

PCFD – 1F
BOARD MEETING

March 10, 2020
Call to Order: 1820
PCFD-1F TRAINING CENTER

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

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

Minutes:

The minutes of the February 11, 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 February 29th, 2020 are as follows:

Operating	\$130,162.85
Truck Replacement	\$341,963.52
Reserve	\$106,969.83
TOTAL	\$579,096.20

Deposits:

Platte County Treasurer	<u>\$500.17</u>
Total:	\$500.17

Bills:

Black Hills Energy	\$118.32
hla Bookkeeping – administrative fees, office supplies	\$502.50
JDF	\$17.91
Platte Valley Bank	\$35.00
TC Edwards	\$94.80
Town of Wheatland – Utilities	\$737.72
Wyoming Wireless – internet access	\$39.00
Town of Wheatland –	\$19.21

Total **\$1,564.46**

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

Chief's Report:

- 1) Nothing on light for training lot
- 2) 23 Calls for service
- 3) Extreme ice suits work well – Jackelope Jump
- 4) Discussion of paid position of dept. – good discussion with Bob.

Old Business:

- 1) Curtis talked to the VA. Good to provide letter to VA defining liability in case of injury to someone, etc. VA has facilities at various locations throughout the state, may research other possible agreements; to compare. Also need to clarify electrical use and expectations.

Next meeting will be April 14, 2020.

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

Meeting adjourned at 1954.

APPROVED






