REGULAR MEETING
Powder River Fire District
September 11th, 2019
7:00 P.M.

Present:
Board Members: Fred Carr, Steve Haines, and Kevin Lund
Deputy Fire Chief: 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, September 11th, 2019. A moment of silence was observed in remembrance of the terrorist attacks of 9/11/2001 and the lives that were lost on that day.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on August 14th, 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. 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 five call outs during the past month. They responded to one car wreck and four wildland fires.
Repairs and Updates: Craig presented a report to the board of the many building repairs that he had completed during the past month. Craig also reported on the various vehicle repairs.

Old Business:
Lenhart-Mason: The board was presented with a letter of engagement from Lenhart-Mason. Steve Haines moved to accept and sign the letter of engagement from Lenhart-Mason, seconded by Kevin Lund. Vote: 3 ayes. Motion Carried.

NEW BUSINESS:
Engineer and Core Sampling: The board was informed that the engineer would be onsite on September 12th to further access any structural problems with the building. The board was further informed that core samples would need to be taken to complete the structural evaluation of the fire hall. Steve Haines moved to approve the engineer’s selection of a core sampling company, seconded by Kevin Lund. Vote: 3 ayes. Motion Carried.
Letters for Board Approval: The board approved and signed a letter to First Northern Bank to close an old, unused credit card account. The board also approved and signed a letter of wage verification.

Bills:
The following bills were audited and approved for payment:
Big Horn Tire, Tires - $651.46; Black, Joyce, Shop Wages - $96.97; Carr, Matt, Fire Wages - $73.88; Cenex Fleetcard, Fuel – $421.71; Chese, Jacob, Fire Wages - $36.94; EFTPS, Payroll Liability - $2,042.24; EFTPS, Payroll Liability - $148.92; Frandson Safety, Inc., Repairs/Maintenance - $22.00; Graves, Daniel, Fire Wages - $332.46; Haines, William, Fire & Operational Wages - $1,069.73; Hanson, Oliver, Fire Wages - $110.82; Herring, Gordon, Fire Wages - $715.50; Jones, Patrick, Fire Wages - $789.62; Kaycee General Store, Supplies - $26.02; Koch, Talbot, Fire Wages - $73.88; Maxwell, Kurtis, Fire Wages - $325.08; Montana-Dakota Utilities, Utilities - $52.08; Municipal Emergency Services, Operating Supplies - $490.33; North Wyoming Insurance, Bond - $200.00; Office of State Land & Investment, Lease - $341.02; Petty, Justin, Fire Wages - $36.94; Portwine, Dalton, Fire Wages - $221.64; Powder River Energy Corporation, Utilities - $210.00; Rocky Mountain Power, Utilities - $29.31; RT Communications, Telephone - $189.43; Schiermister, Becky, Administrative Wages - $764.33; Schiermister, James, Fire Wages - $73.88; Smith, Travis, Fire Wages - $302.90; Taylor, Crosby, Fire Wages - $73.88; Tedesko Repair, Repairs - $245.00; Town of Bar Nunn, Fire Wages and Equipment - $2,916.00; Town of Kaycee, Utilities - $63.10; VISA, Bank Charge/Operating Supplies/Repairs - $468.23; Walker, Craig, Fire & Operational Wages - $4,090.43; Wyoming Retirement, Retirement - $270.00; Zahara, Dakotah, Fire Wages - $617.54.

Adjournment:
With no further business the regular board meeting was adjourned at 7:38 p.m.

Fred Carr, Chairman

Steve Haines, Secretary