

## **REGULAR MEETING**

Powder River Fire District  
August 12<sup>th</sup>, 2020  
7:00 P.M.

### **Present:**

Board Members: Fred Carr, Steve Haines, and Kevin Lund  
Fire Chief: Kenneth Richardson  
Firefighters: Matt Carr and Will Haines  
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 7:04 p.m. on Wednesday, August 12<sup>th</sup>, 2020.

**Minutes:** Steve Haines moved to approve the minutes for the regular board meeting held on July 8<sup>th</sup>, 2020, after spelling corrections were made, seconded by Kevin Lund. *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. Becky informed the board that one of the suppression certificates of deposit is due for renewal. Steve Haines moved to accept the treasurer's report, to cash in the suppression c.d., and to deposit the c.d. funds into the checking account, the motion was seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

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

**Call Outs:** Fire Chief Richardson reported that the district had responded to fourteen vegetation fires, one smoke report, and two public relation calls. They had also checked on two fires and had one training during the past month.

**New Brush Truck #5:** Ken reported that all work on Brush Truck #5 is complete and is currently in service.

**Repairs and Updates:** Ken presented the board with a detailed report of the recent repairs on equipment and vehicles. Ken also reported on repairs in and around the Kaycee Fire Hall. Ken presented the board with pictures of the Linch Fire Station. The board and Ken agreed that the Linch Fire Station needs cleaning and some repair work. It was the consensus that the necessary work will be completed after the fire season has concluded.

### **Old Business:**

**Fire Hall Structural Repairs:** The board received and reviewed repair recommendations and plans from SFA Design Group regarding the Kaycee Fire Hall.

### **NEW BUSINESS:**

**Overview of Condition of Fire Trucks/Equipment:** Will Haines presented the board with a report summarizing the condition, and repairs needed, of the districts fire trucks and

equipment. Will gave a recommendation to the board of what trucks and equipment will need to be replaced in the near future.

**Bills:**

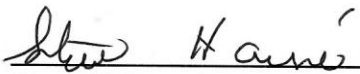
The following bills were audited and approved for payment:

Buffalo Bulletin, Fees - \$92.00; Carr, Fred, Reimbursed Expense - \$1086.49; Cenex Fleetcard, Fuel - \$1,197.49; Communication Technologies, Equipment Repairs - \$1,403.46; EFTPS, Payroll Liability - \$817.44; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Graves Trucking, Lease Equipment - \$805.00; Johnson County Clerk, Communications - \$633.33; Kaycee General Store, Operating Supplies - \$73.62; Kaycee Sinclair, Fuel/Meals - \$337.03; L & L Oilfield Service, Lease Equipment - \$1,692.00; Lo-Gear Trucking, Lease Equipment - \$1,035.00; Montana-Dakota Utilities, Utilities - \$59.63; Municipal Emergency Services, Operating Supplies - \$1,971.69; NAPA, Repairs/Maintenance - \$865.12; Northwest Contractor Supply, Operating Supplies - \$171.84; Payroll, Wages/Fire Wages - \$2,886.28; Powder River Energy Corporation, Utilities - \$284.00; Rapid Fire Protection, Contract - \$305.00; Richardson, Kenneth, Reimbursed Expense - \$259.99; Rocky Mountain Power, Utilities - \$25.98; Roduner Cattle, Inc., Lease Equipment - \$1,626.00; RT Communications, Telephone - \$235.19; SFA Design Group, Professional Fees - \$15,500.00; Tedesko Repair, Repairs/Maintenance - \$11,199.42; Tom's Tire & Repair, Repairs/Maintenance - \$546.58; Town of Kaycee, Utilities - \$76.75; VISA, Office Supplies/Operating Supplies/Repairs - \$1,091.84; Wyoming Retirement, Retirement - \$318.75; Wyoming State Forestry Division, Repairs/Maintenance - \$4,144.92; Zexas, Nick, Lease Equipment - \$1,078.00.

**Adjournment:**

With no further business the regular board meeting was adjourned at 9:04 p.m.

  
\_\_\_\_\_  
Fred Carr, Chairman

  
\_\_\_\_\_  
Steve Haines, Secretary