ACFD1 meeting notes 11/20/2024

Hybrid meeting virtual and in person attendance

Board members in attendance Chairman [Luke Hawkins](mailto:chair@albanycountyfd1.com) and Secretary [Matt Burkhart](mailto:secretary@albanycountyfd1.com)

1. Call to order Chairman Hawkins 1730
2. Approval of agenda Chairman Hawkins made motion to approve, Secretary Burkhart second, no discussion, approved with Amendment under 9b MOU with EMA on com special
   1. Action item to approve listing of CVVFD engine 3
   2. Action item to approve listing of CVVFD ambulance
3. Public comment- none
4. Present for approval, board meeting minutes from October 16,2024 not approved
   1. Requested clarification and reformatting
   2. Make approval an agenda item for Dec 2024 meeting
5. Reports
   1. LFD-not present
   2. County EMA
   3. Dispatch, LARC-not present
   4. County Fire Warden-working on fire pay, waiting on state
   5. ACFD1 Coordinator Wildland-damage from Bear Creek, bridge, quote for $5,000, need estimate, paper copy for approval if board is going to cover. Responsibility currently unknown. Busy year, went very well, county had fairly small fires other than Bear Creek.
   6. ACFD1 peer support team- winding down, still a few people using funds, waiting on final say from board.
      1. Budget has limited funds past grant end – FF work through Chiefs
6. Financial Report-approved
   1. Discussion and approval, PA approvals

BLVFD

CPR/BLS training $1,500 approved, no conditions or limitations. PA#258, Chairman Hawkins did request that in the future they utilize internal resources (WYCO) for this. EMA mentioned they may be an option.

Votes 2 Y, Chair Hawkins, Secretary Burkhart, no N, no abstains, Treasurer Wadsworth not present.

Headset Installation in Engine 2 $1,000 approved, no conditions or limitations PA #259

Votes 2 Y, Chair Hawkins, Secretary Burkhart, no N, no abstains, Treasurer Wadsworth not present.

Headset purchase and installation BL8 $2,400 approved, no conditions or limitations PA #260

Votes 2 Y, Chair Hawkins, Secretary Burkhart, no N, no abstains, Treasurer Wadsworth not present.

CVVFD

Radio for Engine 3 $3,800 approved, no conditions or limitations PA#261

Votes 2 Y, Chair Hawkins, Secretary Burkhart, no N, no abstains, Treasurer Wadsworth not present.

Tires for Engine 14 $2,800 approved, no conditions or limitations PA#262

Votes 2 Y, Chair Hawkins, Secretary Burkhart, no N, no abstains, Treasurer Wadsworth not present.

WYCO

Programmable Base radio $4,500 failed, Secretary Burkhart had concerns about the brand not being consistent with what the district is already using and uncertainty about programming and compatibility.

Vote Chair Hawkins Y, Secretary Burkhart N, no abstains, Treasurer Wadsworth not present Fails without a quorum.

UTV replacement for old ATV $20,000 had already been approved in Oct – No action taken

1. Action Items- to be voted on
   1. Present for approval water tender committee
      1. Discussion-5 person committee to include 2 people from Central, 2 people from Centennial and 1 Board member, chiefs will appoint members from their departments
      2. Chairman Hawkins made motion to approve, Secretary Burkhart seconds, approved (votes 2 Y MB, LH, no N, no abstain, Treasurer Wadsworth not present)
   2. Present for approval MOU with EMA, communication specialist, finalize MOU
      1. Chairman Hawkins made motion to approve, seconded by Secretary Burkhart. (votes 2 Y MB, LH, no N, no abstain, Treasurer Wadsworth not present)
   3. Present for approval Centennial Engine 3 listing
      1. Secretary Burkhart made motion to approve, seconded by Chairman Hawkins, Approved (votes 2 Y MB, LH, no N, no abstains, Treasurer Wadsworth not present). Listing contract to legal for review prior to signing.
   4. Present for approval MS146 listing
      1. Secretary Burkhart made motion to approve, seconded by Chairman Hawkins,C Listing contract to legal for review prior to signing. Approved (votes 2 Y MB, LH, no N, no abstains, Treasurer Wadsworth not present)
2. Board topics
   1. Present for discussion, district bylaws update
      1. Trying to capture culture of departments
      2. Draft will be posted to website in a couple of weeks for comment
   2. Present for discussion, VVFD AOR
      1. Is Vedauwoo’s area of response working well for VVFD and Central, Both Chiefs agree that it is working okay right now.
   3. Present for discussion, Rail Tie impact funds
      1. Update on impact funds, it is assumed that they are moving forward, board hasn’t heard anything.
      2. Funds would go to Tie Siding, Vedauwoo and Central
      3. Supposed to start work on Sportsman’s Lake Road in Nov.
3. Chief’s report-Chiefs did not meet, no report
4. Department reports
   1. Tie Siding 11 Firefighters 1 new member.
   2. Central working on contract for classroom, Doing EVOC training Friday and live fire training Jan 31-Feb 1
   3. VVFD- 7 full members and 8 probationary
   4. CVVFD- update on generator install, Tender 8 is operational
   5. BLVFD- 17 Members, 11 calls everything ready to respond, tender needs a water level sensor replaced
   6. WYCO- trucks ready to respond, drained water out of some due to cold weather concerns
5. New Business-Annual Report-communicate to secretary burkhart accomplishments from 2024 by Dec. 6th
6. Adjourn- Chairman Hawkins made motion to Adjourn seconded by Secretary Burkhart, Motion carries adjourned at 19:05