REGULAR MEETING
Powder River Fire District
October 9th, 2019
7:00 P.M.

Present:
Board Members: Fred Carr, Steve Haines, and Kevin Lund
Deputy Fire Chief: Craig Walker
District Clerk: Absent

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, October 9th, 2019.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on September 11th, 2019, seconded by Kevin Lund. Vote: 3 ayes. **Motion Carried.**

Treasurer’s Report: In Ms. Schierniester’s absence, 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 Walker reported that the district had not received any callouts during the past month. Craig further stated that all National Fire Incident Reporting System (NFIRS) through September 1st have been completed and reported to the State of Wyoming. State Fire Assistance Grant (SFA): Craig reported that the fire district has been approved for a $5,000.00 grant from SFA which would be used to purchase pagers and radios. Kevin Lund moved to approve the purchase of the pagers and radios, seconded by Steve Haines. Vote: 3 ayes. **Motion Carried.**

Fire Safety Awareness: October 6th – 12th is Fire Safety Awareness week and as a community service, Craig promoted fire safety/prevention awareness to the Kaycee Elementary grades Kindergarten - Second grades. Craig also visited with the Pre-Kindergarten youngsters at the Kaycee Library.

Repairs and Updates: Craig presented a report to the board of the many building and vehicle repairs that he had completed during the past month. Craig also stated that all the brush trucks from the outlying ranches have been returned to the fire hall for winterization.

Old Business:
Engineer and Core Sampling: Craig reported that he had met with the engineer and that core boring for the building has been completed. Steve Haines stated that he had recently spoken to the engineer about the soil testing and the engineer will be sending an email with his findings in the near future.

NEW BUSINESS:
Emergency Vehicle Operator Course: Craig inquired if the board would approve funding for some of the volunteer firefighters to take an emergency vehicle operators course. The cost for attending the program would depend on the number of students, but an estimate is $100.00 per person. Steve Haines moved to approve funds for the Emergency Vehicle Operator Course, seconded by Kevin Lund. Vote: 3 ayes. Motion Carried.

Bills:
The following bills were audited and approved for payment:
Black, Joyce, Shop Wages - $96.97; Cenex Fleetcard, Fuel – $87.49; EFTPS, Payroll Liability - $1,155.32; Frandson Safety, Inc., Repairs/Maintenance - $22.00; Haines, William, Fire & Operational Wages - $461.75; Hensley Battery, Repairs/Maintenance - $122.61; Montana-Dakota Utilities, Utilities - $60.14; Richardson, Kenneth, Fire Wages - $110.82; Powder River Energy Corporation, Utilities - $181.00; Rocky Mountain Power, Utilities - $51.63; RT Communications, Telephone - $188.14; Schiemiester, Becky, Administrative Wages - $764.32; Town of Kaycee, Utilities - $51.10; TW Enterprises, Repairs/Maintenance - $948.44; United States Postal Service, Dues/Fees - $46.00; VISA, Office Supplies/Operating Supplies/Repairs - $1,696.54; Walker, Craig, Fire & Operational Wages - $3,555.48; Wyoming Department of Employment, Payroll Liability - $1,441.97; Wyoming Retirement, Retirement - $270.00.

Adjournment:
With no further business the regular board meeting was adjourned at 7:45 p.m.

Fred Carl, Chairman

Steve Haines, Secretary