



Regular Board Meeting Agenda

Executive Session 17 December, 2025, 1530 hrs

Public Meeting 17 December, 2025, 1730 hrs

Location: ACFD1 North Station, 4387 North 3rd St, Laramie, WY

Hybrid/Virtual: Google Meet

Video Call Link: <https://meet.google.com/ccr-dpxa-rpw>

Or dial: (US) +1 567-302-0974 PIN: 888 865 207#

1. **Call to Order**
2. **Executive Session** 1530 hrs, for purposes of legal advice W.S. 16-3-405
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. 19 November 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 Operations Chief Report
 - i. Address and phone
 - ii. Fire billing
 - iii. Uniforms
 - g. ACFD1 Wildland Coordinator
 - h. EMS Coordinator
9. **Financial Report**
 - a. Present for **Discussion and Approval**
 - i. Financial Report and Bill to be paid
 - ii. Department Disbursements



iii. PA approval & discussion

1. **Central, 8 Structure Helmets, \$4450 Dept Funds**
 - a. Public Comment
 - b. Approval
2. **Central, Mid-winter fire school, \$900, Dept Funds**
 - a. Public Comment
 - b. Approval
3. **Centennial, Station Heater, \$ TBD (was Emergency PA)**
 - a. Public Comment
 - b. Approval
4. **Centennial, 8 SCBAS, NTE \$18000 (\$17520 quote), Dist Impact Funds**
 - a. Public Comment
 - b. Approval
5. **Tie Siding, VFA Grant, Misc Hoses, fittings, etc., \$12500, Dept Funds/Reimb**
 - a. Public Comment
 - b. Approval
6. **District Ops, Uniform Shirts for Chiefsant, NTE \$4000, Dist Funds (Murdoch's grant?)**
 - i. Public Comment
 - ii. Approval

10. **Action Items** – to be voted on

- a. **District Position and Resolution Regarding Vedauwoo Auxiliary**
 - i. Discussion
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
- b. **MVA SOG**
 - i. Discussion
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote
- c. **Donation SOG**
 - i. Discussion
 - ii. **Public Comment**
 - iii. Board Motion, Discussion and Vote



- d. Insurance Claims SOG**
 - i. Discussion
 - ii. Public Comment**
 - iii. Board Motion, Discussion and Vote
- e. Central Pickup Truck PA/RFP – Impact Funds**
 - i. Discussion
 - ii. Public Comment**
 - iii. Board Motion, Discussion and Vote
- f. District Meeting and Budget Calendar for 2026**
 - i. Discussion
 - ii. Public Comment**
 - iii. Board Motion, Discussion and Vote
- g. District Board Positions**
 - i. Discussion
 - ii. Public Comment**
 - iii. Board Motion, Discussion and Vote
- 11. Board Topics for Discussion**
 - a. Job descriptions
 - i. Physical standards
 - ii. Types of job descriptions (local, dispatch, structure, EMS)
 - b. Vehicle Insurance Claims
 - c. Tender RFP Update
 - d. ACFD1 Shoulder Patch Design
- 12. Chiefs' Report**
- 13. Department Reports**
 - a. TSVFD, CVVFD, BLVFD, Central VFD, VVFD, WYCO,
- 14. New Business**
 - a. Work session topic: TBD
- 15. Adjourn:**
 - ** next work session TBD (Tentative 7 Jan 2026); next Board Meeting 21 Jan 2026