

REGULAR MEETING

Powder River Fire District
September 9th, 2020
7:00 P.M.

Present:

Board Members: Fred Carr and Kevin Lund
Fire Chief: Kenneth Richardson
Firefighters: Matt Carr and Alex Sain
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 7:07 p.m. on Wednesday, September 9th, 2020.

Minutes: Kevin Lund moved to approve the minutes for the regular board meeting held on August 12th, 2020, seconded by Fred Carr. *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. Kevin Lund moved to accept the treasurer's report, seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Fire Chief Richardson reported that the district had responded to four wildland fires, two smoke reports, and one mutual aid call. They had also checked on one fire and had two trainings during the past month. The chief also reported that all NFIRS have been completed and submitted to date.

Repairs and Updates: Ken presented the board with a detailed report of the recent repairs on equipment and vehicles. Ken also gave a thorough list of all the repairs and supplies that are needed at the Linch Fire Station.

Pagers: Ken stated that volunteer firefighter enrollment had increased, and he made an acquisition request for three new pagers. Kevin Lund made a motion to approve the purchase of the needed pagers, seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

Old Business: None

NEW BUSINESS:

Tri County Gas Presentation: Alex Sain, a service technician with Tri County Gas, presented the board with information on how his company could help the district cut utility costs at the Linch Fire Station. The board took the recommendations under advisement and a decision on whether to switch propane companies will be made after Board Member Haines also has time to review the materials.

Bills:

The following bills were audited and approved for payment:

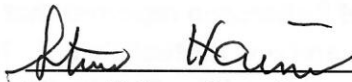
Able Equipment, Asset - \$7,918.50; Black, Joyce, Cleaning Wages - \$110.82; Cenex Fleetcard, Fuel - \$1,280.86; Cleveland, JD, Fire Wages - \$221.64; Connolly, Marilyn, Fire Wages - \$690.17; EFTPS, Payroll Liability - \$921.00; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Goshen County Fire Department, Fire Wages - \$267.50; Kaycee General Store, Operating Supplies/Repair Supplies - \$220.69; Kaycee Sinclair, Fuel/Meals - \$113.74; L & L Oilfield Service, Lease Equipment - \$902.00; Michelena Automotive, Repairs/Maintenance - \$152.53; Montana-Dakota Utilities, Utilities - \$54.18; NAPA, Repairs/Maintenance - \$452.58; Richardson, Kenneth, Fire Wages - \$1,087.20; RT Communications, Telephone - \$215.76; Sain, Alexander, Fire Wages - \$182.85; Schiermiester, Becky, Administrative Wages - \$764.33; Tedesko Repair, Repairs/Maintenance - \$2,918.75; Tom's Tire & Repair, Repairs/Maintenance - \$2,063.04; Town of Kaycee, Utilities - \$120.75; VISA, Meals/Office Supplies/Operating Supplies - \$1,072.74; Winsor, Kelly, Fire Reporting Wages - \$313.99; Wyoming Department of Transportation, Fees - \$5.00; Wyoming Retirement, Retirement - \$318.75; Wyoming State Forestry Division, Repairs/Maintenance - \$76.94; Wyoming Termite & Pest Control, Repairs/Maintenance - \$550.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:57 p.m.



Fred Carr, Chairman



Steve Haines, Secretary