
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, Shane Durland

Minutes:

The minutes of the April 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 April 30, 2020 are as follows:

Operating	\$127,322.37
Truck Replacement	\$342,204.82
Reserve	\$107,032.70
TOTAL	\$576,559.89

Deposits:

Platte County Treasurer \$8,012.80

Bills:

Black Hills Energy	\$103.39
hla Bookkeeping – administrative fees, office supplies	\$502.00
Wyoming Wireless – internet access	\$39.00
Town of Wheatland – Utilities	\$500.35
Main Truck	\$2811.07
Shared Budget Expenses	<u>\$839.79</u>
Total	\$4795.60

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:

- Fire Convention 2020 has been canceled and rescheduled for 2021.
- M-95 masks received from Wheatland REA
- Tires bought for Unit 15 and grass rigs
- City has hired another mechanic – RD cut back to 20 hours
- Drive letter from fire dept to be sent out
- Fire truck discussion.
 - Dave, asked if they have looked into used trucks or rebuilding old trucks?
 - All trucks must meet new code.
 - Warranty on used trucks?
 - One truck or two?
 - Look into grant funding – possibly for heavy rescue
 - \$230,687 – price for 3500gal. new truck.
 - Delivered or at factory?

Old Business:

- City Budget Workshop 7 p.m. May 13th. Town Hall.

New Business:

- Next year's budget Workshop – Thurs, 21st 6 P.M. training facility.
- No VA van here since Mar. due to COVID-19 – moved to Colorado: before they return, we need to have paperwork to establish ground rules of building and grounds usage.
- Building usage: Public entities okay for use, no private parties at this time.

Next meeting will be June 9, 2020.

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

Meeting adjourned at 2016.

Approved:






