

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, April 9, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: Anthony Laffitte, David Weber, Lyndon Miller, Toni Weber, Craig Baker, John Warner, James Baker, Stephanie Baker, Gary Weber, Phil Martin, Troy Cochran, Rose Weber

Call to order, Pledge of Allegiance

David called the meeting to order at 7:10 pm. The group recited the Pledge of Allegiance. The group met over Zoom and at the fire hall; social distancing was practiced by those at the hall.

Minutes of the previous meeting

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

Equipment update

David reported the new batteries are installed and he is working on getting tenders. Unit 6 is at McClain's having the brakes fixed.

Work day

The work day has been moved to May 2, 9 am at the fire hall.

Training update

There will be no more safety refresher classes this year; everyone who had a red card last year will automatically get one this year. Red card training will be offered online this year.

Potential fire ban

The county fire warden has decided not to put a fire ban on at this time. State parks and Game and Fish land is closed to camping and National Forest land has a fire ban.

WY Information Sharing Platform

Phil Martin shared information about the WY Information Sharing Platform (WISP). To visit the site, go to wohs.us or google WY information sharing platform.

Claims for payment

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

Date	Num	Description	Category	Amount
CHECKING BALANCE 3/12/2020				59,353.89
04/02/20	DEP	Wheatland REA	REA Dividend	69.44
04/08/20	1561	Wheatland REA	Admin:Utilities	-75.03
04/08/20	1562	David Weber	Admin:Board Mileage	-27.84
			Capital Outlay:Truck Building Fund	-226.04
04/08/20	1563	Toni Weber	Admin:Bookkeeper	-241.56
			Admin:Office Supplies	-28.59
04/08/20	1564	WY Retirement System	Indirect Costs:Pension	-120.00
04/08/20	1565	O'Reilly Automotive Inc	Operations:Equip. Repair & Maint.	-1,341.94
CHECKING BALANCE 4/9/2020				57,362.33
DEBIT BALANCE 3/12/2020				2,000.00
04/08/20		US Postal Service	Admin:Office Supplies	-103.45
DEBIT BALANCE 4/9/2020				1,896.55
SAVINGS BALANCE 4/9/2020				61,542.78

Next meeting

The next regular monthly meeting will be Thursday, May 14, 7 pm at the fire hall. The work day will be Saturday, May 2, 9 am at the fire hall.

Adjournment

David moved to adjourn the meeting and Lyndon seconded. The motion passed unanimously and the meeting was adjourned at 7:30 pm.

Board Member

Board Member