

REGULAR MEETING

Powder River Fire District

October 11th, 2023

7:00 P.M.

Present:

Board Members: Steve Haines and Kevin Lund

Public: Johnson County Commissioner Novotny

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, October 11th, 2023.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on September 13th, 2023, as presented. Steve Haines 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 October. Kevin Lund moved to accept the treasurer's report, seconded by Steve Haines. *Vote: 2 ayes. Motion Carried.*

Fire Chief's Report: None

Old Business:

Fire Protection Agreement: Steve stated that he dropped off the updated mutual aid agreement/contract between the Town of Kaycee and the Powder River Fire District for the Town of Kaycee to review.

CPA Review: Ms. Schiermiester stated that she had dropped off the fiscal year end 2023 information at Lenhart-Mason for the CPA review.

NEW BUSINESS:

Updates: Commissioner Novotny updated the board on requested time constraint changes to the recently required Elected Officials Audit Certification Training. Commissioner Novotny also provided information on accounting firms the county has used, should the district ever need a full CPA audit.

Bills:

Kevin Lund moved to approve the following audited bills, seconded by Steve Haines.

Vote: 2 ayes. Motion Carried.

Ables, Seth, Fire Wages - \$184.70; AT&T, Telephone - \$50.28; Buckingham, Ross, Fire Wages - \$73.88; Cleveland, Ruben, Fire Wages - \$412.72; EFTPS, Payroll Liability - \$1,389.30; Garcia, Roberto, Fire Wages - \$110.82; Graves, Daniel, Fire Wages - \$73.88; Haines, John, Fire Wages - \$184.70; Hanson, Oliver, Fire Wages - \$317.68; Herring, Gordon, Fire Wages - \$110.82; Homax

Oil Sales, Fuel - \$159.11; Johnson County Clerk, Contract - \$8,859.70; Jones, Patrick, Fire Wages - \$36.94; Montana-Dakota Utilities, Utilities - \$63.85; North Wyoming Insurance, Insurance - \$2,209.00; Petty, Justin, Fire Wages - \$354.62; Portwine, Dalton, Fire Wages - \$110.82; Powder River Conservation District, Education - \$75.00; Powder River Energy, Utilities - \$266.00; Range, Telephone - \$145.18; Richardson, Kenneth, Fire Wages - \$1,858.82; Rocky Mountain Power, Utilities - \$3.80; Schiermiester, Becky, Administrative Wages - \$2,069.75; Straub, Harry, Fire Wages - \$73.88; Taylor, Crosby, Fire Wages - \$110.82; Town of Kaycee, Utilities - \$64.00; United States Postal Service, Dues/Fees - \$62.00; Visa, Dues/Office Supplies - \$145.50; Wyoming Retirement, Retirement - \$187.50; Wyoming State Forestry, Operating Supplies - \$1,027.56.

Adjournment:

With no further business the regular board meeting was adjourned at 7:12 p.m.

Steve Haines, Chairman

Matt Carr, Secretary

Kevin Lund, Treasurer