

REGULAR MEETING

Powder River Fire District

December 9th, 2020

7:00 P.M.

Present:

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

Interim Fire Chief: Matt Carr

District Clerk: Becky Schiermiester

Public: Johnson County Commissioner William Novotny

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:02 p.m. on Wednesday, December 9th, 2020.

Minutes: Kevin Lund moved to approve the minutes for the regular board meetings held on October 14th, 2020, and November 11th, 2020 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 a progressive budget report for November and December. Steve Haines moved to accept the treasurer's report, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Matt Carr gave an overview of the 2020 incidents that the fire district had responded to.

Updates: Matt discussed with the board the training of firefighters and the possibility of increasing the base rate for the firefighters that respond to call outs. Matt and the board also discussed different strategies to encourage new volunteers to join the fire district, as well as training to further educate our current volunteers.

Matt also recommended doing a public service campaign to generate more interest in the community about the fire district

Old Business:

SLIB Grant: Fred Carr informed the board that the grant application that the board had submitted to the State Lands and Investments Board had been approved. Fred also presented the board with a SLIB Grant Agreement that needs signed and returned to the state.

NEW BUSINESS:

Bid: The board was presented with only one bid for the 1990 Dodge Ram. Steve Haines moved to accept the bid, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Bills:

The following bills were audited and approved for payment:

Blakeman Propane, Utilities - \$212.69; Cenex Fleetcard, Fuel - \$328.55; EFTPS, Payroll Liability - \$2,505.66; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Kaycee General Store, Operating Supplies - \$7.94; Montana-Dakota Utilities, Utilities - \$260.34; Office of State Lands & Investments, Lease - \$386.38; Payroll, Wages - \$11,486.67; Powder River Energy, Utilities - \$173.00; Range, Telephone - \$182.29; Rocky Mountain Power, Utilities - \$99.25; Town of Kaycee, Utilities - \$39.75; TriCounty Gas, Utilities - \$145.17; VersaTel, Repairs - \$82.00; VISA, Office Supply - \$4.24; Wyoming Retirement, Retirement - \$318.75; Wyoming Termite & Pest, Repairs/Maintenance - \$550.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:42 p.m.



Fred Carr, Chairman



Steve Haines, Secretary