

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, Shane Durland
Special appearances: Crystal Kuehler, Gina Marie Wilson

Minutes:

The minutes of the December 8, 2020 meeting were read. Motion was made by Keith to accept the minutes. Motion seconded by Dave. Motion carried.

Treasurer's Report:

Balances as of December 31, 2020 are as follows:

Operating	\$260,049.45
Truck Replacement	\$342,867.73
Reserve	\$107,127.00
TOTAL	\$710,044.18

Deposits:

Platte County Treasurer	\$43,867.19
Platte County Firefighters	\$21.03
Continental Western Insurance	<u>\$359.00</u>
TOTAL	\$44,247.22

Bills:

Black Hills Energy	\$110.57
hla Bookkeeping	\$544.00
Town of Wheatland – Utilities	\$391.87
Town of Wheatland – Truck Maintenance	\$144.56
Town of Wheatland – Shared Budget	\$3,412.50
WWFD Foundation	\$200.00
Wyoming Wireless	<u>\$39.00</u>
Total	\$4,842.50

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:

- 22 calls for month.
- 419 hours donated by members
- 212 calls for the year 2020
- 2,988 hours donated by members.
- 29 members and two applicants
- Department cleanup at the District resulted in the salvage sale of the Haz-Mat trailer for \$50.00. Need to retrieve the title from the Safe Deposit Box.

Old Business:

- Plan to meet with Town Council to discuss agreement and budget for next fiscal year
- MOU with the VA was sent to the VA and have not heard back with any requested changes or modifications.
- Audio/ Visual Update: Install is not scheduled at this time.

New Business:

- Dave will look at the Safe Deposit Box at bank for title to the Haz-Mat trailer.
- Discussed the newsletter from the Wyoming Association of Special Districts. They provide online training for Special Districts. Curtis will investigate this training for our District.
- Presentation from Crystal Kuehler and Gina Marie Wilson from Colonial Life. They will email more details. Will begin evaluation of product once email has been received.

Next meeting will be February 9, 2021 at 1800.

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

Meeting adjourned 2026

Approved:






