

REGULAR MEETING

Powder River Fire District

February 9, 2022

7:00 P.M.

Present:

Board Members: Fred Carr 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, February 9th, 2022.

Minutes: Kevin Lund moved to table approving the minutes for the regular board meeting held on January 12th, 2022 until after corrections were made.

Treasurer's Report: Becky Schiermiester presented the board with an income/expense report, a balance sheet, and a progressive budget report for February. 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 five call outs during the past month. They responded to two fire alarms, one gas line rupture, and two wildland fires.

Volunteer Fire Assistance Grant: Chief Richardson reported that purchases for the Volunteer Fire Assistance Grant will be made in the coming week.

Salary For Deputy Fire Chief: Ken inquired of the board if Deputy Fire Chief Sain would receive a monthly salary. Kevin Lund moved to approve a \$500.00 per month salary for the deputy fire chief position, seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

Logs 3 and Finance Classes: Ken stated there are a Logs 3 Class and a finance class that Becky maybe interested in attending. The classes would be helpful when processing paperwork from the larger fires. It was the consensus of the board to approve Becky attending the classes.

Equipment Purchase: Ken requested board approval for the purchase of a mobile tool chest. Kevin Lund moved to approve the purchase of the tool chest, seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

Updates: Ken and the board discussed other repairs that are needed that are not covered in the contract with Foundation Support Systems.

Old Business: None

NEW BUSINESS: None

Bills:

The following bills were audited and approved for payment:

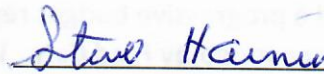
Api Systems Integrated, Repairs/Maintenance - \$282.00; AT&T, Telephone - \$3.48; EFTPS, Payroll Liability - \$1,023.96; Foundation Support Systems, Contract (Grant) - \$37,530.37; Frandson Safety, Repairs/Maintenance - \$44.00; Green, Charles, Shop Wages - \$1,532.09; Homax Oil Sales, Fuel - \$76.57; Johnson County Fire Control District #1, Dues - \$250.00; Montana-Dakota Utilities, Utilities - \$1,543.34; Powder River Energy, Utilities - \$244.00; Range, Telephone - \$183.13; Richardson, Kenneth, Fire Wages - \$1,553.21; Rocky Mountain Power, Utilities - \$127.27; Town of Kaycee, Utilities - \$43.75; VersaTel Communications, Repairs/Maintenance - \$185.00; VISA, Office Supplies - \$530.00; WWC Engineering, Contract(Grant) - \$14,742.70; Wyoming Retirement, Retirement - \$150.00.

Adjournment:

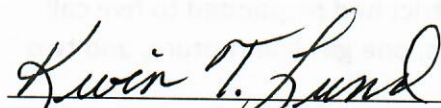
With no further business the regular board meeting was adjourned at 8:07 p.m.



Fred Carr, Chairman



Steve Haines, Secretary



Kevin Lund, Treasurer