

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

Thursday, November 12, 2020

7:00 pm.

Antelope Gap Fire Hall

Attending: David Weber, Anthony Laffitte, Lyndon Miller, Toni Weber, Rose Weber, Troy Cochran, Justin Heimsoth, Gary Weber, Craig Baker

### 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

No update to report.

### Election of officers

David and Anthony were each elected to another 4 year term in the general election. Lyndon moved to keep same officers with Anthony continuing to serve as secretary/treasurer and David as president. Anthony seconded and the motion passed unanimously.

### Other new business

Justin Heimsoth wants to get on eDispatches; Toni will get it set up for him.

### Claims for payment

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

Date	Num	Description	Category	Amount
CHECKING BALANCE	10/8/2020			55,579.37
10/29/20	DEP	Pat Cullen	Donations	144.00
10/30/20	DEP	Seth Brockman	Donations	500.00
11/10/20	DEP	Platte Co Treasurer	Property Tax Levy	1,634.05
11/10/20	1624	Wheatland REA	Admin:Utilities	-69.05
11/10/20	1625	Dept Of Workforce Services	Indirect Costs:Worker's Comp	-10.33
11/10/20	1626	O'Reilly Automotive Inc	Operations:Equip. Repair & Maint.	-112.08
11/10/20	1627	Drube's	Operations:Supplies	-4.99
11/10/20	1628	WY Retirement System	Indirect Costs:Pension	-150.00
11/10/20	1629	Frenchman Valley Coop	Operations:Fuel	-89.29
CHECKING BALANCE	11/12/2020			57,421.68
DEBIT BALANCE	11/12/2020			1,862.61
SAVINGS BALANCE	11/12/2020			61,864.99

**Next meeting**

The next regular monthly meeting will be Thursday, December 10, 7 pm at the fire hall.

**Adjournment**

Lyndon moved to adjourn the meeting and Anthony seconded. The motion passed unanimously and the meeting was adjourned at 7:10 pm.

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Board Member

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Board Member