

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, May 14, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: Anthony Laffitte, David Weber, Lyndon Miller, Toni Weber, Craig Baker, John Warner, Rose Weber

Antelope Gap hosted a Zoom meeting with Jim Mantell, pension educator, at 6 pm. Attending were David Weber, Rose Weber, James Baker, Stephanie Baker, John Warner, Toni Weber

Call to order, Pledge of Allegiance

David called the meeting to order at 7:00 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 Anthony seconded to approve the minutes as written. The motion passed unanimously.

Equipment update

David reported unit 6 is still at Bobby's having the brakes fixed. Unit 10 will soon be ready to fill with water, unit 51 is operational and unit 52 is in the process of being painted.

David reported he got a bid from Brenda Lockman to mow the fire hall grounds for \$200 per time.

Budget

The preliminary budget is due June 1. The board directed Toni will put it together, making it similar to last year's budget and submit it. The board will put the final budget together after the end of the fiscal year.

Pension

Toni reported the monthly pension contribution will go up by \$3.75 to \$18.75 starting July 1. Those who paid in January need to submit an additional \$26.25 at the June meeting.

Insurance

The board reviewed the liability, vehicle and building policy. David signed the checklist and Toni will return it to the agent.

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 Transactions				
				BALANCE 4/9/2020
				57,362.33
04/23/20	DEP	Platte Co Treasurer	Property Tax Levy	62.44
05/11/20	DEP	Platte Co Treasurer	Property Tax Levy	243.20
05/11/20	1566	WY State Forestry	Operations:Equip. Repair & Maint.	-128.19
05/11/20	1567	Drube's	Operations:Supplies	-6.80
05/11/20	1568	Frenchman Valley Coop	Operations:Fuel	-18.00
05/11/20	1569	Continental Western Group	Indirect Costs:Liability & Property Ins.	-2,469.00
05/11/20	1570	Wheatland REA	Admin:Utilities	-69.18
05/11/20	1571	WY Retirement System	Indirect Costs:Pension	-120.00
				BALANCE 5/14/2020
				54,854.80
Debit transactions				
				BALANCE 4/9/2020
				1,896.55
05/02/20		Pizza Hut	Operations:Supplies	-33.94
				BALANCE 5/14/2020
				1,862.61
Savings transactions				
				BALANCE 5/14/2020
				61,542.78

Next meeting

The next regular monthly meeting will be Thursday, June 11, 7 pm at the fire hall.

Adjournment

Anthony moved to adjourn the meeting and Lyndon seconded. The motion passed unanimously and the meeting was adjourned at 7:12 pm.

Board Member

Board Member