

REGULAR MEETING

Powder River Fire District

September 12, 2018

7:00 P.M.

Present:

Board Members: Fred Carr, Kelly Lohse, and Kevin Lund

Fire Chief: Steve Haines

Public: Johnson County Commissioner Novotny

District Clerk: Becky Schiermiester

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Kelly Lohse at 7:00 p.m. on Wednesday, September 12th, 2018.

Minutes: Fred Carr moved to approve the minutes for the regular board meeting held on August 8th, 2018, 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. Fred Carr moved to accept the treasurer's report, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Chief Haines reported that the district had responded to one fire call-out during the past month.

State of Wyoming Reimbursements: The board and Chief Haines discussed the bills (Exhibit B's) that have been sent to the state for reimbursement. Exhibit B's are submitted to the state when the fire district sends our volunteer firefighters to battle fires outside of our district.

Updates: Chief Haines reported on the recent repairs to the building and equipment.

Old Business:

Banking Updates: Fred Carr made a motion to move \$400,000.00 from the checking account to the money market account, seconded by Kevin Lund. *Vote: 3 ayes. Approved.*

NEW BUSINESS:

Trauma Kits: The board and Chief Haines discussed purchasing 5 or 6 trauma kits and 1 or 2 A.E.D.'s to carry on the trucks. Kelly Lohse moved to approve the purchases of the equipment, seconded by Fred Carr. *Vote: 3 ayes. Approved.*

Bid from Rapid Fire Protection: The district received a bid from Rapid Fire Protection for a 5-year internal obstruction inspection of the sprinkler system for a base price of \$985.00. Fred Carr moved to accept the bid from Rapid Fire Protection, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Commissioner Novotny: Commissioner Novotny commended the Kaycee community for their willingness to step up and commit themselves to the areas civic duties.

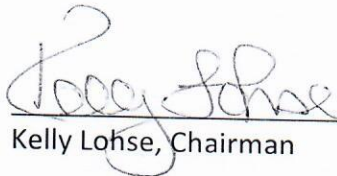
Background Checks: Chief Haines and the board discussed the cost associated with running background checks on the volunteers that wish to join the fire district. The board inquired of Commissioner Novotny if the Sheriff's Department would consider waiving the background check fees for the fire district.

Bills:

The following bills were audited and approved for payment:
Cenex Fleetcard, Fuel – 450.53; EFTPS, Payroll Liability - \$4,454.58; Frandson Safety, Inc., Maintenance - \$20.00; Kaycee General Store, Supplies - \$85.46; Montana-Dakota Utilities, Utilities - \$56.68; North Wyoming Insurance, Insurance - \$2,979.00; Payroll, Wages - \$19,070.93; Powder River Energy Corporation, Utilities -\$449.24; Rapid Fire Protection, Repairs/Maintenance - \$305.00; Rocky Mountain Power, Utilities - \$33.77; RT Communications, Telephone - \$199.18; Sweckard Construction, Repairs/Maintenance - \$257.00; Tedesko Repair, Repairs/Maintenance - \$306.60; Town of Kaycee, Utilities - \$46.85; VISA, Office Supplies/Operating Supplies/Repairs/Maintenance - \$651.35; Wyoming Retirement, Retirement - \$270.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:13 p.m.



Kelly Lohse, Chairman



Fred Carr, Secretary