

## **REGULAR MEETING**

Powder River Fire District

January 8, 2020

7:00 P.M.

### **Present:**

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

Deputy Fire Chief: Craig Walker

District Clerk: Becky Schiermiester

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:00 p.m. on Wednesday, January 8, 2020.

**Minutes:** Kevin Lund moved to approve the minutes for the regular board meeting held on December 11<sup>th</sup>, 2019, seconded by Steve Haines. *Vote: 3 ayes. Motion Carried.*

**Treasurer's Report:** Becky Schiermiester presented the board with an income/expense report, a balance sheet, and an accumulative budget report. Steve Haines moved to accept the treasurer's report, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

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

**Call Outs:** Deputy Fire Chief Walker reported that the district had responded to two call outs during the past month, both of the call outs were for car wrecks.

**Updates:** Craig presented a report to the board of the building and vehicle repairs that he had completed during the past month. Craig also reported that he had met with the engineer last week, but the district has not received the official findings from the engineer. Craig gave a progress report of the recently ordered fire truck; however, a completion date has not been established. Craig also stated that the 2019 National Fire Incident Reports (NFIRS) have been completed and reported to the state.

**Old Business:** None

### **NEW BUSINESS:**

**Resignation:** Steve Haines presented the board with his letter of resignation from the position of fire chief. The board reluctantly accepted his letter of resignation and thanked him for his many years of dedicated service to the Powder River Fire District.

### **Bills:**

The following bills were audited and approved for payment:

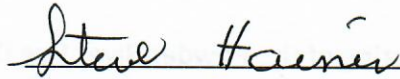
Black, Joyce, Shop Wages – \$96.97; Cenex Fleetcard, Fuel – \$206.46; Deluxe, Office Supplies - \$260.23; EFTPS, Payroll Liability – \$1,022.22; Frandson Safety, Inc., Repairs/Maintenance – \$22.00; Haines, William, Fire & Operational Wages – \$461.75; Montana-Dakota Utilities, Utilities – \$488.15; Rocky Mountain Power, Utilities – \$4.48; RT Communications, Telephone – \$171.88; Schiermiester, Becky, Administrative Wages – \$764.32; Tom's Tire & Repair,

Gas/Oil/Tires – \$973.30; Town of Kaycee, Utilities – \$51.75; VISA, Educational Supplies/Fuel/Office Supplies/Operating Supplies – \$1,477.77; Walker, Craig, Fire & Operational Wages – \$2,862.85; Wyoming Department of Employment, Payroll Liability - \$1,236.07; Wyoming Retirement, Retirement – \$270.00.

**Adjournment:**

With no further business the regular board meeting was adjourned at 7:32 p.m.

  
Fred Carr, Chairman

  
Steve Haines, Secretary