

## **REGULAR MEETING**

Powder River Fire District

February 8<sup>th</sup>, 2023

7:00 P.M.

### **Present:**

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

Fire Chief: Kenneth Richardson

Public: J.D. Petty

District Clerk: Becky Schiermiester

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Steve Haines at 7:00 p.m. on Wednesday, February 8<sup>th</sup>, 2023.

**Minutes:** Kevin Lund moved to approve the minutes for the regular board meeting held on January 11<sup>th</sup>, 2023, as presented. Matt Carr 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 February. Ms. Schiermiester informed the board that the vehicle replacement cer Kevin Lund moved to accept the treasurer's report, seconded by Matt Carr. *Vote: 3 ayes. Motion Carried.*

### **Fire Chief's Report:**

**Call Outs:** Fire Chief Kenneth Richardson reported that the district had responded to four call outs during the past month. The district received three false alarms and one ambulance assistance request.

**Updates:** Chief Richardson updated the board on recent equipment and building repairs. The chief also reported that he received an authorization letter for the VFA grant to purchase pagers.

**Old Business:** None

### **New Business:**

**Review of FYE 2022 Financials:** Ms. Schiermiester stated that Lenhart-Mason & Associates had submitted the FYE 2022 financial review to the State of Wyoming.

### **Bills:**

Matt Carr moved to approve the following audited bills, seconded by Kevin Lund.

*Vote: 3 ayes. Motion Carried.*

Abbott, Hayden, Wages - \$55.41; APi Systems Integrated, Agreement - \$282.00; EFTPS, Payroll Liability - \$879.02; Green, Charles, Wages - \$290.90; Homax Oil Sales, Fuel - \$135.63; Montana-Dakota Utilities, Utilities - \$586.19; North Wyoming Insurance, Bond - \$100.00; Powder River Energy, Utilities - \$296.00; Range, Telephone - \$143.87; Richardson, Kenneth, Wages -

\$1,358.25; Sain, Alexander, Wages - \$461.75; Schiermiester, Becky, Administrative Wages - \$1,718.18; Town of Kaycee, Utilities - \$43.75; VISA, Office/Operating Supplies/Repairs & Maintenance - \$1,002.97; Wyoming Retirement, Retirement - \$131.25.

**Adjournment:**

With no further business the regular board meeting was adjourned at 7:32 p.m.

  
Steve Haines, Chairman

  
Matt Carr, Secretary

  
Kevin Lund, Treasurer