



MEETING AGENDA

November 20, 2024, 5:30 pm

Location: Albany County Fire District 1 North Station

4387 North 3rd St, Laramie, WY 82072

Hybrid/Virtual: Google Meet

Video call link: <https://meet.google.com/ccr-dpxa-rpw>

Or dial:(US) +1 567-302-0974 PIN: 888 685 207#

1. **CALL TO ORDER**
2. ~~GO INTO~~ Executive Session pursuant to W.S. § 16-4-405(a)(ix)
3. **RETURN** to Regular Session at 5:30
4. **APPROVAL** of Agenda
5. Public Comment
6. Present for **APPROVAL**, the Board Meeting Minutes from October 16, 2024
7. Reports --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Management
 - c. Dispatch, LARC
 - d. County Fire Warden
 - e. ACFD1 Coordinators - Wildland
 - f. ACFD1 Peer Support Team
8. Financial Report
 - a. Bills to be paid
 - b. Present for **DISCUSSION** and **APPROVAL**, PA Approvals
9. Action Items – to be voted on
 - a. Present for **APPROVAL**, Water Tender Committee
10. Board Topics
 - a. Present for **DISCUSSION**, District Bylaws update

- b. Present for **DISCUSSION**, VVFD AOR
 - c. Present for **DISCUSSION**, Requirements/certs for MVA response
 - d. Present for **DISCUSSION**, Rail Tie Impact Funds
11. Chiefs Report
 12. Department Reports: TS, Central, VVFD, CVVFD, BL, WYCO,
 13. New Business - **Annual Report - please communicate to Secretary Burkhart
Accomplishments from 2024**
 14. **ADJOURN;**

** Next Work Session December 4, 2024; next Board Meeting December 18, 2024