



Regular Board Meeting Agenda

Executive Session 15 September, 2025, 1530 hrs

Public Meeting 15 September, 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. 10 September 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 and Introduction
 - g. ACFD1 Wildland Coordinator
 - i. Training Updates
 - ii. Dispatch Updates
 - 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. BLVFD, SCBAs, \$12000 Impact Funds

- a. Public Comment
- b. Approval

10. Action Items – to be voted on

- a. Approve Operations Chief Budget
 - i. Discussion, office expenses in approved FY25-26 budget)
 - ii. Public Comment**
 - iii. Board Motion, Discussion and Vote

11. Board Topics

- a. District Operations Chief position roles & responsibilities
 - i. Updated POC for various topics
 - ii. Department Needs
- b. Impact Funds update
- c. Review of ongoing VVFD Emergency

12. Chiefs' Report

13. Department Reports

- a. VVFD, WYCO, TSVFD, CVVFD, BLVFD, Central VFD

14. New Business

- a. Work session topic: 5 November, DOC

15. Adjourn:

**** next work session 5 November '25; next Board Meeting 19 November '25**