

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, March 12, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: Anthony Laffitte, David Weber, Lyndon Miller, Rose Weber, Bob Eikenberry, Stephanie Baker

Call to order, Pledge of Allegiance

David called the meeting to order at 7:05 pm. The group recited the Pledge of Allegiance.

Minutes of the previous meeting

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

Equipment update

David got new batteries for the trucks and they still are not put in. David asked if we should put battery maintainers on all the trucks. The issue was discussed; Anthony made a motion that AG put battery maintainers on all the trucks if we can get them for less than \$150 each. Lyndon seconded and the motion passed unanimously.

Other new business

The group discussed having work day. It was decided to have the work day on Saturday, April 18, starting at 9 am. and lunch will be served. Anthony suggested AG purchase a BBQ grill. David moved that Anthony find the grill and acquire it by the work day in April; Lyndon seconded and the motion passed unanimously.

Claims for payment

David 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 2/13/2020				59,969.12
03/06/20	1552	Penguin Management, Inc	Operations:Paging Service	-70.00
03/06/20	1553	Wheatland Automotive	Operations:Supplies	-40.42
03/06/20	1554	John Deere Financial	Operations:Supplies	-13.23
03/06/20	1555	WY Retirement System	Indirect Costs:Pension	-120.00
03/06/20	1556	WASD	Admin:Dues & Memberships	-250.00
03/06/20	1557	Dept Of Workforce Svc.	Indirect Costs:Worker's Comp	-81.52
03/06/20	1559	Fast Stop	Operations:Fuel	-72.33
03/10/20	1560	Wheatland REA	Admin:Utilities	-71.55
03/10/20	DEP	Platte Co Treasurer	Property Tax Levy	103.82
CHECKING BALANCE 3/12/2020				59,353.89
SAVINGS BALANCE 3/12/2020				61,542.78
DEBIT BALANCE 3/12/2020				2,000.00

Next meeting

The next regular monthly meeting will be Thursday, April 9, 7 pm at the fire hall. The work day will be Saturday, April 18, 9 am 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