



DRAFT Regular Board Meeting Agenda

Executive Session 21 October 2026, 1530 hrs*

**Subject to change or cancelation*

Public Meeting 21 October 2026, 1730 hrs

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

Hybrid/Virtual: ZOOM

<https://us06web.zoom.us/j/85179043006?pwd=WDd1U3h0bMw9ccl6bOEb1vg5lUuQi8.1>

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. 16 September 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 updated agenda location for ACFD1 Dept reports)*
 - i. ACFD1 Operations Chief Report
 1. Work session recap (dispatching)
 - ii. Chiefs' Report
 - iii. Department Reports
 1. CVVFD, BLVFD, Central VFD, VVFD, WYCO, TSFD
 - 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
 - iii. Department financial reports
 - 1. CVVFD, BLVFD, Central VFD, VVFD, WYCO, TSFD
 - b. **Impact Fund Summary and Update**
 - i. Balances
 - ii. Encumbrances
 - c. PA approval & discussion (Impact fund PAs will be covered as action items)
 - i. **District: Rural Fire Meeting Attendance**
 - 1. Discussion
 - 2. **Public Comment**
 - 3. Board Motion, Discussion and Vote
 - ii. **VVFD: UAV**
 - 1. Discussion
 - 2. **Public Comment**
 - 3. Board Motion, Discussion and Vote
 - iii. **VVFD: ATV**
 - 1. Discussion
 - 2. **Public Comment**
 - 3. Board Motion, Discussion and Vote
10. **Action Items** – to be voted on
- a. **Donations and Gift Acceptance (TSVFD UTV & KLAR PPE)**
 - i. Discussion – acceptance of gifts and donations planned
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
 - b. **Active Alert – continue use**
 - i. Discussion – Consider continued use of Active Alert 911 for communicating pages and the annual cost (\$1500)
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
 - c. **Public Records / FOIA Policy**
 - i. Discussion – Policy regarding how the District handles public records/FOIA request and what can/will be charged to the requesting party.
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
 - d. **Allocation of Impact Funds for Equipment and Apparatus**

- i. Discussion – Consider allocation of funds for equipment out for RFP. BLVFD Type 3, VVFD tractor, VVFD Cistern, Additional equipment to “outfit” prior/current purchased apparatus

- ii. **Public Comment**

- iii. Board Motion, Discussion and Vote

- e. **Impact Fund RFP acceptance**

- i. Discussion

- 1. Consider acceptance of RFPs for Impact Funds equipment and apparatus.

- a. Central Type 6 – consider RFP responses
 - b. TSVFD Type 6 – consider RFP responses
 - c. TSVFD Command – no bid
 - d. VVFD Cistern – consider RFP responses
 - e. VVFD Tractor – consider RFP response

- ii. **Public Comment**

- iii. Board Motion, Discussion and Vote (individual motions for RFPs as needed)

- f. **Impact Fund Expenditures: Extra-duty pay Ops-Chief**

- i. Discussion – RFP time

- ii. **Public Comment**

- iii. Board Motion, Discussion and Vote

- g. **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. Policy manual
 - b. Tender update
 - c. Dispatch account audit
 - d. EMS
 - e. Hauled Water Program (from Sept work session)
 - i. Fee structure
 - ii. Cisterns (types, volumes, locations)
 - iii. CDLs for tenders
 - f. External review of District resources (apparatus, water, stations)
 - g. Dispatch program revamp

- 12. **New Business**

- a. Work session topic: TBD

- 13. **Adjourn:**

**** next work session 4 November 2026 (if needed); next Board Meeting 18 November 2026**

DRAFT