

## **REGULAR MEETING**

Powder River Fire District

September 8<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

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:03 p.m. on Wednesday, September 8<sup>th</sup>, 2021.

**Minutes:** Kevin Lund moved to approve the minutes for the regular board meeting held on July 14<sup>th</sup>, 2021, and the minutes for the special meeting held on August 17<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 for August and September. Kevin Lund moved to accept the treasurer's reports, 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 eight call outs during the past month. They responded to two wildland fires, one vehicle fire, one vehicle accident, one call to check on fires, one mutual-aid call, one smoke report, and one training.

**Keypad Door Locks:** Ken and the board discussed replacing the old door handles with new keypad door locks. It was the consensus of the board to approve the purchase of the needed locks.

**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.

Ken and the board discussed how/where to store all the equipment, supplies, and tools during the extensive repairs of the fire hall building.

**Old Business:** None

**NEW BUSINESS:** None

### **Bills:**

The following bills were audited and approved for payment:

Buffalo Bulletin, Fees - \$46.00; Cenex Fleetcard, Fuel – \$482.03; Clear Creek Printers, Supplies - \$24.19; EFTPS, Payroll Liability - \$2,773.34; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Homax Oil Sales, Fuel - \$428.04; Kaycee General Store, Supplies/Repairs - \$83.00; L & L Oilfield Service, Lease/Rental - \$1,603.32; Montana-Dakota Utilities, Utilities - \$57.04; NAPA,

Repairs/Maintenance - \$72.17; Payroll, Fire/Admin. Wages - \$12,607.83; Range, Telephone - \$191.09; State Lands & Investments Board, Lease/Rental - \$361.78; Tedesko Repair, Repairs/Maintenance - \$841.98; Town of Kaycee, Utilities - \$43.75; VISA, Dues/ Education/Office Supplies/Operating Supplies - \$430.84; WWC Engineering, Contract - \$2,909.00; Wyoming Department of Transportation, Due/Fee - \$5.00; Wyoming Retirement, Retirement - \$262.50; Wyoming Termite & Pest Control, Repairs/Maintenance - \$550.00.

**Adjournment:**

With no further business the regular board meeting was adjourned at 8:43 p.m.

  
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Fred Carr, Chairman

  
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Steve Haines, Secretary