



## Regular Board Meeting Agenda

**Executive Session 19 August 2026, 1530 hrs\***

*\*Subject to change or cancelation*

**Public Meeting 19 August 2026, 1730 hrs**

**Location: ACFD1 North Station, 4387 N 3rd st., Laramie, WY**

**Hybrid/Virtual: ZOOM**

<https://us06web.zoom.us/j/83928446651?pwd=13L3zGVO3RtqHXa88lufZkNyMfayU7.1>

1. **Call to Order**
2. **Executive Session** 1530 hrs, for purposes of legal advice W.S. 16-3-405
  - a. *May be canceled or delayed based on need*
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. 17 June 2026 Regular Board Meeting
  - b. 15 July 2026 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 Reports (Note update agenda location for ACFD1 Dept reports)**
    - i. ACFD1 Operations Chief Report
    - ii. Chiefs' Report
    - iii. Department Reports
      1. TSVFD, CVVFD, BLVFD, Central VFD, VVFD, WYCO

- iv. ACFD1 Wildland Coordinator
- v. EMS Coordinator / Lead

## **9. Financial Report**

- a. Present for **Discussion and Approval**
  - i. Financial Report and Bill to be paid
  - ii. Department Disbursements
- b. **Impact Fund Summary and Update**
  - i. Balances
  - ii. Encumbrances
- c. PA approval & discussion (Impact fund PAs will be covered as action items)
  - i. **Centennial, Unit 10 Fuel Pump & Starter, \$4000 Dept Funds**
    - 1. Discussion – Ratification of Emergency PA
    - 2. Public Comment**
    - 3. Board Motion, Discussion and Vote
  - ii. **BLVFD, Misc Emergency Truck Repairs, \$TBD Dept Funds**
    - 1. Discussion – Various apparatus needed repairs from incidents
    - 2. Public Comment**
    - 3. Board Motion, Discussion and Vote

## **10. Action Items – to be voted on**

- a. **ACFD1 Medical Direction Aligned Providers of WY Contract Approval**
  - i. Discussion
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- b. **Impact Fund Expenditures**
  - i. Discussion
    - 1. Requests for expenditures from Impact funds.
      - a. Big Laramie Type 3 – Non-CDL
      - b. Big Laramie Command Vehicle
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote
- c. **Impact Fund Expenditures: Extra-duty pay Ops-Chief**
  - i. Discussion – RFP time
  - ii. **Public Comment**
  - iii. Board Motion, Discussion and Vote

## **11. Board Topics for Discussion**

- a. Deployment Firefighter Agreement
- b. Hauled Water Program

## **12. New Business**

- a. Work session topic: Hauled water program, cisterns, ISO

13. **Adjourn:**

**\*\*** next work session 2 September 2026; next Board Meeting 16 September 2026

DRAFT