

REGULAR MEETING

Powder River Fire District

August 9th, 2023

7:00 P.M.

Present:

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

Fire Chief: Kenneth Richardson

Public: 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 6:54 p.m. on Wednesday, August 9th, 2023.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on July 12th, 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 August. Matt Carr moved to accept the treasurer's report, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Fire Chief Kenneth Richardson reported that the district had responded to five call outs during the past month. The district responded to three vegetation fires, one structure fire, and one ambulance assist.

Updates and Repairs: Chief Richardson reported on recent repairs to the trucks and equipment.

NEW BUSINESS:

Updates: The board and Commissioner Novotny discussed the Elected Officials Audit Certification Training that the State of Wyoming is now requiring for all elected officials. Commissioner Novotny stated that the County will be holding a training on August 23rd, for any interested members from our district. Kevin Lund stated that the Powder River Conservation District will also be holding a training on September 21st.

Old Business: None

Bills:

Steve Haines moved to approve the following audited bills, seconded by Matt Carr.

Vote: 3 ayes. Motion Carried.

AT&T, Telephone - \$5.39; Cleveland, Ruben, Shop Wages - \$55.41 EFTPS, Payroll Liability - \$893.30; Frandson Safety, Repairs/Maintenance - \$26.25; Haines, John, Shop Wages - \$36.94; Hensley Battery, Repairs/Maintenance - \$1,853.23; Homax Oil Sales, Fuel - \$453.62; Kaycee

General Store, Supplies/Repairs - \$44.39; Montana-Dakota Utilities, Utilities - \$63.29; NAPA, Repairs/Maintenance - \$224.17; Powder River Energy, Utilities - \$303.00; Range, Telephone - \$144.80; Richardson, Kenneth, Fire Wages - \$1,358.25; Schiermiester, Becky, Administrative Wages - \$2,069.75 Tedesko Repair, Repairs/Maintenance - \$7,582.84; Town of Kaycee, Utilities - \$64.00; Visa, Repairs/Maintenance - \$56.77; Wyoming Retirement, Retirement - \$168.75; Wyoming Signs, Repairs/Maintenance - \$1,010.84.

Adjournment:

With no further business the regular board meeting was adjourned at 7:24 p.m.

Steve Haines, Chairman

Matt Carr, Secretary

Kevin Lund, Treasurer