
Meeting called by:	Curtis Walter	Type of meeting:	Monthly board meeting
Facilitator:	Curtis Walter	Note taker:	Keith Ockinga

Attendees: Curtis Walter, Keith Ockinga, Bob, Glasson, Shane Durland.
Dave Windmeier appeared by phone.

Minutes:

The minutes of the October 13, 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 October 31, 2020 are as follows:

Operating	\$164,555.93
Truck Replacement	\$342,724.53
Reserve	\$107,104.55
TOTAL	\$614,385.01

Deposits:

Platte County Treasurer \$20,662.36

Bills:

Amped Electrical Solutions	\$2,266.70
Black Hills Energy	\$34.36
hla Bookkeeping	\$543.00
Platte County Treasurer – Irrigation Assessment	\$141.76
Town of Wheatland – Utilities	\$481.30
Town of Wheatland – Shared Expenses	\$793.46
Wyoming Wireless	<u>\$39.00</u>
Total	\$4,299.58

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:

- Several members out due to issues related to COVID-19
- Annual award banquet will be in January.
- Not making progress on the light unit for Unit 17. May need to contact Super Vac.
- Councilman Madsen asked the Chief about a co-owned truck between the Town and the District. Tanker-Pumper? Still money available from the State to benefit city and District.

Old Business:

- Curtis continuing to work on getting an MOU (Memorandum of Understanding) with the VA.
- Amped Electrical Solutions has a quote for A/V wiring. Bob to check with Amped to be sure it meets the Dept. needs.

New Business:

- Working to clarify the Town's charge to the District for utilities at the Fire Hall.
 - Clarify all items that are insured and delete items no longer used or owed.
 - City has 4 trucks the District insures. Units 1, 4, 14, and 21. The ladder truck costs \$6,843 to insure. All District trucks are store at the Town Fire Hall. District trucks do get used for Town calls.
 - Why should the District pay the deductible on City Trucks?
 - If the citizens are being taxed for fire protection, is that money actually being spend on fire protection?
 - Need to meet with the Town Council for explanation.
- Discussion of Department use of town and district facilities. Bob felt their time is split equally between the two.

Dave made a motion to remove 1950 Fruehauf trailer and 1982 Ford Cascade trailer from the policy. Keith seconded. Motion carried.

Next meeting will be December 8, 2020.

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

Meeting adjourned 1908.

Approved:






