

Albany County Fire District #1 Board Meeting Minutes December 19, 2018

Meeting called to order at 5:03 pm. Board members present were Art Sigel, Joe Witt and Jon Essley.

No comments from the public

Secretary Essley moved to approve the minutes from the following meetings: October 17, 2018 Special Board Meeting, October 31, 2018 Special Board Meeting, November 14, 2018 Special Board Meeting, November 14, 2018 Board Meeting. Motion was seconded by Treasurer Witt and approved unanimously.

Chairman Sigel moved approval of payment from each department's account in the amount of \$120.00 for tablets. Motion was seconded by Secretary Essley and approved unanimously.

Fire/Truck Pay – Badger Creek 20% has not been paid out. Waiting for Badger accounting/audit. Maybe next month. Waiting on reimbursements to come in before paying out truck pay.

County Fire Warden – Chad attended the State Rural Firefighters meeting in Rock Springs. All pay rates in the Minimob will be changing. All equipment will increase 10%. All personnel rates have been changed, there are now eleven categories directly aligned with the federal AD rates. Every year now our Minimob will align with the federal pay rates.

The Board has undertaken a new initiative to develop a comprehensive dispatching plan for local dispatches within the district and Secretary Essley will lead the effort. Secretary Essley will work with the Chiefs group to develop. Plan will then be reviewed by the Board and Chief Johnson before presenting to LARC. Objective is to comprehensively approach the dispatching situation, develop some consensus and move it forward.

BLVFD – Board would like re-confirmation of the \$20,000 quote for the tender tank repair. Chairman Sigel moved the approval for BLVFD to purchase a 2100 gallon 4x4 tender to be stationed at BLVFD Station 4 for a total cost of \$97,500; half to be paid by the Station 4 Associates (\$48,750) with the remaining to be covered by \$10,000 from the ACFD Board, \$30,000 from BLVFD 2017 truck funds and \$8750 from BLVFD. The Board will reimburse BLVFD checking account \$14,000 in two months time. Motion was seconded by Treasurer Witt and approved unanimously. PA 159 The Board can also give BLVFD early access to their last year's truck funds.

EMA – Motorola – there are four used Highway Patrol radios available. They are 800 MHz and have wyolink so these would give direct communication with Colorado. Email Kevin with Motorola regarding purchase of radios. We can work with FCC to get license and MOU with Colorado to get channels programmed into radios. Motorola is also sponsoring radios for Cheyenne Frontier Days and we can get those at ½ price as well. Zach and the Chiefs will work

on radio distribution. The SHSP is a reimbursable grant though, and the District is not in a position to bridge loan at this time. Departments would have to cover the cost themselves.

Hazard mitigation planning meeting is January 14, 2018 at the fairgrounds from 1-4 pm. The benefit for ACFD to participate is it makes us eligible for Hazard Mitigation grants.

LL Buildings – There is no local interest in restarting the department. The Board is considering giving them back to the County. The land is owned by the County.

ACFD Meeting Schedule – Verify January meeting time, discuss the rest next month.

Central Station Design – Committee working on it. Budget had been set at \$800,000. Intend to bring a final budget/proposal at the 1/16/19 meeting. And move toward submission of grant on 2/21/19.

CVVFD – Found some mistakes on the five year plan. Will be ready to submit it at the January meeting. Need to replace five sets of bunker gear; revisit in January.

Central - Need new bunker gear as well. Proposal in January. No approval for new command vehicle tonight. Central needs to check with the Wyoming Fire Marshall's office about the other modules for Emergency Reporting. They should have access to them and we shouldn't have to purchase them for \$2318.60. Secretary Essley moved to approve \$700 for a new antenna for Centrals Who's Responding network. Motion was seconded by Treasurer Witt and approved unanimously. PA 160

The Board would like the 2018 Emergency Reporting reports by the end of the year. Central's is needed by 1/16/19 for the grant.

Chief's Group – Push to make sure that everyone is using Emergency Reporting. There will be a paperwork class in the spring. Departments are needing new pagers. Chairman Sigel moved to approve \$10,000 for up to 30 pagers with BLVFD to order and pay for them and the District will reimburse next month. PA 161

Dispatching this next season- CVVFD-one type 6, and possibly a type 2 structure if necessary; BLVFD-one type 6; VVFD-one type 6 and one type 3; and Central-one type 6 and one type 3.

VVFD – Tree sale went well, they sold out in less than two weeks.

TSVFD – Road is still open. Looking at purchasing internet service to they could put in a weather station that would alert them when the temperature in the building drops.

New Business – Chairman Sigel moved to approve Mid-Winter Fire School Training for \$7000 for 16 firefighters. Motion was seconded by Secretary Essley and approved unanimously. PA 162

Expenditures by the Board totaling \$115,200.00 to include a total of \$total cost of \$97,500; half to be paid by the Station 4 Associates (\$48,750) with the remaining to be covered by \$10,000 from the ACFD Board, \$30,000 from BLVFD 2017 truck funds and \$8750 from BLVFD. The Board will reimburse BLVFD checking account \$14,000 in two months time; \$700 for new antenna for Centrals Who's Responding network; \$10,000 for up to 30 pagers with BLVFD to order and pay for them and the District will reimburse next month; and \$7000 for 16 firefighters to attend Mid Winter Fire School Training.

Next meeting 1/16/19

Meeting adjourned 6:15pm

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant