

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, September 10, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: David Weber, Lyndon Miller, Anthony Laffitte, James Baker, Stephanie Baker, Rose Weber, Craig Baker, Troy Cochran, John Warner

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

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

Equipment update

David reported that unit 7 is at his house and it has no air.

New business

There have been several encounters with snakes around the hall this summer. David would like to pour cement around the container. Anthony moved to pour cement; Lyndon seconded and the motion passed unanimously.

Claims for payment

David reported Platte County Firefighters is taking over eDispatches. Our share of the annual assessment is \$419.59.

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

Date	Num	Description	Category	Amount
Checking Transactions				
BALANCE 8/13/2020				54,586.57
09/02/20	1606	WY Retirement System	Indirect Costs:Pension	-150.00
09/02/20	1607	WY State Forestry	Operations:Equipment Repair & Maint.	-60.00
09/02/20	1608	Dept Of Workforce Svc	Indirect Costs:Worker's Comp	-144.51
09/02/20	1609	Drube's	Operations:Equipment Repair & Maint.	-14.99
09/02/20	1610	Absolute Solutions	Operations:Equipment Repair & Maint.	-176.42
09/02/20	1611	Joanne Miller	Admin:Auditing & Accounting	-50.00
09/02/20	1612	Brandon Graves	Operations:Equipment Repair & Maint.	-225.52
09/02/20	1613	Wheatland REA	Admin:Utilities	-69.43
09/02/20	1614	John Deere Financial	Operations:Equipment Repair & Maint.	-18.57
09/02/20	1615	Big A in Wheatland LLC	Operations:Fuel	-49.04
09/10/20	1616	Platte Co Firefighters	Operations:Paging Service	-419.59
BALANCE 9/10/2020				53,208.50

Debit Transactions	
BALANCE 9/10/2020	1,862.61
Savings Transactions	
BALANCE 9/10/2020	61,864.99

Next meeting

The next regular monthly meeting will be Thursday, October 8, 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.

Board Member

Board Member