



Regular Board Meeting Agenda

Executive Session 17 June 2026, 1530 hrs*

**Subject to change or cancelation*

Public Meeting 17 June 2026, 1730 hrs

Location: ACFD1 South Station, 4925 Fort 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
 - a. *May be canceled or delayed based on need*
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. 20 May 2026 Regular Board Meeting
 - b. *Note NO SPECIAL MEETING was held following 10 June 2026 Budget Hearing*
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 Reports (Note update agenda location for ACFD1 Dept reports)**
 - i. Chiefs' Report
 - ii. Department Reports
 1. TSVFD, CVVFD, BLVFD, Central VFD, VVFD, WYCO

- iii. ACFD1 Operations Chief Report
- iv. ACFD1 Wildland Coordinator
- v. EMS Coordinator / Lead

9. Financial Report

- a. Present for **Discussion and Approval**
 - i. Financial Report and Bill to be paid
 - ii. Department Disbursements
- b. **Impact Fund Summary and Update**
 - i. Balances
 - ii. Encumberances
- c. PA approval & discussion (Impact fund PAs will be covered as action items)
 - i. **None Received as of 6/14/2026**

10. Action Items – to be voted on

- a. **ACFD1 FY27 Budget Approval**
 - i. Discussion
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
- b. **ACFD1 Type 6 (and other apparatus) Minimum Criteria**
 - i. Discussion
 - 1. This may move to a Discussion Item with no action based on initial consideration
 - 2. Develop minimum standards for ACFD1 Type 6 and other typed apparatus
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
- c. **ACFD1 Standard RFP Language**
 - i. Discussion
 - 1. This may move to a Discussion Item with no action based on initial consideration
 - 2. Rework standard ACFD1 RFP boilerplate.
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
- d. **Currently Approved Type 6 RFP**
 - i. Discussion
 - 1. Hold pending new RFP language and/or minimum standards or clean up inconsistencies and release.
 - 2. Funds have been allocated and the RFP is still going forward.
 - ii. **Public Comment**

iii. Board Motion, Discussion and Vote

e. Impact Fund Expenditures: Extra-duty pay

i. Discussion

ii. Public Comment

iii. Board Motion, Discussion and Vote

f. District Admin Position

i. Discussion

1. Ratify hire of Administrative Assistant and Job Description

ii. Public Comment

iii. Board Motion, Discussion and Vote

11. Board Topics for Discussion

a. Apparatus/Vehicle Numbering

b. VVFD Impact Fund Expenditures

i. Proposal by VVFD for cistern, apparatus and snow removal

c. Type 6 and other Typed Apparatus Minimum standards (if moved from Action Items)

d. ACFD1 RFP Standard Language if moved from RFP

e. Ops Chief current and additional duties

12. New Business

a. Work session topic: TBD (Needed?)

13. Adjourn:

** next work session Tentative 8 July 2026; next Board Meeting 16 July 2026