

## REGULAR MEETING

Powder River Fire District

January 9, 2019

7:00 P.M.

### Present:

Board Members: Steve Haines and Kevin Lund

Deputy Fire Chief: Craig Walker

District Clerk: Becky Schiermiester

Special Guest: Kelly Lohse

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Secretary Steve Haines at 7:00 p.m. on Wednesday, January 9<sup>th</sup>, 2019.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on December 12<sup>th</sup>, 2018, seconded by Steve Haines. *Vote: 2 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 Steve Haines. *Vote: 2 ayes. Motion Carried.* Steve Haines made a motion to move \$200,000 from the Money Market account to the Vehicle Replacement Certificate of Deposit when the C.D. comes up for renewal in March. The motion was seconded by Kevin Lund. *Vote: 2 ayes. Motion Carried.*

### Fire Chief's Report:

Call Outs: Deputy Fire Chief Walker reported that the district had responded to one car wreck call out during the past month.

Repairs and Updates: Craig updated the board on the vehicle and building repairs that had been completed during the last month. Craig reported that Powder River Heating & AC had completed repairs to the furnace. The board and Craig also discussed the need for new tires on some of the trucks.

Volunteer Fire Assistance Grant: The board and Craig discussed the VFA grant that is available. The grant is a 50/50 split and will be used to purchase equipment and fire pants for the fire district.

Old Business: None

### NEW BUSINESS:

WASD Meeting: Steve reported that he and Marilyn Connolly had recently attended the WASD meeting. The board discussed inviting Ms. Anita Bartlett, with the Powder River Conservation District, to come to a board meeting to provide more information about what programs are offered through WASD.

Generator Repair Quote: Craig presented a quote from TW Enterprises for needed repairs on the generator at the fire hall. Kevin Lund moved to accept the quote and proceed with the necessary repairs, seconded by Steve Haines. *Vote: 2 ayes. Motion Carried.*

Equipment and Storage Purchases: Craig presented the board with a quote for two infrared cameras. The board also discussed purchasing a new conex container for the increasing need for extra storage space. Kevin Lund moved to approve the purchase of the cameras and conex container, seconded by Steve Haines. *Vote: 2 ayes. Motion Carried.*

**Bills:**

The following bills were audited and approved for payment:

Bartlett, Anita, Professional Fees - \$500.00; Blakeman Propane, Utilities - \$660.07; Cenex Fleetcard, Fuel - 138.78; EFTPS, Payroll Liability - \$1,706.20; Hensley Battery, LLC, Repairs/Maintenance - \$860.73; Johnson County Clerk, Contract - \$787.00; Lo-Gear Trucking, LLC, Operating Supplies - \$505.00; Montana-Dakota Utilities, Utilities - \$424.83; Payroll, Wages - \$7,659.90; Powder River Energy Corporation, Utilities - \$218.00; Rocky Mountain Power, Utilities - \$70.29; RT Communications, Telephone - \$175.15; Tedesko Repair, Repairs/Maintenance - \$350.00; Town of Kaycee, Utilities - \$39.10; TW Enterprises, Inc., Repairs/Maintenance - \$130.00; VersaTel Communications, Communications - \$358.00; VISA, Fuel/Meals/Office Supplies/Operating Supplies/Repairs & Maintenance/Travel Expenses - \$2,928.50; Wyoming Department of Employment, Payroll Liability - \$1,929.49; Wyoming Retirement, Retirement - \$270.00.

**Adjournment:**

With no further business the regular board meeting was adjourned at 8:25 p.m.

  
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Fred Carr, Chairman

  
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Steve Haines, Secretary