



MEETING AGENDA

May 15, 2024, 3:30 pm

Location: Albany County Fire District 1 Central North

4387 North 3rd St, Laramie, WY 82072

Hybrid/Virtual: Google Meet

Video call link: <https://meet.google.com/ccr-dpxa-rpw>

Or dial:(US) +1 567-302-0974 PIN: 888 685 207#

1. **CALL TO ORDER**
2. **GO INTO** Executive Session pursuant to W.S. § 16-4-405(a)(ix)
3. **RETURN** to Regular Session at 5:30
4. **APPROVAL** of Agenda
5. Public Comment
6. Present for **APPROVAL**, the Board Meeting Minutes from April 17, 2024

Documents: [ACFD1 Draft April Board Meeting Minutes](#)

7. Reports --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Management
 - c. Dispatch, LARC
 - d. County Fire Warden
 - e. ACFD1 Coordinators
 - f. ACFD1 Peer Support Team
8. Financial Report
 - a. Bills to be paid
 - b. Present for **DISCUSSION** and **APPROVAL**, PA Approvals

Documents:

9. Action Items – to be voted on
 - a. Present for **APPROVAL**, Personnel item for filling coordinator positions

- b. Present for **APPROVAL**, Financial Management policy

Documents: [ACFD1 Draft Financial Management Policy v5](#)

- c. Present for **APPROVAL**, On Duty Injury and Near Miss Policy

Documents: [ACFD1 On Duty Injury and Exposure Policy](#)

- d. Present for **APPROVAL**, Engagement Letter for FY 2024 Audit.

10. Board Topics

- a. Present for **DISCUSSION**, District Personnel Changes
- b. Present for **DISCUSSION**, Budget
- c. Present for **DISCUSSION**,
- d. Present for **DISCUSSION**,
- e. Present for **DISCUSSION**,

11. Chiefs Report

12. Department Reports: TS, Central, VVFD, CVV, BL, WYCO

13. New Business

14. **ADJOURN**; next work session June 5, 2024, special meeting June 12, 2024 for final FY 2025 Budget, next board meeting June 19, 2024