

REGULAR MEETING

Powder River Fire District

September 14th, 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 7:03 p.m. on Wednesday, September 14th, 2022.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on August 10th, 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 September. 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 three incidents during the past month. The district responded to one hazardous condition (natural gas leak) and two trainings.

August Summary: Ken reported that the bollards have been installed and roto-mill has been spread around the station.

Apparatus Updates and Repairs: Ken reported that Brush four has pump engine issues.

Old Business: None

NEW BUSINESS:

Budget Amendment: The board discussed the costs to complete the offices in the fire station. Steve Haines moved to amend the 2022/2023 budget by adding an additional \$25,000.00 to the capital outlay budget line item, the motion was seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Advertising the budget amendment will be completed before any monies are moved to accommodate the budget change expenditures.

Bills:

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

Vote: 3 ayes. Motion Carried.

Abbott, Hayden, Shop Wages - \$691.18; AT&T, Telephone - \$25.88; Black, Joyce, Cleaning Wages - \$110.82; Communication Technologies, Repairs - \$157.68; EFTPS, Payroll Liability - \$1,153.36; Frandson Safety, Repairs/Maintenance - \$23.10; Green, Charles, Shop Wages - \$746.65; Homax Oil Sales, Fuel - \$461.79; Kaycee General Store, Repairs/Supplies - \$52.60; Montana-Dakota Utilities, Utilities - \$57.34; NAPA Supply, Repairs/Maintenance - \$11.43; North Wyoming Insurance, Insurance - \$2,209.00; Powder River Energy, Utilities - \$345.00; Range, Telephone - \$146.90; Richardson, Kenneth, Chief Wages - \$1,343.25; Sain, Alexander, Wages - \$461.75; Schiermiester, Becky, Administrative Wages - \$1,708.17; Tedesko Repair, Repairs - \$3,904.53; Tom's Tire & Repair, Repairs - \$91.50; Town of Kaycee, Utilities - \$43.75; VISA, Education/Repairs/Supplies - \$1,267.31; Wyoming Cabinet Company, Agreement - \$35,000.00; Wyoming Retirement, Retirement - \$150.00.

Adjournment:

With no further business the regular board meeting was adjourned at 7:33 p.m.


Fred Carr, Chairman


Steve Haines, Secretary


Kevin Lund, Treasurer