

REGULAR MEETING

Powder River Fire District

June 9th, 2021

7:00 P.M.

Present:

Board Members: Fred Carr and Steve Haines

Fire Chief: Ken Richardson

Public: Johnson County Commissioner Novotny

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, June 9th, 2021.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on May 12th, 2021, the motion was seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

Steve Haines moved to approve the minutes for the special board meeting held on May 24th, 2021, the motion was seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

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

Fire Chief's Report:

Updates: Ken reported that the district is geared up and ready for fire season. Ken also stated that Brush 5 will need to be taken to Casper to receive some necessary warranty work.

Old Business:

WWC Engineering: Becky reported that the district had not received any updates or correspondence from the WWC Engineering firm.

FYE 2022 Proposed Budget: The board made some minor adjustments to the proposed FYE 2022 budget. A public hearing will be held Wednesday, July 14th, 2021, at 7:00 p.m., before finalizing the budget.

NEW BUSINESS:

Floto Pump: It was the consensus of the board to purchase a new floto pump before the end of the 2021 fiscal year.

Bills:

The following bills were audited and approved for payment:

Big Horn Tire, Tire - \$202.00; Cenex Fleetcard, Fuel - \$130.64; CNA Surety, Bonds - \$200.00; EFTPS, Payroll Liability - \$1,322.30; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Haines, Steve, Meal Reimbursement - \$25.37; Kaycee General Store, Supplies - \$25.43; Montana-Dakota Utilities, Utilities - \$211.05; NAPA, Repairs/Maintenance - \$595.00; Payroll -

\$6,477.27; Powder River Energy, Utilities - \$192.00; Range, Telephone - \$370.72; Rocky Mountain Power, Utilities - \$114.98; Town of Kaycee, Utilities - \$39.75; TriCounty Gas, Utilities - \$1,978.78; VISA, Dues/Education/Office Supplies - \$475.39; WWC Engineering, Professional Fees - \$2,155.50; Wyoming Retirement, Retirement - \$318.75; Wyoming Termite & Pest Control, Repairs/Maintenance - \$550.00.

Adjournment:

With no further business the regular board meeting was adjourned at 7:47 p.m.



Fred Carr, Chairman



Steve Haines, Secretary