

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, Bob Glasson, Barry Sishc, Curtis Walter appeared by phone

Minutes:

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

Treasurer's Report:

Balances as of August 31, 2020 are as follows:

Operating	\$165,521.70
Truck Replacement	\$342,581.39
Reserve	\$107,072.73
TOTAL	\$615,175.82

Deposits:

Platte County Treasurer \$96.08

Bills:

Black Hills Energy \$33.96
Dave Windmeier \$200.18
hla Bookkeeping \$551.15
Town of Wheatland – Utilities \$641.02
Town Truck \$16.00
USPS \$64.00
Wyoming Wireless \$39.00
Total \$1,529.31

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:

- Delivered a bid to pave the parking lot at the training facility.
- Town is cutting R.D. Jones to an "as needed" employee as of September 30, 2020.
- Barry Sishc discussed the lighting by the burn building and other places on the property. He has some street lights that could be installed on the training grounds.
- New truck update: Color and lettering checked.

Old Business:

- Curtis will work on getting an MOU (Memorandum of Understanding) with the VA.
- Audio/Video upgrades in classrooms. Still waiting to hear back from Amped Electrical Solutions.
- Need to clarify with the Town on I.T. and phone system at the Fire Hall and what is available in the current year budget.

New Business:

- Dave and Keith will be on the general election ballot.

Next meeting will be October 13, 2020.

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

Meeting adjourned at 1853.

Approved






