

REGULAR MEETING

Powder River Fire District

April 12th, 2023

7:00 P.M.

Present:

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

Fire Chief: Kenneth Richardson

Public: Mayor of Kaycee, Barry, Gehrig, Councilman Tom Knapp, Johnson County Commissioner Novotny, and 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, April 12th, 2023.

Minutes: Matt Carr moved to approve the minutes for the regular board meeting held on March 8th, 2023, as presented. Kevin Lund seconded the motion. *Vote: 3 ayes. Motion Carried.*

New Business:

Fire Protection Agreement: Chairman Haines opened the floor for public comments/business. The board along with Mayor Gehrig and Councilman Knapp discussed constructing a mutual aid agreement/contract between the two entities that would best serve the residents of the Town of Kaycee, as well as the Powder River Fire District. Costs of such an agreement were also discussed.

Updates: Commissioner Novotny gave updates in and around the county and also stated that the tax assessments are up.

Treasurer's Report: Becky Schiermiester presented the board with an income/expense report, a balance sheet, and a progressive budget report for April. 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 three call outs during the month of February, which consisted of two ambulance assists and one structure fire. The month of March consisted of five call outs, including one false alarm, three ambulance assists, and one vehicle fire.

Updates: Chief Richardson updated the board on recent equipment and building repairs.

Old Business: None

Bills:

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

Vote: 3 ayes. Motion Carried.

EFTPS, Payroll Liability - \$1,266.14; Frandson Safety, Repairs/Maintenance - \$26.25; Homax Oil Sales, Fuel - \$221.73; Johnson County Fire Control District #1, Suppression - \$5,730.84; Kaycee Sinclair, Supplies - \$441.00; Lund, Kevin, Repairs/Maintenance - \$500.00; Montana-Dakota Utilities, Utilities - \$671.44; Payroll, Wages - \$5,784.93; Powder River Energy, Utilities - \$296.00; Range, Telephone - \$143.30; Rocky Mountain Power, Utilities - \$57.03; Tedesko Repair, Repairs/Maintenance - \$1,092.02; Town of Kaycee, Utilities - \$64.00; TriCounty Gas, Utilities - \$828.70; VISA, Operating Supplies - \$159.53; Wyoming Department of Employment, Payroll Liability - \$1,419.49; Wyoming Retirement, Retirement - \$168.75; Wyoming Termite & Pest Control, Repairs/Maintenance - \$550.00.

Adjourned To Executive Session:

Matt Carr moved to adjourn to executive session at 7:53 p.m., seconded by Kevin Lund.

Reconvened and Adjournment:

The regular board meeting of the Powder River Fire District board of directors was reconvened at 8:41 p.m. and with no further business the regular board meeting was adjourned at 8:42 p.m.



Steve Haines, Chairman



Matt Carr, Secretary

Kevin Lund, Treasurer