



REGULAR BOARD MEETING AGENDA

Executive Session 23 April, 2025, 3:30pm

Public Meeting 23 April, 2025, 5:30 pm

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: 888 685 207#

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION** for purposes of Legal Advice W.S. §16-4-405
3. **RECESS** until 5:30pm
4. **RESUME** Public Meeting
5. **APPROVAL** of Agenda
6. **PUBLIC COMMENT** – Limited to 3 minutes per person, 60 minutes maximum time allocated. Speaker name and address required.
7. **RECESS** – 10 minute recess following Public Comment
8. Present for **APPROVAL**, the Board Meeting Minutes from
 - a. March 12, 2025 Regular Meeting
9. Reports --- Outside Agencies/Guests
 - a. Acknowledge Reports Received via Email
 - i. Laramie Fire Department
 - ii. County Emergency Management
 - iii. Dispatch, LARC
 - iv. Albany County Fire Warden
 - v. ACFD1 Wildland Coordinator (Sean Davis)
 1. Training Updates
 - a. Department and District RT-130 and WCT Dates
 2. Dispatch Updates
 - vi. ACFD1 Peer Support Team
 - vii. ACFD1 EMS Coordinator (Angie Mitchell)
10. Financial Report
 - a. Present for **DISCUSSION** and **APPROVAL**, Financial Report and Bills to be paid

- b. Present for **DISCUSSION** and **APPROVAL**, Department Disbursements
 - c. Present for **DISCUSSION** and **APPROVAL**, PA Approvals
 - i. WYCO Training – Cody Fire School
 - ii. TSVFD – Vehicle Repairs & BK Radios
11. Action Items – to be voted on
- a. Present for **CONSIDERATION** and **APPROVAL**, District Emergency Actions related to VVFD
 - i. **PUBLIC COMMENT** – Limited to 3 minutes per person, 30 minutes maximum time allocated. Speaker name and address required.
12. **RECESS** – 10 minute recess following Action Items
13. Board Topics
- a. Present for **DISCUSSION**, Budget Planning FY 2026
 - i. Work session 7 May 2025 – Final Dept budget requests received
14. Chief’s Report (a report from the District Chiefs as a group re current status and needs)
- a. Acknowledge receipt via email
15. Department Reports
- a. Acknowledge receipt via email
 - i. BLVFD, CentralVFD, VVFD, WYCO, TSVFD, CVVFD
16. New Business -
17. **ADJOURN;**
- ** Next Work Session 7 May 2025; next Board Meeting 21 May 2025;