

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, February 13, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: Anthony Laffitte, David Weber, Lyndon Miller, Toni Weber, Craig Baker, James Baker, Rose Weber, Troy Cochran, John Warner, Bob Eikenberry,

Call to order, Pledge of Allegiance

David called the meeting to order at 7 pm. The group recited the Pledge of Allegiance.

Minutes of the previous meeting

Anthony moved and Lyndon seconded to approve the minutes as written. The motion passed unanimously.

Equipment update

David reported he bought 4 new batteries for unit 51. Unit 1 and 10 both need batteries.

Upcoming classes

AG will host a safety class Tuesday Feb. 18, 6 pm at the fire hall. The class will be about first aid and serve as the annual safety refresher for those wishing to keep their red card current. Everyone is encouraged to attend.

There will be a red card training first weekend of April; details to follows.

On Thursday, April 9 at 6 pm at the fire hall, there will be a meeting with a pension educator to learn about the service purchase.

Paging

David reported we can get on eDispatches with the rest of the fire districts in Platte County. We currently pay \$1,100 for Who's Responding. Lyndon moved to join the other districts on eDispatches. Anthony seconded and the motion passed unanimously.

WASD dues

Toni reported we paid the WY Association of Special District \$250 dues in January 2019 and we recently received an email asking for 2020 dues. David moved that we pay \$250; Anthony seconded and the motion passed unanimously.

Other new business

David reported on an email he received about a company that refurbishes old water trucks and makes them into tenders.

Claims for payment

Toni read the claims for payment. Lyndon moved to approve all the claims. Anthony seconded and the motion passed unanimously.

Date	Num	Description	Category	Amount
CHECKING BALANCE 1/10/2020				43,883.25
01/13/20	DEP	Deposit	Employee Contribution	840.00
01/22/20	DEP	Platte Co Treasurer	Property Tax Levy	17,484.06
01/27/20	TXFR	To Debit Acct From Checking	[Debit Card Account]	-2,000.00
02/07/20	1543	Dept Of Workforce Services	Indirect Costs:Worker's Comp	-54.35
02/07/20	1544	Frenchman Valley Coop	Operations:Fuel	-33.57
02/07/20	1545	WY Retirement System	Indirect Costs:Pension	-120.00
02/07/20	1546	CNA Surety	Indirect Costs:Board Bonding	-100.00
02/07/20	1547	John Deere Financial	Operations:Equipment Repair & Maint.	-19.18
02/07/20	1548	Wheatland REA	Admin:Utilities	-74.41
02/07/20	1549	Wheatland Automotive	Operations:Equipment Repair & Maint.	-72.69
02/10/20	DEP	Deposit	Donations	100.00
			Property Tax Levy	828.56
02/12/20	1550	Wyoming Bearing & Supply	Operations:Supplies	-48.75
02/12/20	1551	WY State Forestry	Operations:Equipment Repair & Maint.	-643.80
CHECKING BALANCE 2/13/2020				59,969.12
SAVINGS BALANCE 1/10/2019				59,982.71
01/25/19		Interest Earned	Interest	437.13
SAVINGS BALANCE 2/13/2019				60,419.84
DEBIT BALANCE 1/10/2020				0.00
01/27/20		To Debit Acct From Checking	[Checking]	2,000.00
DEBIT BALANCE 2/13/2020				2,000.00

Next meeting

The next regular monthly meeting will be Thursday, March 12, 7 pm at the fire hall.
The safety class will be Tuesday, February 18, 6 pm at the fire hall.

Adjournment

Lyndon moved to adjourn the meeting and David seconded. The motion passed unanimously and the meeting was adjourned at 7:25 pm.

Board Member

Board Member