REGULAR MEETING
Powder River Fire District
November 13th, 2019
7:00 P.M.

Present:
Board Members: Fred Carr and Steve Haines
Deputy Fire Chief: Craig Walker
Public: Johnson County Commissioner Novotny
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, November 13th, 2019.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on October 9th, 2019, seconded by Fred Carr. Vote: 2 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 Fred Carr. Vote: 2 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 four car wrecks and one standby.
State Fire Assistance Grant (SFA): Craig reported that seven pagers and four radios have been ordered using the SFA Grant money.
Wyoming State Forestry Mechanic Class: Craig reported that the Wyoming State Forestry is sponsoring a mechanics class focusing on 6x6’s. Craig inquired if the board would approve sending two of the districts firefighters to participate in the class. Steve Haines moved to approve sending the firefighters to the class, seconded by Fred Carr. Vote: 2 ayes. *Motion Carried.*
Repairs and Updates: Craig presented a report to the board of the building and vehicle repairs that he had completed during the past month. Craig updated the board on the recent volunteer firefighter meeting and training, as well as the meetings with the engineer and Wyoming State Forestry officials.

Old Business:
Emergency Vehicle Operator Course: Craig reported that because the Emergency Vehicle Operator Course is sponsored by our insurance company, there will be no charge for our volunteer firefighters that will be attending the class.
Updates: Steve and Craig updated the board on the recent meeting with the engineer.

NEW BUSINESS: None
Bills:
The following bills were audited and approved for payment:
Black, Joyce, Shop Wages – $96.97; Cenex Fleetcard, Fuel – $73.02; Communication Technologies, Radios/Pagers – Grant Purchases; EFTPS, Payroll Liability – $1,197.50; Frandson Safety, Inc., Repairs/Maintenance – $22.00; Haines, William, Fire & Operational Wages – $461.75; Johnson County Clerk, Communications – $1,509.69; MC2 Engineering, Repairs/Maintenance – $10,359.80; Montana-Dakota Utilities, Utilities – $211.69; North Wyoming Insurance, Insurance – $2,979.00; Powder River Energy Corporation, Utilities – $200.00; Rocky Mountain Power, Utilities – $48.44; RT Communications, Telephone – $183.23; Schiermiester, Becky, Administrative Wages – $764.33; The Supply Cache, Operating Supplies – $3,495.29; Town of Kaycee, Utilities – $63.10; VISA, Bank Charges/Educational Supplies/Office Supplies/Operating Supplies – $472.59; Walker, Craig, Fire & Operational Wages – $3,871.70; Wyoming Retirement, Retirement – $270.00; Wyoming State Forestry, Education – $220.00; Wyoming State Forestry, Operating Supplies – $4,009.39.

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

Fred Carr, Chairman

Steve Haines, Secretary