

REGULAR MEETING

Powder River Fire District

July 13th, 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

Public Budget Hearing:

2022-2023 Budget – Chairman Fred Carr opened the floor for public discussion of the fiscal year end 2023 budget for the Powder River Fire District at 7:00 p.m. Hearing no comments or questions, nor any objections from the public, Kevin Lund moved to accept the fiscal year end 2023 budget for the Powder River Fire District as presented, seconded by Steve Haines. *Vote: 3 ayes. **Approved.***

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:10 p.m. on Wednesday, July 13th, 2022.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on June 8th, 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 July. 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 five incidents during the past month. The district responded to one vehicle fire, two wildland fires, and two trainings.

June Summary: Ken reported that the floor repairs in the bays are complete and the French drains will be cleaned shortly. Covers for the drains are pending.

Apparatus Updates and Repairs: Ken reported on miscellaneous repairs that have been completed on equipment and vehicles, as well as an update on tires that have been replaced. Ken stated that Brush four is in need of several repairs, which will total over \$5,000.00. Steve Haines moved to approve the repairs. Kevin Lund seconded the motion. *Vote: 3 ayes. **Motion Carried.***

Motor Vehicle Accident Protocol: Chief Richardson and the board discussed what the fire district's directive should be regarding MVA's. The board deliberated and concluded that it was not a necessity for the district to respond to MVA's involving motorcycles or vehicle versus wildlife incidents. It was, however, the consensus of the board that the district should always respond to MVA's when there is a fire and/or extrication is needed.

Old Business: None

NEW BUSINESS:

Water Pipe Repair: Chief Richardson reported that one of the overhead water pipes is in need of repair. The repair would consist of replacing the old pvc pipe with an iron pipe and would cost approximately \$2,000.00. Kevin Lund moved to approve the pipe repair, seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

Bills:

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

Vote: 3 ayes. Motion Carried.

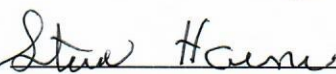
Api, Repairs - \$850.00; AT&T, Telephone - \$6.88; Buffalo Bulletin, Fees - \$299.00; Chesbro Electric, Repairs- \$5,017.68; EFTPS, Payroll Liability - \$1,605.66; Frandson Safety, Repairs/Maintenance - \$23.10; Homax Oil Sales, Fuel - \$518.94; Kaycee General Store, Repairs/Supplies - \$36.17; KC Design, Operating Supplies - \$240.00; Montana-Dakota Utilities, Utilities - \$114.50; North Wyoming Insurance, Insurance - \$11,073.00; Payroll, Wages - \$7,841.17; Powder River Energy, Utilities - \$259.00; Range, Telephone - \$114.98; Rocky Mountain Power, Utilities - \$49.66; Tedesko Repair, Repairs - \$3,208.91; Tom's Tire & Repair, Repairs - \$770.00; Town of Kaycee, Utilities - \$43.75; VISA, Meals/Office & Operating Supplies/Repairs - \$804.99; Wyoming Retirement, Retirement - \$150.00; Wyoming State Forestry, Repairs - \$3,664.08.

Adjournment:

With no further business the regular board meeting was adjourned at 8:21 p.m.



Fred Carr, Chairman



Steve Haines, Secretary



Kevin Lund, Treasurer