

REGULAR MEETING

Powder River Fire District

October 10, 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, October 10th, 2018.

Minutes: Fred Carr moved to approve the minutes for the regular board meeting held on September 12th, 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 two call-outs during the past month. One was a car wreck and one was a tree fire.

Bunker Purchase: Chief Haines discussed with the board about purchasing some structural fire boots. It was the consensus of the board to make any necessary bunker equipment purchases.

Updates: Chief Haines updated the board on the fire in Colorado that Gordon Herring had recently returned from.

Old Business: None

NEW BUSINESS:

Commissioner Novotny: Commissioner Novotny reported that WYO-STAR will go live beginning October 15th.

Truck Bed: Chief Haines reported to the board that Mr. Travis Smith had inquired if he could purchase the bed of the truck that had previously been on the truck that he had received the winning bid for in April. Kelly Lohse moved to proceed with selling the old truck bed for \$600.00, seconded by Fred Carr. *Vote: 3 ayes. Motion Carried.*

Truck Purchase: The board and Chief Haines discussed the possibility of purchasing a brush truck or tender truck. Chief Haines will present the board with estimated costs of the purchase and a decision will be made at that time.

Job Descriptions: The board requested that Ms. Schiermiester begin researching and compiling information that will be used to create job descriptions for the fire chief's and special district clerks positions.

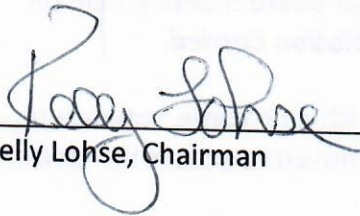
Bills:

The following bills were audited and approved for payment:


Black, Joyce, Cleaning Wages - \$96.97; Cenex Fleetcard, Fuel - 72.09; EFTPS, Payroll Liability - \$472.42; EFTPS, Payroll Liability - \$89.09; Frandson Safety, Inc., Maintenance - \$20.00; Kaycee General Store, Supplies - \$10.30; Kaycee Sinclair, Fuel/Meals - \$233.91; Montana-Dakota Utilities, Utilities - \$70.68; Rocky Mountain Power, Utilities - \$4.97; RT Communications, Telephone - \$179.51; Schiermiester, Becky, Administrative Wages - \$763.32; Town of Kaycee, Utilities - \$39.10; United States Postal Service, Box Fee - \$42.00; VISA, Meals/Office Equipment/Office Supplies/Operating Supplies/Repairs/Maintenance - \$2,279.29; Wyoming Department of Workforce Services, Payroll Liability - \$2,223.20; Wyoming Retirement, Retirement - \$270.00.

Adjournment:

With no further business the regular board meeting was adjourned at 7:43 p.m.



Kelly Lohse, Chairman



Fred Carr, Secretary