

## **REGULAR MEETING**

Powder River Fire District

October 12<sup>th</sup>, 2022

7:00 P.M.

### **Present:**

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

Fire Chief: Kenneth Richardson

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 7:01 p.m. on Wednesday, October 12<sup>th</sup>, 2022.

**Minutes:** Kevin Lund moved to approve the minutes for the regular board meeting held on September 14<sup>th</sup>, 2022, as presented. Steve Haines 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 October. 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 six incidents during the past month. The district responded to one grass fire, two public assistance calls, one smoke report, and two trainings.

### **Old Business:**

**Office Construction Update:** The board and Ken discussed the progress of the office construction. Completion of the project is a little behind schedule due to backordered materials.

### **NEW BUSINESS:**

**Updates:** Commissioner Novotny informed the board that the fire ban for Johnson County has been lifted.

The board also inquired when the county will receive back taxes from Carbon Creek.

### **Bills:**

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

*Vote: 3 ayes. Motion Carried.*

EFTPS, Payroll Liability - \$1,942.02; Frandson Safety, Repairs/Maintenance - \$23.10; Hirz, Dexter, Fire Wages - \$36.94; Homax Oil Sales, Fuel - \$294.15; Kaycee General Store, Repairs/Supplies - \$11.28; Modern Electric, Repairs - \$1,492.00; Montana-Dakota Utilities, Utilities - \$72.37; Payroll, Wages - \$9,399.99; Powder River Energy, Utilities - \$336.00; Range,


Telephone - \$142.97; Rocky Mountain Power, Utilities - \$6.74; Town of Kaycee, Utilities - \$43.75; United States Postal Service, Dues/Fees - \$58.00; VISA, Fees/Meals/Repairs - \$1,023.68; Wyoming Cabinet Company, Agreement - \$30,000.00; Wyoming Department of Employment, Payroll Liability - \$1,536.99; Wyoming Retirement, Retirement - \$150.00; Wyoming State Treasurer, Unclaimed Property - \$221.64.

**Adjournment:**

With no further business the regular board meeting was adjourned at 7:41 p.m.

  
Fred Carr, Chairman

  
Steve Haines, Secretary

  
Kevin Lund, Treasurer