

## **REGULAR MEETING**

Powder River Fire District

January 11<sup>th</sup>, 2023

7:00 P.M.

### **Present:**

Board Members: Matt Carr 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 Secretary Matt Carr at 7:00 p.m. on Wednesday, January 11<sup>th</sup>, 2023.

**Minutes:** Matt Carr moved to approve the minutes for the regular board meeting held on December 14<sup>th</sup>, 2022, as presented. Kevin Lund seconded the motion. *Vote: 2 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 January. Kevin Lund moved to accept the treasurer's report, seconded by Matt Carr. *Vote: 2 ayes. Motion Carried.*

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

**Call Outs:** Fire Chief Kenneth Richardson presented the board with a 2022 overview of the calls the district had responded to in 2022. The chief also reported on the volunteer attendance for trainings and call outs.

**Updates:** Chief Richardson updated the board on recent equipment and building repairs. The progress of a FEMA grant and the current budget were also discussed.

**Old Business:** None

**New Business:** None

### **Bills:**

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

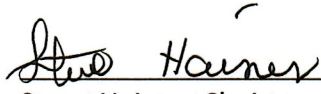
*Vote: 2 ayes. Motion Carried.*

Abbott, Hayden, Wages - \$304.75; Ables, Seth, Wages - \$110.82; EFTPS, Payroll Liability - \$1,144.96; Frandson Safety, Repairs/Maintenance - \$26.25; Graves, Daniel, Wages - \$73.88; Green, Charles, Wages - \$110.82; Hanson, Oliver, Wages - \$110.82; Herring, Gordon, Wages - \$36.94; Homax Oil Sales, Fuel - \$55.84; Johnson County Clerk, Dues - \$868.85; Jones, Patrick, Wages - \$147.76; Montana-Dakota Utilities, Utilities - \$885.38; Petty, Bryce, Wages - \$147.76; Petty, Justin, Wages - \$36.94; Portwine, Dalton, Wages - \$73.88; Powder River Energy, Utilities - \$306.00; Range, Telephone - \$143.59; Richardson, Kenneth, Wages - \$1,588.83; Rocky Mountain Power, Utilities - \$136.32; Sain, Alexander, Wages - \$720.33; Schiermiester, Becky, Administrative Wages - \$1,718.17; Taylor, Crosby, Wages - \$110.82; Tedesko Repair, Repairs -

\$182.00; Town of Kaycee, Utilities - \$43.75; TriCounty Gas, Utilities - \$782.82; VISA, Dues/Fees/ Office/Operating Supplies - \$483.78; Wyoming Department of Employment, Payroll Liabilities - \$1,573.37; Wyoming Retirement, Retirement - \$131.25.

**Adjournment:**

With no further business the regular board meeting was adjourned at 7:38 p.m.

  
Steve Haines, Chairman

  
Matt Carr, Secretary

  
Kevin Lund, Treasurer