

REGULAR MEETING

Powder River Fire District

October 13th, 2021

7:00 P.M.

Present:

Board Members: Fred Carr, Steve Haines 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 7:08 p.m. on Wednesday, October 13th, 2021.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on September 8, 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 October. Steve Haines moved to accept the treasurer's reports, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Repairs and Updates: Ken informed the board of all the demo that has been completed in preparation for the foundation repairs. A large trash bin has been leased to hold all of the demoed materials out of the building. Ken also stated that the flag pole will need to be removed before the foundation repairs can commence. The district will also need to replace or reset the bollards after the repairs on the building are complete.

Commendation: Steve Haines commended Chief Richardson for his quick and effective response to extinguishing a fire that could have consumed a home in Kaycee.

Old Business:

Foundation Repairs Update: The board discussed any extenuating cost associated with the foundation repairs to the fire hall. The repairs should commence on October 18th.

NEW BUSINESS: None

Bills:

The following bills were audited and approved for payment:

Black, Joyce, Cleaning Wages - \$214.72; Deluxe, Office Supplies - \$423.61; EFTPS, Payroll Liability - \$1,259.38; Foundation Support Systems, Contract (Grant) - \$107,838.75; Frandson Safety, Inc., Repairs/Maintenance - \$253.75; Green, Charles, Shop Wages - \$2,247.67; Homax Oil Sales, Fuel - \$705.97; L.N. Curtis, Repairs - \$86.58; Montana-Dakota Utilities, Utilities - \$65.34; North Wyoming Insurance, Insurance - \$2,979.00; Powder River Energy, Utilities - \$404.00; Propson, Todd, Shop Wages - \$156.99; Range, Telephone - \$186.72; Richardson,

Kenneth, Fire Chief Wages - \$1,337.25; Schiermiester, Becky, Administrative Wages - \$1,703.18; Town of Kaycee, Utilities - \$43.75; United States Postal Service, Dues - \$54.00; VISA, Education/Office Supplies/Operating Supplies/Repairs - \$1,489.24; WWC Engineering, Contract(Grant) - \$2,864.70; Wyoming Department of Employment, Payroll Liability - \$2,314.44; Wyoming Retirement, Retirement - \$262.50; Wyoming State Forestry, Suppression - \$4,885.38.

Adjournment:

With no further business the regular board meeting was adjourned at 8:23 p.m.



Fred Carr, Chairman



Steve Haines, Secretary



Kevin Lund, Treasurer