

REGULAR MEETING

Powder River Fire District

January 12, 2022

7:00 P.M.

Present:

Board Members: Fred Carr, Kevin Lund, and Steve Haines

Fire Chief: Kenneth Richardson

District Clerk: Becky Schiermiester

Public: Jeff Conley with WWC Engineering Firm

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:07 p.m. on Wednesday, January 12th, 2022.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on December 8th, 2021, as presented, seconded by Steve Haines. *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 January. The board reviewed GDR #7 and approved payment to Foundation Support Systems, minus the 12% mark-up which is non-reimbursable from the State of Wyoming. 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 one call out during the past month. They responded to one vehicle accident.

Volunteer Fire Assistance Grant: Chief Richardson reported that we have been approved for the 50/50 Volunteer Fire Assistance Grant which will not exceed \$7,500.00.

Appointment of Deputy Fire Chief: Ken requested the boards approval for appointing Alex Sain as Deputy Fire Chief. It was the consensus of the board to approve the requested appointment of Alex Sain.

Updates: Ken and the board discussed the 50% attendance policy for the fire district and how to encourage better attendance. Ken also stated that all 2021 NFIRS have been completed and all equipment maintenance records are updated.

Old Business:

Foundation Repairs Update: The board and Mr. Jeff Conley discussed the progress of the foundation repairs. Jeff and the board discussed the damage to the electrical utilities and determined the cost for the repairs should be the responsibility of Foundation Support Systems. Jeff also discussed the request from Foundation Support Systems to extend the completion date for the foundation repairs. Jeff reported that all the piers and all the tie backs have been installed.

NEW BUSINESS:

Resolution 2022-1: The board was presented with a resolution requesting additional funding for the foundation repairs of the fire hall. Steve Haines moved to approve Resolution 2022-1 as presented, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Bills:

The following bills were audited and approved for payment:

EFTPS, Payroll Liability - \$1,609.28; Foundation Support Systems, Contract (Grant) - \$75,376.66; Frandson Safety, Repairs/Maintenance - \$44.00; Homax Oil Sales, Fuel - \$70.10; L.N. Curtis, Repairs/Maintenance - \$83.42; Montana-Dakota Utilities, Utilities - \$1,669.96; Payroll, Wages - \$7,546.36; Powder River Energy, Utilities - \$270.00; Range, Telephone - \$185.65; Rocky Mountain Power, Utilities - \$57.56; Town of Kaycee, Utilities - \$43.75; WWC Engineering, Contract(Grant) - \$10,754.10; Wyoming Department of Employment, Payroll Liability- \$3,45.54; Wyoming Retirement, Retirement - \$150.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:27 p.m.



Fred Carr, Chairman



Steve Haines, Secretary



Kevin Lund, Treasurer