

Meeting called by:	Curtis Walter	Type of meeting:	Monthly board meeting
Facilitator:	Curtis Walter	Note taker:	Keith Ockinga

Attendees: Bob Glasson, Dave Windmeier, Heidi Adams, Keith Ockinga, Curtis Walter

Minutes:

The minutes of the January 14, 2020 meeting were read. Motion was made by Dave to accept the minutes. Motion seconded by Keith. Motion carried.

Treasurer's Report:

Balances as of January 31, 2020 are as follows:

Operating	\$127,982.34
Truck Replacement	\$341,787.01
Reserve	\$106,969.83
TOTAL	\$576,739.18

Deposits:

Platte County Treasurer	\$3,752.97
Woolington Agency	\$47.70
Paradigm Liason Services, LLC	<u>\$200.00</u>
Total:	\$4000.67

Bills:

All About Truck and Trailer Repair	\$259.20
Black Hills Energy	\$120.52
hla Bookkeeping – administrative fees, office supplies	\$502.50
Town of Wheatland – Utilities	\$811.48
Wheatland Auto	\$38.58
Wyoming Wireless – internet access	\$39.00
Town of Wheatland – Truck Repairs	<u>\$48.88</u>

Total	\$1,820.16
Utility Allowance – Town of Wheatland <Credit>	\$1,190.27

The Treasurer's report was read. Motion was made by Keith to approve the treasurers report. Motion seconded by Dave. Motion carried.

Chief Report:

- 1) Lighting: Department to contact Barry Sishc to handle the project.
- 2) 11 calls. 5 town, 3 District. 3 outside.
- 3) February 29th WWFD helping with Jackalope Jump. Little Reservoir.
- 4) Jeremy Haroldson – American Ninja Warrior July 14-15 setup at Drill field.
- 5) March 9 – workshop with city concerns. Full time position with fire department. 5:00 city hall. Gary Hobbs was paid by shared budget in the past. Department has put together a job description for a new employee
- 6) Truck replacement. 1st choice - water supply truck. Now 2 tandems – 7000-gal total – 2500-4500
 - a. Future 2 tankers 3500 gal each
 - b. 320,000 each – expectation
 - c. Commercial water trucks available
 - i. Much less money; used chassis – new tank and plumbing
 - d. Tanker – 3500- 4000 gal – 500 hp. 500 gpm pump – hose reel – large dump valves
 - e. More money can be moved to truck replacement this year
 - f. 2nd choice – Replace Unit 12 withing next decade.
- 7) \$8000 check give to WWFD on behalf of Scott Scheller to be used for new uniforms.

Old Business:

- 1) Barry Sishc to look into lights and have some ideas for parking lot
- 2) No contact with fair board yet regarding fireworks. Bob will draft proposal to present to fair board concerning fireworks. Need to meet with the fair board regarding fireworks display and each entities responsibility.
- 3) Curtis will seek out VA.

New Business:

- 1) Department wants to connect their internet to town – workstations would be the same. Updated software – new computer- new server – probably split with town.
- 2) Dave suggest improving audio visual capabilities of the classrooms at the training facility. Seven actual classrooms. 2-4 systems would be good.
- 3) Electric stove at training facility is wearing out.
- 4) Currently operating with no new agreement with the town. Old agreement stipulates quarterly meeting with town. Maybe? Signed?
- 5) Wyoming State Firemen's Association bill sent directly to district we already pay for a similar bill as part of shared budget. Bob will look into why.
- 6) Special District meeting in Casper. No one attending from this District.

Next meeting will be March 10, 2020.

Motion to adjourn made by Dave and seconded by Keith. Motion carried.

Meeting adjourned at 1944.

APPROVED






