

REGULAR MEETING

Powder River Fire District

March 8th, 2023

7:00 P.M.

Present:

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

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, March 8th, 2023.

Minutes: Matt Carr moved to approve the minutes for the regular board meeting held on February 8th, 2023, 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 March. Ms. Schiermiester presented the board with current interest rates from various local banks. It was the consensus of the board to let the vehicle replacement certificate of deposit renew as it already has the best interest rate. Matt Carr moved to accept the treasurer's report, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report: None

Old Business: None

New Business:

Fire Protection Agreement: The board requested that Ms. Schiermiester locate the current fire protection agreement that the district has with the Town of Kaycee, so that it may be reviewed at the next board meeting.

Bills:


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

Vote: 3 ayes. Motion Carried.

CNA Surety, Bond - \$100.00; Complete Wireless Technologies, VFA Grant - \$5,468.45; EFTPS, Payroll Liability - \$745.16; Frandson Safety, Repairs/Maintenance - \$26.25; Homax Oil Sales, Fuel - \$106.63; Kaycee General Store, Supplies - \$1.98; Kaycee Sinclair, Supplies - \$139.05; Lenhart-Mason & Associates, Contract - \$6,000.00; Montana-Dakota Utilities, Utilities - \$912.06; Powder River Energy, Utilities - \$281.00; Range, Telephone - \$152.03; Richardson, Kenneth, Wages - \$1,358.25; Rocky Mountain Power, Utilities - \$12.31; Schiermiester, Becky, Administrative Wages - \$1,718.17; Town of Kaycee, Utilities - \$64.00; TriCounty Gas, Utilities - \$691.30; VISA, Office/Operating Supplies - \$327.30; Wyoming Retirement, Retirement - \$168.75.

Adjournment:

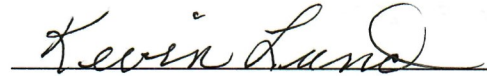
With no further business the regular board meeting was adjourned at 7:17 p.m.

A handwritten signature in cursive script, reading "Steve Haines", written over a horizontal line.

Steve Haines, Chairman

A handwritten signature in cursive script, reading "Matt Carr", written over a horizontal line.

Matt Carr, Secretary

A handwritten signature in cursive script, reading "Kevin Lund", written over a horizontal line.

Kevin Lund, Treasurer