

REGULAR MEETING

Powder River Fire District

March 10th, 2021

7:00 P.M.

Present:

Board Members: Fred Carr, Steve Haines, and Kevin Lund

Interim Fire Chief: Matt Carr

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, March 10th, 2021.

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

Fire Chief's Report:

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

Tender: Matt and the board discussed constructing a contract between the fire district and the seller of the water tender the district is going to purchase. The contract would basically be a purchaser protection document to ensure that everything the seller has told the district about the water tender is indeed true. There was also discussion about purchasing a drop tank holder and getting the tank coated.

Old Business:

Down Payment: Kevin Lund made a motion to put a down payment of 20% (approximately \$16,400.00) on the purchase of a water tender. Steve Haines seconded the motion. *Vote: 3 ayes. Motion Carried.*

NEW BUSINESS:

Meeting with WWC Engineering: Fred and Steve updated Kevin on the recent meeting with the engineers from WWC Engineering, in regards to the repairs needed for the fire hall.

Fire Chief Position: The Board discussed the need to fill the vacant fire chief position. The board agreed to construct and place an advertisement of the position as soon as possible.

Bills:

The following bills were audited and approved for payment:

Buffalo Bulletin, Public Notice - \$80.50; Black, Joyce, Cleaning Wages - \$96.97; Carr, Matt, Wages - \$1,261.25; Cenex Fleetcard, Fuel - \$19.06; CNA Surety, Bonds - \$100.00; EFTPS, Payroll

Liability - \$822.92; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Johnson County Fire District #1, Contract - \$6,260.05; Kaycee General Store, Operating Supplies - \$21.82; Express Overhead Door, Repairs - \$7,000.00; Montana-Dakota Utilities, Utilities - \$522.90; Powder River Energy, Utilities - \$218.00; Range, Telephone - \$185.17; Rocky Mountain Power, Utilities - \$77.12; Schiermiester, Becky, Admin. Wages - \$766.32; Tedesko Repair, Repairs/Maintenance - \$1,545.45; Tom's Tire & Repair, Oil - \$857.17; Town of Kaycee, Utilities - \$39.75; TriCounty Gas, Utilities - \$319.20; VISA, Bank Charge, Meals, Office Supply- \$580.54; Wyoming Fire Chiefs' Association, Dues - \$100.00; Wyoming Retirement, Retirement - \$318.75; Wyoming Termite & Pest Control, Maintenance - \$550.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:00 p.m.



Fred Carr, Chairman



Steve Haines, Secretary