

Albany County Fire District #1 Special Meeting September 11, 2018

Albany County Fire District #1 Special Board Meeting called to order at 3:07 pm. Board members present were Art Sigel, Joe Witt and Jon Essley.

Chairman Sigel moved to approve the minutes from the 9/4/18 Special Board Meeting as presented. Motion was seconded by Secretary Essley and approved unanimously.

Coffey has the schedules and the statement of feasibility ready to go for the SLIB grant application. Currently looking at the first phase to be the metal building with bays only. Later phases will include a stick built building as an addition.

Megan drafted a template letter of support and a narrative to send with the request for support. Megan/Amber will contact Grant Showacre and Jackie Gonzalez for documentation needed for the grant, as well as send out requests for letters of support. They will also finalize the narrative. Larry Drinnen will contact WY-DOT to determine I-80 traffic numbers through the Laramie corridor. Michele will compile ACFD#1 area population and structure numbers.

Meeting adjourned into Executive Session to discuss property purchase at 4:37 pm

Meeting reconvened into the Special Board Meeting at 4:45 pm.

ACFD#1 has received the appraisal and were able to successfully negotiate a lower purchase price with the seller based on the appraisal.

Chairman Sigel moved to approve a reduced purchase price with Cowboy Construction of a total of \$146,500 to reflect the appraised value, to be paid \$125,000 at closing and \$21,500 three year hence. Motion was seconded by Treasurer Witt and approved unanimously.

Meeting adjourned at 4:46 pm.

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant