

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 June 9, 2020 meeting were read. Motion was made by Dave to accept the minutes as corrected. Motion seconded by Keith. Motion carried.

**Treasurer's Report:**

Balances as of June 30, 2020 are as follows:

Operating	\$200,761.86
Truck Replacement	\$342,405.01
Reserve	\$107,072.73
<b>TOTAL</b>	<b>\$650,239.60</b>

**Deposits:**

Platte County Treasurer \$15,552.02

**Bills: (Approved at the June 9<sup>th</sup> meeting not to exceed \$12,000.00 and to be paid by 6/30/2020)**

Mahugh Fire & Safety	\$796.28
Dive Rescue International	\$3,476.69
Fired Up Rescue	\$7,095.00
<b>Total:</b>	<b>\$11,367.97</b>

**Bills:**

Amped Electrical Solutions	\$200.25
Black Hills Energy	\$104.33
hla Bookkeeping – administrative fees, office supplies	\$501.00
John Deere Financial	\$59.97
Wyoming Wireless – internet access	\$39.00
Town of Wheatland – Utilities	\$305.00

Town Truck	\$517.01
Shared Budget Expenses	\$13,896.49
Continental Western Insurance	<u>\$22,969.00</u>
<b>Total</b>	<b>\$38,592.05</b>

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:**

- Membership is down by two.
- Fireworks stand and show went well. Cleanup went well. Used the grass sweep and will continue to use that in the future.
- Still planning to have Fire School in September, 2020.
- Unit 15 – Water Truck is leaking. Fixed temporarily. Unit 9 fuel gauge isn't operating.
- Chief Glasson again requested the purchase of two new tanker trucks.
- Computers and server approved and paid for by the Town as part of the Shared Budget from WyoLogic, Inc.

**Old Business:**

- New insurance policy received. Town building removed from District policy.

**New Business:**

- No new business currently.

Next meeting will be August 11, 2020.


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

Meeting adjourned at 1935.

Approved by:

  
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