

REGULAR MEETING

Powder River Fire District

July 10th, 2019

7:00 P.M.

Present:

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

Deputy Fire Chief: Craig Walker

District Clerk: Becky Schiermiester

Public Budget Hearing:

2019-2020 Budget – Chairman Fred Carr opened the floor for public discussion of the fiscal year end 2020 budget for the Powder River Fire District at 7:00 p.m. Hearing no comments or questions, nor any objections from the public, Kevin Lund moved to accept the fiscal year end 2020 budget for the Powder River Fire District as presented, seconded by Steve Haines. *Vote: 3 ayes. **Approved.***

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:10 p.m. on Wednesday, July 10th, 2019.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on June 12th, 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 for fiscal year end 2019, as well as a current 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 Walker reported that the district had responded to three call outs during the past month. They responded to one car wreck, one wildland fire, and one public service standby.

Repairs and Updates: Craig updated the board on the vehicle, equipment, and building repairs that had been completed during the past month. Craig also reported that the recent hail storm had damaged some window screens of the offices.

Old Business:

Brush Truck: The board reviewed and finalized the specs for the new brush truck.

NEW BUSINESS:

Equipment Purchase: The board discussed the necessity of purchasing a new saw for the fire district. It was the consensus of the board to approve the purchase of the needed equipment. It was also the consensus of the board to order new t-shirts for the districts active volunteer firefighters, as the supply has not been replenished since 2016.

Bills:

The following bills were audited and approved for payment:

Abel Equipment, Asset - \$53,393.00; Big Horn Tire, Tires - \$1,262.92; Black, Joyce, Shop Wages - \$90.04; Buffalo Bulletin, Fees - \$184.00; Cenex Fleetcard, Fuel - \$71.53; Communication Technologies - Repairs - \$633.00; EFTPS, Payroll Liability - \$1,145.74; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Haines, William, Operational Wages - \$461.75; Montana-Dakota Utilities, Utilities - \$74.39; Municipal Emergency Services, Operating Supplies - \$35.00; North Wyoming Insurance, Insurance - \$8,950.00; Olsen, Melissa, Fire Wages - \$36.94; Powder River Energy Corporation, Utilities - \$205.00; RT Communications, Telephone - \$295.58; Schiermiester, Becky, Administrative Wages - \$764.33; Tedesko Repair, Repairs/Maintenance - \$676.27; Town of Kaycee, Utilities - \$39.10; VISA, Fuel/Office Supplies/Operating Supplies - \$1,199.72; Walker, Craig, Operational Wages - \$3,578.57; Wyoming Department of Employment, Payroll Liability - \$42.49; Wyoming Department of Employment, Payroll Liability - \$1,122.95; Wyoming Retirement, Retirement - \$255.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:11 p.m.



Fred Carr, Chairman



Steve Haines, Secretary