

REGULAR MEETING

Powder River Fire District

August 10th, 2022

7:00 P.M.

Present:

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

Fire Chief: Kenneth Richardson

Volunteer Fire Fighter: J.D. Petty

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 7:00 p.m. on Wednesday, August 10th, 2022.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on July 13th, 2022, as presented. Kevin Lund seconded the motion. *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 August. 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 fourteen incidents during the past month. The district responded to six motor vehicle accidents, four wildland fires, one mutual-aid, one smoke report, one public relations, and one training.

July Summary: Ken reported that there are three grants coming up and discussed which ones he maybe applying for.

Apparatus Updates and Repairs: Ken reported on miscellaneous repairs that have been completed on equipment and vehicles, as well as an update on the completed repairs on Brush four.

Old Business: None

NEW BUSINESS:

Construction of Office Bids: The board was presented with one bid for the construction of office space that had been demolished during the repairs to the foundation of the fire hall. The bid was received from Wyoming Cabinet Company in the amount of \$82,600.00. Steve Haines moved to accept the bid from Wyoming Cabinet Company, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Updates: The board and Commissioner Novotny discussed miscellaneous grants, WyoLink, and inquired about the possibility of getting some rotomill from the county to distribute around the fire hall parking areas.

Bills:

Steve Haines moved to approve the following audited bills, seconded by Kevin Lund.

Vote: 3 ayes. Motion Carried.

Abbott, Hayden, Shop Wages - \$703.03; AT&T, Telephone - \$10.58; Black, Joyce, Cleaning Wages - \$110.82; Buffalo Bulletin, Fees - \$92.00; Cascade Fire Equipment, Supplies- \$993.09; Cash, Petty Cash - \$200.00; EFTPS, Payroll Liability - \$1,033.94; Frandson Safety, Repairs/Maintenance - \$23.10; Homax Oil Sales, Fuel - \$1,722.84; Kaycee General Store, Repairs/Supplies - \$102.15; L & L Oilfield Service, Fuel - \$259.31; L.N. Curtis & Sons, Repair/Maintenance - \$3,035.40; Montana-Dakota Utilities, Utilities - \$64.53; Office of State Lands & Investments, Lease - \$600.00; Powder River Energy, Utilities - \$415.00; Powder River Heating & A/C, Repairs - \$439.15; Range, Telephone - \$147.66; Richardson, Kenneth, Chief Wages - \$1,437.29; Sain, Alexander, Wages - \$461.75; Schiermiester, Becky, Administrative Wages - \$1,708.18; Tedesko Repair, Repairs - \$9,226.46; Town of Kaycee, Utilities - \$43.75; TriCount Gas, Repairs/Utilities - \$2,089.12; VISA, Meals - \$114.58; Wyoming Retirement, Retirement - \$150.00; Wyoming State Forestry, Repairs - \$270.27.

Adjournment:

With no further business the regular board meeting was adjourned at 7:51 p.m.