



# MEETING AGENDA

December 18, 2024, 5:30 pm

Location: Albany County Fire District 1 North Station

4387 North 3<sup>rd</sup> 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 and November 20, 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
  - g. ACFD1 EMS Coordinator
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**, LARC Run Card change official form
    - i. Who, where, for what, why - and signed by district designee

- b. Present for **APPROVAL**, 2025 board Meeting Schedule
  - i. 3rd Wednesdays of the month proposed, time and location TBD
- c. Present for **APPROVAL**, extension of the ARPA Grant deadline.
  - i. Completion by September 30, 2025.

10. Board Topics

- a. Present for **DISCUSSION**, District Bylaws update
- b. Present for **DISCUSSION**, Water Tender Committee names and timeline
- c. Present for **DISCUSSION**, Bathroom update
- d. Present for **DISCUSSION**, Rail Tie Impact Funds
- e. Present for **DISCUSSION**, new member paperwork & Chiefs Reports
  - i. Send in week prior to meeting for reports. To Nicole.
  - ii. New member paperwork hand in directly to Nicole. Don't email sensitive information.

11. Chiefs Report

12. Department Reports: VVFD, CVVFD, BL, WYCO, TS, Central

13. New Business -

14. **ADJOURN**;

\*\* Next Work Session TBD; next Board Meeting TBD