

Albany County Fire District #1
Agenda 11/15/2023 Updated
Meeting LOCATION: Held Simultaneously via Google Meet
In-Person Albany County Fire District 1 Central North

Virtual Meeting Information:

Google Meet joining info

Video call link: <https://meet.google.com/pem-cawv-hve>

Or dial: (US) +1 414-909-4318 PIN: 120 616 166#

More phone numbers: [https://tel.meet/pem-cawv-hve?](https://tel.meet/pem-cawv-hve?pin=3912948081186)
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1. 5:30 pm General Session
2. Minutes of 10/18/2023 Board Meeting
3. Comments from the public
4. Report --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Services
 - c. Dispatch, LARC
 - d. County Fire Warden
 - e. ACFD1 Coordinators
 - f. Peer Support Team
5. Financial Report
 - a. Bills to be paid
 - b. PA Approvals
6. ACTION ITEMS - to be voted on
 - a. Grants
 - b. Water Tenders
 - c. Job Descriptions x9
 - d. Policy/SOG proposals x4
 - e. Meeting Schedule 2024
7. Board Topics
 - a.
 - b. Bathroom RFP Updates
 - c.
8. Chiefs Report
9. Department Reports: WYCO, TS, Central, VVFD, CVV, BL
10. New Business: Sending letter for tender, whose responding contracts
11. Adjourn - Next work session 12/7, business meeting 12/13