comment
    - b. Approval
  - 5. Minitor Pagers (Qty 4) (BLVFD)**
    - a. Public Comment
    - b. Approval
  - 6. Canopies (BLVFD)**
    - a. Public Comment
    - b. Approval
10. **Action Items** – to be voted on
- a. Impact Fund Expenditure and PAs (Type 6, Type 3, Station Improvements, inc. WYCO Type 3 PA and TSVFD PAs – carry over from Feb)**
    - i. Discussion
    - ii. Public Comment**
    - iii. Board Motion, Discussion and Vote
  - b. Type 6 RFPs Review and Accept**
    - i. Discussion
    - ii. Public Comment**
    - iii. Board Motion, Discussion and Vote
  - c. Type 3 RFPs Review and Accept**
    - i. Discussion
    - ii. Public Comment**
    - iii. Board Motion, Discussion and Vote
  - d. Rescue RFP Review and Accept**
    - i. Discussion
    - ii. Public Comment**
    - iii. Board Motion, Discussion and Vote
  - e. VVFD Generator Bis approval and Funding Source**
    - i. Discussion
    - ii. Public Comment**

- iii. Board Motion, Discussion and Vote
  - f. **Grant Writer – secure services**
    - i. Discussion
    - ii. **Public Comment**
    - iii. Board Motion, Discussion and Vote
  - g. **District Admin Position**
    - i. Discussion
    - ii. **Public Comment**
    - iii. Board Motion, Discussion and Vote
  - h. **Discuss EMS Coordinator Position**
    - i. Discussion
    - ii. **Public Comment**
    - iii. Board Motion, Discussion and Vote
  - i. **Moving Meetings to Zoom**
    - i. Discussion
    - ii. **Public Comment**
    - iii. Board Motion, Discussion and Vote
  - j. **Wyoming Fire Chiefs Membership**
    - i. Discussion
    - ii. **Public Comment**
    - iii. Board Motion, Discussion and Vote
  - k. **Local Fire Pay**
    - i. Discussion
    - ii. **Public Comment**
    - iii. Board Motion, Discussion and Vote
- 11. **Board Topics for Discussion**
  - a. North Station Condition and Rent
    - i. Remove dumpster
  - b. MOUs
  - c. Apparatus 4-digit numbering system (countywide)
  - d. Legal
  - e. Discussion/ WRS requirement SOP
  - f. Roster Corrections and Updates(individual Departments)
    - i. Benefits eligibility: WRS/MASA/Work Comp
- 12. **Chiefs’ Report**
- 13. **Department Reports**
  - a. VVFD, WYCO, TSVFD, CVVFD, BLVFD, Central VFD
- 14. **New Business**
  - a. Work session topic: TBD – Budget or Strategic Planning??
- 15. **Adjourn:**

\*\* next work session Tentative 1 or 8 April 2026; next Board Meeting 22 April 2026 (note move due to Federal Tax Day out of courtesy for our accountants)