

## **REGULAR MEETING**

Powder River Fire District

July 14<sup>th</sup>, 2021

7:00 P.M.

### **Present:**

Board Members: Fred Carr and Kevin Lund

Fire Chief: Kenneth Richardson

Public: Johnson County Commissioner Novotny

District Clerk: Becky Schiermiester

### **Public Budget Hearing:**

2021-2022 Budget – Chairman Fred Carr opened the floor for public discussion of the fiscal year end 2022 budget for the Powder River Fire District at 7:00 p.m. Hearing no comments or questions, nor any objections from the public, Kevin Lund moved to accept the fiscal year end 2022 budget for the Powder River Fire District as presented, seconded by Fred Carr. *Vote: 2 ayes. **Approved.***

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:10 p.m. on Wednesday, July 14<sup>th</sup>, 2021.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on June 9<sup>th</sup>, 2021, as presented. Fred Carr seconded the motion. *Vote: 2 ayes. **Motion Carried.***

Treasurer's Report: Becky Schiermiester presented the board with an income/expense report, a balance sheet, and a progressive budget report. Kevin Lund moved to accept the treasurer's report, seconded by Fred Carr. *Vote: 2 ayes. **Motion Carried.***

### **Fire Chief's Report:**

Call Outs: Fire Chief Kenneth Richardson reported that the district had responded to seven call outs during the past month. They responded to three wildland fires, one vehicle fire, one mutual-aid call, one smoke report, and one training. Ken stated that all 2021 NFIRS reports are current, complete, and submitted to the state.

Volunteers: Ken stated that a CPR class would be offered for our volunteers on Saturday, July 17<sup>th</sup>. Ken also discussed with the board some personnel issues that had recently arisen.

Repairs and Updates: Ken presented the board with a detailed report of the recent repairs on equipment and vehicles and then entertained questions from the board.

### **Old Business:**

Updates: The board received correspondence from WWC Engineering stating that the fire hall foundation repair project will be let out for bids within a week or two. Commissioner Novotny offered any available space from local county buildings to store any equipment/vehicles, should the need arise.

**NEW BUSINESS:**

Changing Fuel Company: The board and fire chief Richardson discussed closing the current fuel charge account with Cenex Fleetcard and open an account with Homax Gas company, which is a local business. It was the consensus of the board to change companies.

**Bills:**

The following bills were audited and approved for payment:

Black, Joyce, Cleaning Wages - \$180.08; Buffalo Bulletin, Fees - \$184.00; Cenex Fleetcard, Fuel – \$1,121.20; Communication Technologies, Communications/Repairs - \$5,926.79; EFTPS, Payroll Liability - \$774.28; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Johnson County Fire Control District #1, Dues - \$250.00; Kaycee General Store, Supplies/Repairs - \$113.39; L.N. Curtis, Floto Pump (Asset) - \$2,998.00; Montana-Dakota Utilities, Utilities - \$63.60; NAPA, Repairs/Maintenance - \$445.24; North Wyoming Insurance, Insurance - \$10,249.00; Powder River Energy Corporation, Utilities - \$203.00; Range, Telephone - \$195.04; Richardson, Kenneth, Fire Chief Wages - \$1,337.25; Rocky Mountain Power, Utilities - \$126.79; Schiermiester, Becky, Administrative Wages - \$1,703.17; Tedesko Repair, Repairs/Maintenance - \$409.20; Tom's Tire & Repair, Repairs/Maintenance - \$110.75; Town of Kaycee, Utilities - \$43.75; TW Enterprises, Repairs/Maintenance - \$862.57; VISA, Fuel/Office Supplies/Operating Supplies/Repairs/Travel – \$2,377.66; Winsor, Kelly, Fire Wages - \$36.94; WWC Engineering, Contract - \$10,851.50; Wyoming Department of Employment, Payroll Liability - \$1,585.64; Wyoming Retirement, Retirement - \$281.25; Wyoming Signs, Operating Supplies - \$295.00; Wyoming State Treasurer, Unclaimed Property - \$237.85.

**Adjournment:**

With no further business the regular board meeting was adjourned at 9:39 p.m.

  
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Fred Carr, Chairman

  
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Steve Haines, Secretary