

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

**Attendees:** Curtis Walter, Keith Ockinga, Willie Deglman, Dave Windmeier, Heidi Adams

**Minutes:**

The minutes of the November 10, 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 November 30, 2020 are as follows:

Operating	\$180,918.71
Truck Replacement	\$342,794.95
Reserve	\$107,104.55
<b>TOTAL</b>	<b>\$630,818.21</b>

**Deposits:**

Platte County Treasurer \$81,525.15

**Bills:**

Black Hills Energy \$79.87  
CNA Surety \$100.00  
hla Bookkeeping \$543.50  
Platte County Clerk \$513.18  
Town of Wheatland – Utilities \$807.67  
Wyoming Wireless \$39.00  
JME Fire & Hoist Protection, Inc. \$311.19  
**Total \$2394.41**

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:**

- Officer elections were held. Same personnel elected with one exception.
- Due to COVID-19 mandates the awards banquet has been cancelled.
- Department meetings are cancelled until after January 8, 2021 pending any further group gathering mandates.
- "Thanks for the lights on the front of training building."

**Old Business:**

- Memorandum of Understanding (MOU) with the VA:

Motion made by Dave and seconded by Keith to approve the MOU and send to the VA.

- Audio/ Visual Update:

- Bob met with Amped Electrical Solutions to review the proposed equipment. Bob feels the equipment work serve the department for several years.

Motion made Keith to approve the quote/bid for the Audio/Vision upgrades for three rooms in the training center as a cost of \$11,094.24. Dave seconded the motion. Motion passed.

- Town Agreement:

- Removed three items from the insurance policy.
- Tentative workshop with town. COVID mandates may cause this to be postponed.

**New Business:**


- Annual financial reports signed by Curtis and Dave.
- Discussion of needs of the Department for PPE for COVID. Willie felt like they have adequate supplies. The Town included the Department in a Grant application for PPE supplies.

Next meeting will be January 12, 2021.

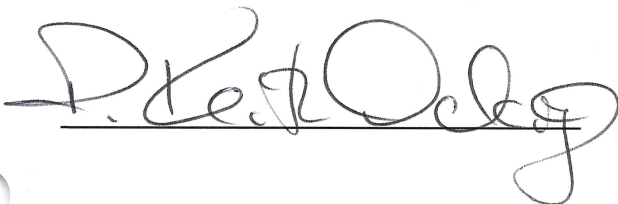
Motion to adjourn made by Keith and seconded by Dave. Motion carried.

Meeting adjourned 1940

Approved:

  
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