REGULAR MEETING

Powder River Fire District November 11th, 2020 7:00 P.M.

Present:

Board Members: Fred Carr and Kevin Lund

Fire Chief: Kenneth Richardson

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 11th, 2020.

 $\underline{\text{Minutes}}$: Accepting the minutes for the October 14th meeting was tabled until the next regular board meeting in December.

<u>Treasurer's Report</u>: Accepting the treasurers report for November was tabled until the next regular board meeting in December.

NEW BUSINESS: None

Fire Chief's Report:

<u>Resignation</u>: Fire Chief Richardson presented the board with a letter of resignation. Due to previous commitments, Ken does not feel that he has the time to dedicate to the position of the fire chief.

Old Business: None

Bills:

The following bills were audited and approved for payment:

Bartlett, Anita, Professional Services - \$500.00; Black, Joyce, Cleaning Wages - \$96.96; EFTPS, Payroll Liability - \$471.40; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Johnson County Clerk, Contract - \$633.33; Montana-Dakota Utilities, Utilities - \$170.52; North Wyoming Insurance, Insurance - \$463.00; Powder River Energy, Utilities - \$180.00; Range, Telephone - \$210.45; Rocky Mountain Power, Utilities - \$74.46; Schiermiester, Becky, Administrative Wages - \$764.33; Town of Kaycee, Utilities - \$39.75; VISA, Fees/Office Supplies/Repairs - \$743.42; Wyoming Retirement, Retirement - \$318.75.

Adjournment:

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

Fred Carr, Chairman

Steve Haines, Secretary