

## Albany County Fire District #1 Special Board Meeting Work Session Minutes January 27, 2022

1. Call to Order: Meeting was called to order at 5:03 pm via Zoom. Board members present were Luke Hawkins, Brett Wadsworth (Zoom) and Matt Burkhart. This is special work session meeting and no action will be taken.
2. Discussion regarding policies:
  - a. Wildland Firefighter Policy
    - i. Local standards versus red card standards
    - ii. What about tender operators/apparatus operators
    - iii. Need to reiterate every year to all members that there are risks involved in firefighting, the Board has a responsibility to make sure we aren't putting a firefighter in a situation they cannot handle
    - iv. Apparatus and fitness rating – Type 6? Type 4? Tender?
  - b. Active Firefighter Policy
    - i. There is difference between being eligible to participate Wyoming Retirement which is directed by State Statute and being an active firefighter in the District where they District is paying the monthly premium
    - ii. Eligible versus Active and what defines an active firefighter within the District
  - c. Carbon Monoxide Policy
    - i. Don't have standardized equipment across the district
    - ii. Is the current policy what was intended or is there room for improvement
    - iii. Consider annual training, PPE, meters – cost, accountability, baseline capabilities and looking at membership numbers, calls, etc.
    - iv. District could provide guidance on type of equipment and would be willing to hire a grant writer
3. Boundary Map
  - a. Issues with the old map
  - b. Do we still need the mutual aid areas
  - c. Are these just for tax revenue or response areas
4. Suggestion the Board delegate and appoint committees to work on issues and return to the board with recommendations.
5. Adjourn: *Chairman Hawkins moved to adjourn the Special Board Meeting Work Session at 6:56 pm. Motion was seconded by Secretary Burkhart and approved unanimously.*

Respectfully Submitted,  
Michele Turner, ACFD#1 Administrative Assistant