

REGULAR MEETING

Powder River Fire District

February 13th, 2019

7:00 P.M.

Present:

Board Members: Fred Carr, Steve Haines, and Kevin Lund

Deputy Fire Chief: Craig Walker

Public: Anita Bartlett with Powder River Conservation District

District Clerk: Becky Schiermiester

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:00 p.m. on Wednesday, February 13th, 2019.

Minutes: Deputy Fire Chief Walker requested that the minutes for the January 9th, 2019 meeting reflect that the district approved the purchases of two infrared cameras instead of one. Kevin Lund moved to approve the minutes for the regular board meeting held on January 9th, 2019, after the correction is made, seconded by Steve Haines. *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 Steve Haines. *Vote: 3 ayes.*

Fire Chief's Report:

Call Outs: Deputy Fire Chief Walker reported that the district had responded to two car wrecks during the past month. Craig also stated that all NFIRS have been filed through 1/31/2019.

Repairs and Updates: Craig updated the board on the vehicle, equipment, and building repairs that had been completed during the last month.

Craig reported that Mike Hostetler had recently taught a RT130 refresher class, and there had been 35 participants.

The board and Craig also discussed specs and quotes for a new brush truck. The board requested that more quotes be acquired before a decision will be made about a purchase.

Volunteer Fire Assistance Grant: Craig reported that the VFA grant that the district had applied for had been approved. Purchases for the grant have to be made within the next 30 days.

Old Business:

Money Transfer: The board discussed the motion that was made at the January 9th, 2019, meeting 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. It was the consensus of the board to let the motion stand as approved on January 9th.

NEW BUSINESS:

WASD: Ms. Anita Bartlett, District Manager of the Powder River Conservation District, reported about what some of the goals of the Wyoming Association of Special Districts are. She stated that the organization is in the infancy stage of being established. Ms. Bartlett also stated that Ms. Bobbie Frank would be a good contact to learn more about the WASD.

Advertisement for Bids: The board and Craig discussed putting the 1983 Chevrolet pickup out for bids. Mr. Walker stated that he would gather the information and place the ad in the newspaper. The board will be opening the sealed bids on March 13th, 2019.

Bills:

The following bills were audited and approved for payment:

Api Systems Integrated, Dues/Fees - \$282.00; Blakeman Propane, Utilities - \$389.58; Cenex Fleetcard, Fuel - 84.94; EFTPS, Payroll Liability - \$1,268.48; Frandson Safety, Inc., Repairs/Maintenance - \$42.00; Johnson County Fire Control #1, Dues/Fees - \$150.00; MC2 Engineering, Professional Fees - \$2,382.80; Montana-Dakota Utilities, Utilities - \$453.16; Municipal Emergency Services, Operating Supplies - \$2,411.57; NAPA Auto Parts, Repairs/Maintenance - \$89.97; Payroll, Wages - \$5,468.26; Powder River Energy Corporation, Utilities - \$218.00; Powder River Heating & AC, Repairs/Maintenance - \$291.64; Rapid Fire Protection, Repairs/Maintenance - \$1,110.00; Rocky Mountain Power, Utilities - \$17.92; RT Communications, Telephone - \$187.63; Tedesko Repair, Repairs/Maintenance - \$1,468.97; Town of Kaycee, Utilities - \$111.10; VISA, Fuel/Meals/Office Supplies/Operating Supplies/Repairs & Maintenance/Travel Expenses - \$1,708.87; Wyoming Retirement, Retirement - \$255.00; Wyoming State Firemen's Association, Dues/Fees - \$75.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:16 p.m.



Fred Carr, Chairman



Steve Haines, Secretary