

## Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, July 9, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: David Weber, Lyndon Miller, Toni Weber, James Baker, Stephanie Baker, Rose Weber, Phil Martin, John Warner

### **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.

### **Budget hearing**

David read the proposed budget. Lyndon moved to adopt the budget as presented. David seconded and the motion passed unanimously.

### **Minutes of the previous meeting**

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

### **Equipment update**

David reported that unit 7's overdrive shifter fork and gear need rebuilt, but it can be driven in the mean time. Unit 6 is at John Watson's house.

### **Propane contract**

Toni reported on the propane contract sent by Panhandle Co-op. Lyndon moved to sign the contract. David seconded and the motion passed unanimously.

### **Pension increase**

Payment for the pension increase can be mailed to AGRFD, PO Box 521, Wheatland.

### **Claims for payment**

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

Date	Num	Description	Category	Amount
Checking Transactions				
		BALANCE 6/11/2020		51,628.83
06/12/20	DEP	Platte Co Treasurer	Property Tax Levy	5,824.55
07/09/20	1582	Dept Of Workforce Services	Indirect Costs:Worker's Comp	-13.59



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Board Member

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