

REGULAR MEETING

Powder River Fire District

April 13, 2022

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, April 13th, 2022.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on March 9, 2022, as presented, seconded by Fred Carr. *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 April. 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 some PR burns during the past month.

Building and Equipment Repairs: Ken updated the board on various recent repairs on both equipment and the building, as the fire district gears up for fire season.

Updates: Ken reported that there will be a Tabletop meeting on April 28th, with Marilyn Connolly of Homeland Security.

Old Business:

Logistic Class: Becky gave an overview of the logistic class she had recently attended in Buffalo, Wyoming.

NEW BUSINESS: None

Bills:

Fred Carr moved to approve the following audited bills, seconded by Kevin Lund. *Vote: 2 ayes. Motion Carried.*

AT&T, Telephone - \$36.55; Cascade Fire Equipment, Grant Expense - \$2,056.31; Communication Technologies, Repairs - \$43.00; EFTPS, Payroll Liability - \$1,725.66; Frandson Safety, Repairs/Maintenance - \$23.10; Homax Oil Sales, Fuel - \$327.65; Johnson County Fire District #1, Contract - \$5,343.04; Kaycee General Store, Repairs/Supplies - \$180.33; Montana-Dakota Utilities, Utilities - \$622.62; NAPA, Repairs - \$3,172.99; Payroll, Admin/Operating/Fire Wages - \$7,890.17; Powder River Energy, Utilities - \$330.00; Range, Telephone - \$182.01; Rocky Mountain Power, Utilities - \$65.59;

Tom's Tire & Repair, Repairs - \$48.16; Town of Kaycee, Utilities - \$43.75; TriCounty Gas, Utilities - \$378.05; VISA, Office Supplies/Repairs - \$444.32; WWC Engineering, Contract(Grant) - \$17,348.41; Wyoming Department of Employment, Payroll Liability - \$1,717.46; Wyoming Retirement, Retirement - \$150.00.

Adjournment:

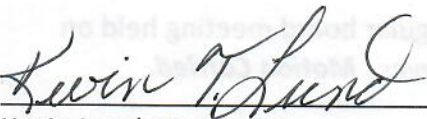
With no further business the regular board meeting was adjourned at 8:15 p.m.



Fred Carr, Chairman



Steve Haines, Secretary



Kevin Lund, Treasurer