



## MEETING AGENDA

September 18, 2024, 5:30 pm

Location: Albany County Fire District 1 North Station

4387 North 3<sup>rd</sup> 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 August 21, 2024
7. Reports --- Outside Agencies/Guests
  - a. Laramie Fire Department
  - b. County Emergency Management
  - c. Dispatch, LARC
  - d. County Fire Warden
  - e. ACFD1 Coordinators - Wildland
  - f. ACFD1 Peer Support Team
8. Financial Report
  - a. Bills to be paid
  - b. Present for **DISCUSSION** and **APPROVAL**, PA Approvals
    - i.
  - c. Outstanding PA discussion (Central extrication equipment PA request ) and PA expectations
9. Action Items – to be voted on
  - a. Present for **APPROVAL**, Dispatch FF membership and paperwork requirements

b. Present for **APPROVAL**,

c. Present for **APPROVAL**,

d. Present for **APPROVAL**,

10. Board Topics

a. Present for **DISCUSSION**, EMS Update, Initial cost of equipment

b. Present for **DISCUSSION**, EMS Personnel status of 'member in good standing'

c. Present for **DISCUSSION**, Work session to further the Strategic Plan.

d. Present for **DISCUSSION**,

11. Chiefs Report

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

13. New Business -

14. **ADJOURN**;

\*\* Next Work Session October 2, 2024; next Board Meeting October 16, 2024