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

Present:
Board Members: Fred Carr, Steve Haines, and Kevin Lund
Deputy Fire Chiefs: Will Haines and 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, December 11th, 2019.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on November 13th, 2019, seconded by Kevin Lund. *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 fifteen call outs during the past month. All the call outs were for car wrecks. Craig stated that he realized a new spotlight would be highly beneficial for accessing the area surrounding the scene at car wrecks. It was the consensus of the board to purchase the spotlight and tarps in order to provide the most efficient emergency response as possible.
Updates: Craig presented a report to the board of the building and vehicle repairs that he had completed during the past month. Craig also gave a status report on the new fire truck. Craig gave an overview of the recent Rural Fire meeting that he and Gordon Herring had recently attended.

Old Business:
CPA Review: The board reviewed the asset depreciation schedule sent from the CPA. All assets were accounted for. Steve will meet with the CPA on Friday and finalization of the review should be coming forthwith.

NEW BUSINESS: None

Bills:
The following bills were audited and approved for payment:
Black, Joyce, Shop Wages – $96.96; Blakeman Propane, Utilities - $744.67; Carr, Matthew, Fire Wages - $110.82; Cenex Fleetcard, Fuel – $84.21; EFTPS, Payroll Liability – $1,565.02; Frandson Safety, Inc., Repairs/Maintenance – $22.00; Graves, Daniel, Fire Wages - $147.76; Graves, Norris, Fire Wages - $302.90; Haines, William, Fire & Operational Wages – $720.33; Hanson,

Oliver, Fire Wages - $110.82; Jones, Patrick, Fire Wages - $328.46; Koch, Talbot, Fire Wages - $73.88; Maxwell, Kurtis, Fire Wages - $36.94; Montana-Dakota Utilities, Utilities – $315.48; NAPA, Repairs/Maintenance – $309.09; Portwine, Dalton, Fire Wages - $221.64; Powder River Energy Corporation, Utilities – $240.00; Richardson, Kenneth, Fire Wages - $73.88; Rocky Mountain Power, Utilities – $23.82; RT Communications, Telephone – $170.98; Sain, Alexander, Fire Wages - $36.94; Schiermiester, Becky, Administrative Wages – $764.33; Smith, Travis, Fire Wages - $73.88; Straub, Harry, Fire Wages - $73.88; Taylor, Crosby, Fire Wages - $36.94; Town of Kaycee, Utilities – $51.75; VersaTel Communications, Grant Purchase - $1,220.00; VISA, Bank Charges/Educational Supplies/Meals/Office Supplies – $435.19; Walker, Craig, Fire & Operational Wages – $3,707.85; Winsor, Chancy, Fire Wages - $36.94; Wyoming Retirement, Retirement – $270.00; Wyoming Termite & Pest Control, Repairs/Maintenance – $550.00; Zahara, Dakota, Fire Wages - $394.34.

Adjournment:
With no further business the regular board meeting was adjourned at 7:25 p.m.

Fred Carr, Chairman

Steve Haines, Secretary