

REGULAR MEETING

Powder River Fire District

November 10, 2021

7:00 P.M.

Present:

Board Members: Fred Carr, Steve Haines and Kevin Lund

Fire Chief: Kenneth Richardson

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 7:05 p.m. on Wednesday, November 10th, 2021.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on October 13, 2021, as presented, seconded by Kevin Lund. *Vote: 3 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 November. Steve Haines moved to accept the treasurer's reports, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Fire Chief Kenneth Richardson reported that the district had responded to nine call outs during the past month. They responded to one structure fire, three wildland fires, three vehicle accidents, one public relations, and one training.

Volunteer Fire Assistance Grant: Chief Richardson requested permission from the board to apply for the VFA grant, which is a 50/50 matching grant. It was the consensus of the board to approve applying for the VFA grant.

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:

Foundation Repairs Update: The board and Chief Richardson discussed the progress of the foundation repairs of the building.

NEW BUSINESS: None

Bills:

The following bills were audited and approved for payment:

Bartlett, Anita, Professional Fees - \$500.00; Black, Joyce, Cleaning Wages - \$96.97; Clear Creek Printers, Office Supplies - \$233.81; EFTPS, Payroll Liability - \$5,701.14; Foundation Support Systems, Contract (Grant) - \$14,490.76; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Green, Charles, Shop Wages - \$1,281.35; Herring, Gordon, Fire Wages (Reimbursed) - \$12,549.80; Homax Oil Sales, Fuel - \$904.92; Johnson County Clerk, Contract - \$722.04; Jones, Patrick, Shop Wages - \$83.11; Kaycee General Store, Supplies - \$20.58; Montana-Dakota

Utilities, Utilities - \$231.31; North Wyoming Insurance, Insurance - \$431.00; Powder River Energy, Utilities - \$290.00; Powder River Heating & A/C, Repairs - \$330.00; Range, Telephone - \$184.73; Richardson, Kenneth, Fire Chief Wages - \$1,337.25; Rocky Mountain Power, Utilities - \$14.40; Sain, Alexander, Shop Wages - \$120.05 Schiermiester, Becky, Administrative Wages - \$1,711.55; Town of Kaycee, Utilities - \$53.07; VISA, Fuel/Office Supplies - \$151.69; WWC Engineering, Contract(Grant) - \$1,444.00; Wyoming Retirement, Retirement - \$262.50.

Adjournment:

With no further business the regular board meeting was adjourned at 7:45 p.m.



Fred Carr, Chairman



Steve Haines, Secretary

Kevin Lund, Treasurer