REGULAR MEETING
Powder River Fire District
August 14th, 2019
7:00 P.M.

Present:
Board Members: Fred Carr, Steve Haines, and Kevin Lund
District Clerk: Becky Schiermister

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, August 14th, 2019.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on July 10th, 2019, seconded by Steve Haines. Vote: 3 ayes. Motion Carried.

Treasurer’s Report: Becky Schiermister presented the board 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:
Deputy Fire Chief Walker was absent, but his prepared report was distributed for the board to review.

Call Outs: The district had responded to eight call outs during the past month. They responded to one car wreck and seven wildland fires.

Repairs and Updates: Craig’s report stated that he had inspected the Linch fire station for a propane leak, but none was found. Craig’s report also contained various updates on building and vehicle repairs. Craig reported where three of the Brush Trucks have been stationed in the outlying areas of the fire district.

Old Business: None

NEW BUSINESS:
Survey Map: The board was presented with a map from the recent survey of the building. The engineer’s report will be presented at a later date.

Bills:
The following bills were audited and approved for payment:
Black, Joyce, Shop Wages - $83.11; Carr, Matt, Reimbursed Expense (Operating Supply) - $1,000.00; Cenex Fleetcard, Fuel – $210.85; Deluxe, Envelopes - $143.53; EFTPS, Payroll Liability - $1,201.26; Frandson Safety, Inc., Repairs/Maintenance - $22.00; Haines, William, Operational Wages - $461.75; Johnson County Clerk, Contract - $633.33; Jones, Patrick, Shop Wages - $184.70; Montana-Dakota Utilities, Utilities - $64.82; Municipal Emergency Services, Operating Supplies - $2,316.06; NAPA Auto Parts, Repairs - $65.97; Powder River Energy Corporation, Utilities - $185.00; Rocky Mountain Power, Utilities - $3.42; RT Communications, Telephone -
$182.62; Schiermiester, Becky, Administrative Wages - $764.32; Taylor, Crosby, Shop Wages - $55.41; Town of Kaycee, Utilities - $63.10; TW Enterprises, Repairs - $392.77; VISA, Office Supplies/Operating Supplies/Repairs - $603.03; Walker, Craig, Operational Wages - $3,717.08; Wyoming Retirement, Retirement - $285.00; Wyoming State Treasurer, Unclaimed Property - $73.88; Wyoming Termite & Pest Control, Maintenance - $550.00.

**Adjournment:**

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

Fred Carr, Chairman

Steve Haines, Secretary