

**Platte County Rural Fire District 2F**

**Minutes of Meeting September 14, 2020 7 pm**

**Glendo Fire Hall**

**Board members and guests present:** Jay Collins, Doug Curtis, Duncan Irvine, Kelly Roediger, Larry Cundall, Ken and Patty Small

**Call to Order and Pledge of Allegiance** led by Chairman Jay Collins.

**Secretary:** Minutes of meeting July 13 were presented. Doug moved and Duncan seconded the motion to approve the minutes. Motion passed.

**Treasurer:** Treasurer's report was discussed including the Profit/Loss statement and Balance Sheet. Doug moved and Duncan seconded the motion to approve the Treasurer's report. Motion passed.

Bills were presented and discussed. Duncan moved and Doug seconded the motion to pay the bills. Motion passed and checks were signed.

Funds in the checking account were low enough that it was decided to move \$70,000 from the money market account to checking. Duncan will take care of the transfer of funds.

**Old business:** The final budget was submitted July 31, 2020 for the new fiscal year.

Copies of the 2020/2021 Budget were distributed.

Larry asked about the former board plan to keep replacing the old trucks as newer ones become available through State Forestry. Trucks coming from Forestry are now 1980-1990's vintage with a cat motor and automatic transmission. The tanks are lower keeping the weight down in the frame. Jay agrees that we need to keep on with that plan.

Sheep Mountain Fire: Glendo Rural wants to thank all the departments for their help. They felt there was great cooperation with Dave Warner-Guernsey Rural and Aaron Clark running the fire with help from State Forestry. Air support was crucial.

**New business:** WYDOT billing statement was discussed. The rate they projected for 2F's use of WYOLINK was very affordable should we need to start paying for it. On scene firefighting will still use VFIRE channels which are analog.

Sheep Mountain Fire opened the suppression account. 2F-Glendo Rural and Guernsey Rural split the cost. Suppression account will now be open until July 1, 2021.

E-dispatch account was transferred to Platte County Firefighters because of county-wide usage. PCFF will bill for our percentage of members.

Survey of Local Government Finances is due September 30, 2020. Patty will file this.

Board signatures were added to end-of-year paperwork for Dept. of Audit.

Title for the Palmer Canyon tender was signed so new title and plates may be obtained.

Ken shared that a Red Card Class will be held Oct. 2-4, 2020. Classroom work will be held at the Wheatland training center and Sunday will be in the field for practical training. Trainees will need to provide PPE for Sunday training. Another class will be scheduled for June to get additional people trained.

Larry shared that they have interested volunteers because of the Sheep Mountain fire and that their Fire Wise program seemed to work in the subdivision. He would like have maps of Camp Guernsey in each Glendo and Guernsey Rural fire units.

Glendo Rural asked that a portable truck building be purchased. Steve Shockley presented a bid for building the unit. Doug moved to purchase the building and Duncan seconded the motion. Motion passed. A down payment was required to order the building.

**Adjournment:** Duncan moved and Doug seconded the motion to adjourn. Motion passed.

**Next meeting: November 9, 2020, 6 pm Platte Co. Resource District office- Wheatland**

Board chairman \_\_\_\_\_

Board secretary \_\_\_\_\_

Board treasurer \_\_\_\_\_

**Bills:**

#3178	\$559.42	Dept. of Workforce Services	59 volunteers, COVID credit \$964.34
#3179	\$4521.58	Wyoming State Forestry	Glendo, PC truck maintenance & repair
#3180	\$2081.79	Platte Co. Firefighters	E-dispatches 10/1/20-9/30/21
#3181	\$325.00	Absolute Solutions	roof antenna
#3182	\$1627.82	Aaron Clark	handheld radios, antennas, batteries
#3183	\$185.75	Colographic	Glendo Rural door decals
#3184	\$100.00	CNA Surety	board bonding
#3185	\$55729.22	Palmer Canyon FD	tender, pumps, utilities, fuel, truck maintenance, building repair, communications
#3186	\$12521.67	Glendo Rural	fuel, meals, truck maintenance, communication
#3187	\$5000.00	Steve Shockley	down payment portable truck building-Glendo