

Albany County Fire District #1 September 19, 2018

Meeting called to order at 5:11 pm. Board members present were Art Sigel, Joe Witt and Jon Essley.

No comments from the public.

Chairman Sigel moved to approve the minutes from the August 15th, 2018 Board Meeting. Motion was seconded by Treasurer Witt and approved unanimously. Chairman Sigel moved to approve the minutes from the August 15th, 2018 Public Meeting, the September 11th, 2018 Special Meeting and the September 18th, 2018 Special Meeting. Motion was seconded by Treasurer Witt and approved unanimously.

Treasurer Witt moved to approve \$55712.00 for bills on the Financial Report. Motion was seconded by Secretary Essley and approved unanimously. Treasurer Witt moved to approve \$78,995.72 in fire pay on the Financial Report. Motion was seconded by Chairman Sigel and approved unanimously. To date we have not received any money from the State and therefore have tapped into the reserves. We will not be able to pay any more fire pay until we start receiving funds from the State.

Chief Kern will have the Centennial Auxiliary make a check back to the district to reverse the transaction that was paid erroneously in July.

ISO Audit that was scheduled for October has been cancelled.

MRG SLIB grant application has been halted to the time being. Looking at submitting in January 2019.

Budget Priorities – Amounts stated in the five year plans are requests, not approvals. Discussion and planning that result in a preapproval is when the money for projects is formally approved for the project by the Board. Up until that time they are just a proposal.

Treasurer Witt moved to approve \$250 for food/coffee for training on September 29th, 2018. Motion was approved by Secretary Essley and approved unanimously. S130/190 - Red card class schedule on Oct 19-21, here at Central.

Dispatch – Dylan has an engine on the board. Issues with dispatch paging might be related to terminology. Chief Johnson suggested we should put together a comprehensive dispatch schedule for the district.

In the new contract with Laramie, they are supposed to be making an effort to stop disregarding us. Wildland fires – engine first is in route from district should not ever be disregarded and be a discussion between Laramie and whoever is lead on that engine who is IC, it's important to take command when we can and when we are able. Ask for it if we can.

Chairman Sigel moved to approve \$3900 at a 50/50 split with BLVFD to repair the rescue trailer that was damaged by the wind storm. Motion was seconded by Treasurer Witt and approved unanimously. PA 153

Chairman Sigel moved to approved \$3500 of BLVFD funds to upgrade vehicle lighting. Motion was seconded by Treasurer Witt and approved unanimously. PA 154

BLVFD Tender – Board did not do a PA is was only a discussion. Board would like to see options to bring the cost down.

TSVFD – Planning another practice fire in October.

CVVFD – Secretary Essley moved to approve \$2400 for supplies for CVVFD. Motion was seconded by Treasurer Witt and approved unanimously. PA 155

They will need to start replacing bunker gear, as some of theirs is approaching the expiration date.

Secretary Essley moved to approve \$2000 at a 50/50 split with Central to purchase 4 new pagers. Motion was seconded by Treasurer Witt and approved unanimously. PA 156

New Business – There are too many people calling Casper Dispatch about fires. Tom Kern is the contact for ACFD#1. To follow the chain of command, firefighters should contact Tom and Tom will contact Casper Dispatch.

Treasurer Witt moved to approve \$108.12 to reimburse Teri Jo Piper for the perjury statement department stamps. Motion was seconded by Secretary Essley and approved unanimously.

Expenditures by the Board totaling \$12,158.12 to include \$250 for food/coffee for training; a total of \$3900 to repair BLVFD rescue trailer at a 50/50 split (ACFD1 \$1950/BLVFD \$1950); \$3500 of BLVFD funds to upgrade lighting; \$2400 of ACFD funds for CVVFD supplies; a total of \$2000 for central pagers at a 50/50 split (ACFD1 \$1000/Central \$1000); and \$108.12 for perjury stamp reimbursement.

Next Meeting – October 17, 2018

Meeting adjourned at 6:38 pm

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant