REGULAR MEETING
Powder River Fire District
July 13, 2016
7:00 P.M.

Present:
Board Members: Fred Carr, Kelly Lohse, and Kevin Lund
Fire Chief: Steve Haines
Deputy Fire Chief: Crosby Taylor
District Clerk: Becky Schiermiester
Public: Johnson County Commissioner Novotny and Mr. Stephen Dow

Public Budget Hearing:
2016-2017 Budget – Chairman Kelly Lohse opened the floor for public discussion of the fiscal year end 2017 budget for the Powder River Fire District at 7:00 p.m. Commissioner Novotny inquired if there were any corrections or amendments to the currently proposed budget. The board addressed the questions Mr. Stephen Dow, with the Buffalo Bulletin, asked in regards to the districts budgeting process and if there are any other revenues generated by the district. Hearing no further comments or questions, nor any objections from the public, Fred Carr moved to accept the 2017 budget for the Powder River Fire District as presented, with a second from Kevin Lund. *Vote: 3 ayes.* ***Approved.***

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Kelly Lohse at 7:15 p.m. on Wednesday, July 13th, 2016.

Minutes: Fred Carr moved to approve the minutes for the regular board meeting held on June 8th, 2016, as presented, seconded by Kevin Lund. *Vote: 3 ayes.* ***Motion Carried.***

Treasurer's Report: Becky Schiermiester presented the board with an income/expense report, a balance sheet, and an accumulative budget report. Kevin Lund moved to accept the treasurer's report, seconded by Fred Carr. *Vote: 3 ayes.* ***Motion Carried.***

Fire Chief's Report:
Call Outs: Chief Haines reported that the fire district had responded to two fires and two car wrecks during the past month.
Updates: The chief informed the board that the district has purchased a gas monitor.

Old Business: None

NEW BUSINESS:
Memorandum of Understanding: Commissioner Novotny presented the board with a Memorandum of Understanding Between Johnson County Commissioners, Johnson County Fire District #1 and Powder River Fire District. The purpose of the MOU is to set forth terms and conditions by which the Districts will utilize the Fire Warden to request aid and assistance from

Johnson County Road and Bridge Department with fire suppression within Johnson County, Wyoming. After reviewing the MOU, it was the consensus of the board to approve Chairman Kelly Lohse signing the document.
Commissioner Novotny also stated that the Johnson County Commissioners would be approving budgets Monday, July 18th.
Updates: The board inquired of Commissioner Novotny of the status of the new investment bill that the State of Wyoming is implementing. Commissioner Novotny stated that the fund is in place, but the investment guidelines for the fund have not been received from the state.

Bills:

The following bills were audited and approved for payment:
Big Horn Tire, Inc., Tires - $453.31; Black, Joyce, Cleaning Wages - $103.89; Buffalo Bulletin, Public Notice - $276.00; Cheser, Jacob, Fire Wages - $73.88; EFTPS, Payroll Liability - $5,998.10; Farris, Richard, Fire Wages - $2,247.22; Frandson Safety, Inc., Supplies - $1,210.00; Haines, Steve, Fire Wages - $295.52; Haines, Steve, Reimbursed Expenses - $107.91; Hanson, Oliver, Fire Wages - $110.82; Hepp, Ethan, Fire Wages - $110.82; Herring, Gordon, Fire Wages - $7,398.21; Herring, Gordon, Reimbursed Expenses - $1,596.70; Hostetler, Ben, Fire Wages - $1,679.59; Hostetler, Michael, Fire Wages - $73.88; Invasion Restaurant, Meals - $121.00; Johnson County Fire Control District #1, Supplies - $1,209.50; Jones, Aluia, Fire Wages - $73.88; Jones, Patrick, Fire Wages - $282.52; Jones, Patrick, Reimbursed Expenses - $200.00; Kaycee General Store, Supplies - $197.16; Kaycee Sinclair, Fuel/Meals - $1,314.02; Kershaw, Roger, Repairs - $790.00; Koch, Markus, Fire Wages - $73.88; Lo-Gear Trucking, Contract Wages - $470.00; Montana-Dakota Utilities, Utilities - $69.63; Municipal Emergency Services, Supplies - $678.71; NAPA Auto Parts, Repairs - $186.20; Olsen, Melissa, Fire Wages - $1,368.51; Olsen, Melissa, Fire Wages - $295.52; Powder River Energy, Utilities - $282.06; Rocky Mountain Power, Utilities - $63.89; RT Communications, Telephone - $176.92; S &S Contracting, Leased Equipment - $247.52; Schiermiester, Becky, Administrative Wages - $817.85; Schiermiester, James, Fire Wages - $295.52; Smith, Travis, Fire Wages - $183.70; Straub, Harry, Fire Wages - $36.94; Straub, Shawn, Fire Wages - $36.94; Taylor, Crosby, Fire Wages - $110.82; Tedesko, Shaun, Repairs - $759.33; Tegeler & Associates, Insurance - $10,944.00; Tom's Tire & Repair, Repairs - $696.82; Town of Kaycee, Utilities - $39.10; VISA, Supplies - $614.37; Walker, Craig, Fire Wages - $110.82; Winsor, Dakotah, Shop Cleaning Wages - $381.34; Winsor, Kelly, Fire Wages - $73.88; Wyoming Department of Employment, Payroll Liability - $519.82; Wyoming Retirement, Retirement - $210.00; Wyoming Department of Transportation, Licenses - $75.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:40 p.m.

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Kelly Lohse, Chairman Fred Carr, Secretary