

REGULAR MEETING

Powder River Fire District

May 8th, 2019

7:00 P.M.

Present:

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

Deputy Fire Chiefs: William Haines and Craig Walker

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, May 8th, 2019.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on April 10th, 2019, 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. Motion Carried.*

Fire Chief's Report:

Call Outs: Deputy Fire Chief Walker reported that the district had responded to three call outs during the past month. They responded to one car wreck and two wildland fires.

Repairs and Updates: Craig updated the board on the vehicle, equipment, and building repairs that had been completed during the past month. It was the consensus of the board to approve the purchase of a storage cabinet for the men's bathroom.

Craig and Will presented the board with the revised Policies and Procedures Manual for the Volunteers of the Powder River Fire District.

Craig stated that he has also been working on an inventory list that will be presented to the board once it is completed.

Craig stated that the Wyoming Fire Chiefs' Association had contacted him to state that the 2019 dues had not been paid in full and an additional \$100.00 is needed to stay current. A new check will be prepared.

Old Business:

Brush Truck: The board was presented with information regarding the purchase of a new brush truck. Kevin Lund moved to purchase a brush truck from WildCat. The motion was seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

Rescue Truck: Further discussion about purchasing a new rescue truck was tabled until verification of matching bed sizes can be confirmed.

NEW BUSINESS:

Lenhart-Mason: Steve gave an overview of the meeting that he, Fred, and Becky had with Joni Kumor from Lenhart-Mason. Steve Haines made a motion to retain Lenhart-Mason to do a review for fiscal year end 2019 for the fire district. The motion was seconded by Kevin Lund.

Vote: 3 ayes. Motion Carried.

FYE 2020 Proposed Budget: The board prepared the 2019/2020 proposed budget for the Powder River Fire District. A public hearing will be held Wednesday, July 10th, 2019, at 7:00 p.m., before finalizing the budget.

Bills:

The following bills were audited and approved for payment:

Black, Joyce, Shop Wages - \$96.97; Cenex Fleetcard, Fuel - \$259.24; EFTPS, Payroll Liability - \$1,110.18; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Haines, William, Operational Wages - \$461.75; Johnson County Fire Control District #1, Suppression - \$6,887.75; Jones, Patrick, Reimbursed Expense - \$22.49; L.N. Curtis, Repairs/Maintenance - \$3,554.00; Montana-Dakota Utilities, Utilities - \$210.41; Powder River Energy Corporation, Utilities - \$209.00; NAPA, Repairs/Maintenance - \$1,172.36; Rocky Mountain Power, Utilities - \$49.33; RT Communications, Telephone - \$207.30; Schiermiester, Becky, Administrative Wages - \$764.32; Smith, Travis, Reimbursed Expense - \$60.32; Tedesko Repair, Repairs/Maintenance - \$1,344.00; Tom's Tire & Repair, Tire - \$343.57; Town of Kaycee, Utilities - \$87.10; VISA, Fuel/Meals/Office Supplies/Operating Supplies/Repairs - \$400.14; Walker, Craig, Operational Wages - \$3,393.87; Wyoming Retirement, Retirement - \$255.00; Wyoming Termite & Pest Control, Repairs/Maintenance - \$550.00.

Adjournment:

With no further business the regular board meeting was adjourned at 9:46 p.m.


Fred Carr, Chairman


Steve Haines, Secretary