

REGULAR MEETING

Powder River Fire District

March 14th, 2019

7:00 P.M.

Present:

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

Deputy Fire Chief: William Haines

Due to the weather and road closures, 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 Thursday, March 14th, 2019.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on February 13th, 2019, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

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

Fire Chief's Report:

Call Outs: Deputy Fire Chief Haines reported that the district had not received any call outs during the past month.

Repairs and Updates: Will updated the board on the vehicle, equipment, and building repairs that had been completed during the last month. It was the consensus of the board to have someone look at the overhead doors in the Linch station, as they are not operating properly. The board also discussed buying a new rescue truck, but using the old rescue truck utility bed. They also discussed equipping the old rescue truck body with a utility bed from one of the brush trucks.

Will stated that he had received a quote of \$255.00 per tire for some of the vehicles needing them. It was the consensus of the board to purchase the needed tires.

Will reported that Mark Sweckard with Sweckard Construction has made repairs to the Linch station, as well as, to the Kaycee Fire Station.

Volunteer Fire Assistance Grant: Will reported that the VFA grant purchases have been made and the necessary forms will be submitted for reimbursement.

Simtable Training: Will discussed Simtable training with the board. Simtable's simulation platforms enable professional first responders to operate more easily in the planning, training and outreach needed to execute emergency plans for their communities.

Old Business: None

NEW BUSINESS:

Bid Opening: The board received four bids on the 1983 Chevrolet pickup. Bids were opened and Kevin Lund moved to accept the high bid from Toby Pierson for \$4,500. The motion was seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

Specific Areas of Responsibility: Kevin Lund moved to appoint Steve Haines as the Liaison between the board and the Deputy Fire Chiefs. The motion was seconded by Fred Carr. *Vote: 3 ayes. Motion Carried.*

Updates: The board received a report from MC2 Engineering. The board reviewed and discussed the surveyor's findings.

Bills:

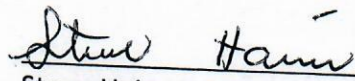
The following bills were audited and approved for payment:

Black, Joyce, Shop Wages - \$69.26; Blakeman Propane, Utilities - \$843.82; CNA Surety, Bond - \$100.00; EFTPS, Payroll Liability - \$1,086.48; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Haines, William, Operational Wages - \$461.75; Johnson County Clerk, Communications - \$594.33; Kaycee Community Voice, Dues/Fees - \$24.00; Merback Awards, Supplies - \$55.97; Montana-Dakota Utilities, Utilities - \$548.43; Municipal Emergency Services, Grant Purchase - \$520.00; Powder River Energy Corporation, Utilities - \$213.00; Rocky Mountain Power, Utilities - \$65.36; RT Communications, Telephone - \$424.48; Schiermiester, Becky, Administrative Wages - \$764.32; Sports Lure, Grant Purchase - \$1,024.00; Tedesko Repair, Repairs/Maintenance - \$148.05; The Supply Cache, Grant Purchase - \$2,079.94; Town of Kaycee, Utilities - \$87.10; VISA, Meals/Office Supplies/Operating Supplies/Repairs & Maintenance - \$859.85; Walker, Craig, Operational Wages - \$3,278.43; Wyoming Retirement, Retirement - \$255.00.

Adjournment:

With no further business the regular board meeting was adjourned at 7:58 p.m.


Fred Carr, Chairman


Steve Haines, Secretary