

## **REGULAR MEETING**

Powder River Fire District

November 9<sup>th</sup>, 2022

7:00 P.M.

### **Present:**

Board Members: Fred Carr, Matt Carr (Board Member Elect), Steve Haines, 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 7:00 p.m. on Wednesday, November 9<sup>th</sup>, 2022.

**Minutes:** Steve Haines moved to approve the minutes for the regular board meeting held on October 12<sup>th</sup>, 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 November. 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 three incidents during the past month. The district responded to one structure fire, one public assistance call, and one training.

**VFA Grant:** Chief Richardson inquired if he could apply for a \$20,000 VFA 50/50 match grant. Kevin Lund moved to approve applying for the VFA Grant. Steve Haines seconded the motion. *Vote: 3 ayes. Motion Carried.*

**Old Business:** None

### **NEW BUSINESS:**

**Wyoming Rural Fire Meeting:** Should his schedule allow, Chief Richardson expressed interest in attending the Wyoming Rural Fire Meeting that will be held in Casper on November 30<sup>th</sup> – December 2<sup>nd</sup>. The board was in agreement with the chief about attending the meeting.

### **Bills:**

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

*Vote: 3 ayes. Motion Carried.*

Abbott, Hayden, Wages - \$370.02; Black, Joyce, Wages - \$76.19; EFTPS, Payroll Liability - \$925.24; Buffalo Bulletin, Fee - \$91.00; Frandson Safety, Repairs/Maintenance - \$23.10; Homax Oil Sales, Fuel - \$210.46; Modern Electric, Repairs - \$2,098.00; Montana-Dakota Utilities, Utilities - \$301.65; Office of State Lands & Investments, Contract - \$372.63; Powder River Energy, Utilities - \$266.00; Range, Telephone - \$142.97; Rocky Mountain Power, Utilities -

\$56.11; Richardson, Kenneth, Wages - \$1,343.25; Sain, Alexander, Wages - \$461.75; Schiermiester, Becky, Administrative Wages - \$1,708.17; Town of Kaycee, Utilities - \$43.75; Vazquez Garage Doors, Repairs - \$5,425.00; VISA, Meal/Office Supplies - \$667.50; Wyoming Cabinet Company, Agreement - \$28,860.00; Wyoming Retirement, Retirement - \$150.00; Wyoming Termite & Pest Control, Maintenance - \$350.00.

**Adjournment:**

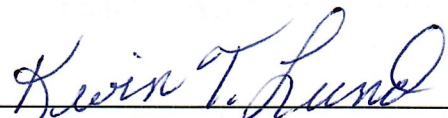
With no further business the regular board meeting was adjourned at 7:25 p.m.



~~Fred Carr, Chairman~~ Secretary  
MGT



Steve Haines, Secretary Chairman



Kevin Lund, Treasurer