

REGULAR MEETING

Powder River Fire District
April 14th, 2021
7:00 P.M.

Present:

Board Members: Fred Carr, Steve Haines, and Kevin Lund
Interim Fire Chief: Matt Carr
Public: Johnson County Commissioner Novotny and Ken Richardson
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, April 14th, 2021.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on March 10th, 2021, the motion was seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Treasurer's Report: The board was presented with an income/expense report, a balance sheet, and a progressive budget report for April. Kevin Lund moved to accept the treasurer's report, seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Matt Carr reported that the fire district had responded to one car wreck and two grass fires during the past month.

Training: Matt reported that there will be a Wildland Refresher course held in Linch, Wyoming on April 15th. Matt also stated that the Wildland Refresher for the Kaycee volunteers had been conducted earlier this month.

Six volunteers from the district will also be attending the 2021 Cody Fire School, which will be held the first weekend in May.

Repair Updates: Matt reported that all the radio repairs have been completed and are in service.

Old Business:

Water Tender: It was the consensus of the board to issue the down payment for the water tender as soon as possible.

NEW BUSINESS:

Agreement with WWC Engineering: Steve Haines moved to approve signing the agreement between the Powder River Fire District and WWC Engineering for their services in overseeing the fire hall repairs project, the motion was seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Insurance and Retirement for a Fire Chief Position: The board and Commissioner Novotny discussed the possibility of adding health insurance, for a fire chief position for the district,

under the counties policy. Commissioner Novotny stated that the County Clerk's office would have the insurance benefits and premium costs information.

Updates: The board and Commissioner Novotny discussed rotomill around the fire hall.


Bills:

The following bills were audited and approved for payment:

Black, Joyce, Cleaning Wages - \$96.97; Carr, Matt, Wages - \$1,261.25; Communication Technologies, Communications - \$103.00; EFTPS, Payroll Liability - \$822.88; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Montana-Dakota Utilities, Utilities - \$395.15; NAPA, Repairs/Maintenance - \$261.44; Powder River Energy, Utilities - \$290.00; Range, Telephone - \$185.13; Schiermiester, Becky, Admin. Wages - \$766.34; Tedesko Repair, Repairs/Maintenance - \$1,100.58; Town of Kaycee, Utilities - \$39.75; TriCounty Gas, Utilities - \$413.45; VISA, Bank Charge, Office Supplies- \$52.34; Wyoming Department of Employment, Payroll Liabilities - \$1,649.36; Wyoming Retirement, Retirement - \$318.75.

Adjournment:

With no further business the regular board meeting was adjourned at 7:30 p.m.



Fred Carr, Chairman



Steve Haines, Secretary