

REGULAR MEETING

Powder River Fire District

February 10th, 2021

7:00 P.M.

Present:

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

Interim Fire Chief: Matt Carr

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, February 10th, 2021.

Minutes: Steve Haines moved to approve the minutes for the regular board meeting held on January 13th, 2021, as well as the minutes for the special meeting held on January 19th, 2021. The motion was 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 for February. 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 reported that the fire district had responded to four car wrecks/ambulance assists during the past month.

Mapping Software: Matt stated that he had contacted Homeland Security to inquire if any funding was available for the advanced mobile geographic information system software that the district is interested in purchasing. He was told that no funding was available. Funding for the purchase of the software will be discussed when preparation for the FYE 2022 budget is prepared.

Repairs and Updates: Matt updated the board on recent repairs and foreseeable upgrades needed for some of the equipment. Matt also gave an update on repairs at the Linch fire hall. Matt stated that totes were needed at the Linch fire hall to protect the bunkers from destruction by rodents. It was the consensus of the board to make the needed purchases to protect the firefighter's equipment/bunkers.

Old Business:

SLIB Grant: Fred Carr requested that all information concerning the SLIB Grant Agreement be forwarded to Justin Terfehr with WWC Engineering.

Job Descriptions: The board agreed that all job descriptions need to be reviewed before advertising for the position of fire chief can begin. Additions or corrections to the current job descriptions will be addressed at the March board meeting.

NEW BUSINESS:

Budget Amendment: Kevin Lund made a motion to approve advertising a budget amendment to remove 100,000.00 from the vehicle replacement certificate of deposit to purchase a water tender fire truck for the fire district. Steve Haines seconded the motion. *Vote: 3 ayes. Motion Carried.*

Bills:

The following bills were audited and approved for payment:

Api Systems Integrated, Repairs/Maintenance - \$282.00; Black, Joyce, Cleaning Wages - \$96.96; Carr, Matt, Wages - \$1,261.25; Cenex Fleetcard, Fuel - \$96.47; Communication Technologies, Communications - \$2,197.27; EFTPS, Payroll Liability - \$822.92; Frandson Safety, Inc., Repairs/Maintenance - \$22.00; Johnson County Clerk, Contract - \$839.30; Kaycee General Store, Operating Supplies - \$20.98; Kaycee Sinclair, Meals - \$49.47; Montana-Dakota Utilities, Utilities - \$437.67; NAPA, Repairs/Maintenance - \$1,016.19; Powder River Energy, Utilities - \$215.00; Range, Telephone - \$185.17; Rocky Mountain Power, Utilities - \$107.40; Schiermiester, Becky, Admin. Wages - \$766.33; Tedesko Repair, Repairs/Maintenance - \$1,494.91; Town of Kaycee, Utilities - \$39.75; TriCounty Gas, Utilities - \$417.69; VISA, Office Supply- \$532.33; Wyoming Retirement, Retirement - \$318.75; Wyoming State Firemen's Association, Dues - \$75.00.

Adjournment:

With no further business the regular board meeting was adjourned at 9:00 p.m.



Fred Carr, Chairman



Steve Haines, Secretary