

Albany County Fire District #1  
Agenda 07/20/2022 Updated  
Meeting LOCATION: Held Simultaneously viz Zoom  
In-Person at Central South VFD, 4925 Fort Sanders Rd, Laramie, WY

Virtual Meeting Information:

Enter this link from either your phone or your computer:

<https://us02web.zoom.us/j/84935876888?pwd=RU5LQ0duQWhLM25XbTd3ZTVSd2p1QT09>

Go to [www.zoom.com](http://www.zoom.com) and join a meeting.

• When prompted for the meeting ID, enter: **849 3587 6888**

When prompted for a password, enter: **196206**

• Use your phone only (no video), dial this number: +1 253 215 8782. Enter this meeting ID: **849 3587 6888** When prompted for a password, enter: **196206**

1. 3:30 pm Executive Session
2. 5:00 pm General Session
3. Minutes of 6/15/2022 Board Meeting, and Executive Session
4. Comments from the public
  - a. FY 2023 Budget – public comment/discussion, approval
5. Financial Report
  - a. Bills to be paid
6. Report --- Outside Agencies/Guests
  - a. Laramie Fire Department
  - b. County Emergency Services
  - c. Dispatch, LARC
  - d. County Fire Warden
7. Board Topics
  - a. COL Contract – vote for approval
  - b. Physical Minimum Standard update language
  - c. Policy reviews and revisions – priority and accomplishments
  - d. Background checks
  - e. BLVFD Woods Landing and Wild Horse Substation update
  - f. SLIB Grant Status
  - g. Dispatching
  - h. Emergency Reporting status on consolidation
  - i. CAT Tender updates
  - j. Live Fire and LFD Training
  - k. CDL Status and process LGLP proposals for training
  - l. EMS Grant Discussion (Matt)
  - m. Second signatures and methods of authorizing payments
8. Chiefs Report
9. Department Reports: Central, VV, CVV, BL, WYCO, TS
10. PA Approvals
11. New Business:

12. Next Meeting: August 17, 2022

13. Adjourn