PCFD – 1F
BOARD MEETING

August 11, 2020
Call to Order: 1821

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

Minutes:

The minutes of the July 11, 2020 meeting were read. Motion was made by Dave to accept the minutes. Motion seconded. Motion carried.

Treasurer's Report:

Balances as of July 31, 2020 are as follows:

Operating	$177,721.83
Truck Replacement	$342,506.79
Reserve	$107,072.73
TOTAL	$627,301.35

Deposits:

Platte County Treasurer	$726.48

Bills:

Black Hills Energy	$33.96
Brown Co.	$84.78
hla Bookkeeping – administrative fees, office supplies	$556.76
Wyoming Wireless – internet access	$39.00
Midwest Fire (down payment on Chassis)	$9,677.00
Platte County Record Times	$58.40
Town of Wheatland – Utilities	$476.64
Town Truck	$16.00
Town of Wheatland - Shared Budget Expenses	$1,879.07
Total	**$12,821.61**

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:

- District 2-F is responding to more fires; West of I-25 outside of 1-F's boundary. Dispatch is calling 2-F more often on grass fires.
- Discussion on a combined owned truck – pumper/tanker (co-owned with the Town) Dispense of two city pumpers and one district tanker.
- Invoice delivered for lettering on the Unit 11 (former Command Truck)

Motion made by Dave and seconded by Keith to pay the invoice for lettering on Unit 11. Motion carried.

- City mechanic, James, is working with RD Jones.

Heidi requested an un updated list of department members be delivered to the Town each month so that retirement contributions and workers compensation premiums are being submitted accurately based on the current number of members.

Old Business:

- Amped Electrical bid received for outdoor lighting.

Motion made by Dave and seconded by Keith to accept the bid from Amped Electrical Solutions to install lighting in the parking lot of the District classroom building. Motion Carried

- Discussion on the audio/visual equipment approved in the current year budget.
- Discussion on installing new light bar on Unit 17.
- Discussion on old light tower on Unit 2 which is owned by the Town.
- VA is back on site. Need to continue to try to get an agreement with them for use of the property.

New Business:

- No new business.

Next meeting will be September 8, 2020.

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

Meeting adjourned at 1935.

Approved by:

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