

REGULAR MEETING

Powder River Fire District

March 9, 2022

7:00 P.M.

Present:

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

Fire Chief: Kenneth Richardson

Deputy Fire Chief: Alex Sain

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, March 9th, 2022.

Minutes: Kevin Lund moved to approve the minutes of both the regular board meetings held on January 12th, 2022, and February 9th, 2022, as presented. The motion was 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 March. Kevin Lund moved to accept the treasurer's reports, seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Fire Chief Kenneth Richardson reported that the district had responded to four call outs during the past month. They responded to one structure fire, one training, and two fire alarms.

Building and Equipment Repairs: Ken updated the board on various repairs needed for both equipment and the building.

Old Business: None

NEW BUSINESS:

New QuickBooks Software: Becky informed the board that the 2019 version of QuickBooks will expire in May and will no longer be compatible with the payroll subscription. Kevin Lund moved to approve the purchase of new QuickBooks software, seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

Bills:

The following bills were audited and approved for payment:

Black, Joyce, Cleaning Wages - \$138.52; CNA Surety, Bond - \$100.00; Communication Technologies, Repairs - \$336.11; EFTPS, Payroll Liability - \$1,049.56; Foundation Support Systems, Contract (Grant) - \$44,158.81; Frandson Safety, Repairs/Maintenance - \$22.00; Green, Charles, Shop Wages - \$1,086.03; Homax Oil Sales, Fuel - \$375.61; Kaycee General Store, Repairs/Supplies - \$38.33; Montana-Dakota Utilities, Utilities - \$693.66; North Wyoming

Insurance, Bond - \$100.00; Powder River Energy, Utilities - \$259.00; Range, Telephone - \$185.44; Richardson, Kenneth, Fire Wages - \$1,343.25; Rocky Mountain Power, Utilities - \$10.94; Sain, Alex, Fire Wages - \$461.75; Schiermiester, Becky, Administrative Wages - \$1,708.17; Town of Kaycee, Utilities - \$43.75; VISA, Meals/Office and Operating Supplies/Repairs - \$2,284.40; WWC Engineering, Contract(Grant) - \$14,706.10; Wyoming Retirement, Retirement - \$150.00; Wyoming State Forestry, Contract (Grant) - \$8,258.37.

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