



## MEETING AGENDA

March 20, 2024, 4:00 pm

Location: Albany County Fire District 1 Central North

4387 North 3<sup>rd</sup> St, Laramie, WY 82072

Hybrid/Virtual: Google Meet

Video call link: <https://meet.google.com/oyi-emzh-pch>

Or dial: (US) +1 267-404-3843 PIN: 537 401 105#

1. **CALL TO ORDER**
2. **APPROVAL** of Agenda
3. Public Comment
4. Present for **APPROVAL**, the Board Meeting Minutes from February 21, 2024

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

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

Documents: [ACFD1 March 2024 Financials](#)

7. Action Items – to be voted on
  - a. Present for **APPROVAL**, Fire Pay Intent Draft

Documents: [Draft Fire Pay Intent](#)

- b. Present for **APPROVAL**, Safe Streets Initiative  
  
Documents: [Template Albany County Safe Streets Letter of Support](#)
  - c. Present for **APPROVAL**, Vehicles, Apparatus and WARM coverage Draft policy  
  
Documents: [ACFD1 WARM coverage & claims](#)
  - d. Present for **APPROVAL**, Financial Management Policy Draft  
  
Documents: [Draft Financial Mgnt Policy](#)
  - e. Present for **APPROVAL**, Imagetrend onboarding date 4/9/23
8. Board Topics
- a. Present for **DISCUSSION**, Bathroom RFP Updates - Action on contracts
  - b. Present for **DISCUSSION**, Strategic Plan
  - c. Present for **DISCUSSION**, EMS Agreement status
  - d. Present for **DISCUSSION**,
9. Chiefs Report
10. Department Reports: BL, WYCO, TS, Central, VVFD, CVV
11. New Business
12. **ADJOURN**; next work session April 5, 2024, next board meeting April 24, 2024