

Albany County Fire District #1
Agenda 04/20/2022 Meeting

LOCATION: Held Simultaneously

In-Person at ACFD#1 Central, 4387 North 3rd St, Laramie/Zoom Virtual Meeting

Virtual Meeting Information:

Enter this link from either your phone or your computer:

<https://us02web.zoom.us/j/87848206765?pwd=THEzeDRKWWNBQ0laY1AvSVNXSzRFUT09>

Go to www.zoom.com and join a meeting.

• When prompted for the meeting ID, enter: **878 4820 6765**

When prompted for a password, enter: **360594**

• Use your phone only (no video), dial this number: +1 253 215 8782. Enter this meeting ID: **878 4820 6765** When prompted for a password, enter: **360594**

1. 5:00 General Session
2. Minutes of 3/23/2021 Board Meeting and Executive Session
3. Comments from the public
4. Financial Report
 - a. Bills to be paid
 - b. Annual budget cycle approaching, deadlines
5. Report --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Services
 - c. Dispatch, LARC
 - d. County Fire Warden
6. Board Topics
 - a. Fire Pay, Teri-Jo, Michele
 - b. MASA – Ratification of moving to monthly payments, prohibit to lapse in coverage
 - c. WARM
 - d. BLVFD Woods Landing Substation update
 - e. VVFD Station
 - f. Physical Minimum Standard
 - g. District Coordinator
 - h. FirstNet
 - i. CDL Status and process LGLP
 - j. Emergency Reporting
7. Chiefs Report
8. Department Reports: WYCO, TS, Central, VV, CVV, BL
9. PA Approvals
10. New Business: City of Laramie Contract, Budgets
11. Next Meeting: May 18, 2022
12. Adjourn