

Amended Albany County Fire District Special Board Meeting – February 27, 2017

Special Board Meeting called to order at 6:15pm

Board Members present Art Sigel, Joe Witt, and Jon Essley

Dylan Whitmer has joined us for our Special Board Meeting. The Board is discussing the possible purchase of Engine 1 from the City of Laramie Fire Department. The Board would like to review the situation with Dylan and give him some direction on the negotiations that he will conduct, most likely, with Chief Johnson of the Laramie Fire Department. The Board has had enough discussion that they realize they need to give Dylan some guidance on the purchase cost, as well as the costs of outfitting the engine.

The Board went back into executive session at 6:17pm for purposes of negotiation.

The Special Board Meeting reconvened at 7:01pm.

Chairman Sigel moved to empower Dylan to negotiate with Laramie Fire Department for Engine 1 using the parameters we have discussed with him during the Executive Session. Motion was seconded by Secretary Essley and approved unanimously.

Final approval of the terms of the sale will be approved by the Board at a future meeting.

Secretary Essley noted that Tie Siding's Engine 57 has a radiator leak and needs an emergency repair. Chairman Sigel moved to approve the emergency repair expenditure of \$900 for TSVFD Engine 57. Motion was seconded by Treasurer Witt and approved unanimously. Project Code - PA93

LLVFD's Engine 1 is at Wyoming State Forestry and there the emergency repair is around \$1700. Secretary Essley moved to approve up to \$2000 for emergency repairs. Motion was seconded by Treasurer Witt and approved unanimously. Project Code – PA94

Chairman Sigel has a first draft for EMS and ambulances. He will give to the Board members present and Megan to review.

Meeting adjourned 7:07pm

Respectfully Submitted  
Michele Turner, ACFD#1 Administrative Assistant