

Meeting Minutes of the Antelope Gap Rural Fire District Board

Thursday, February 11, 2021

7:00 pm.

Antelope Gap Fire Hall

Attending: David Weber, Anthony Laffitte, Lyndon Miller, Toni Weber, Rose Weber, Troy Cochran, John Warner

Call to order, Pledge of Allegiance

David called the meeting to order at 7:00 pm. The group recited the Pledge of Allegiance. The group met over Zoom and at the fire hall; social distancing was practiced by those at the hall.

Minutes of the previous meeting

Anthony moved and David seconded to approve the minutes of the previous meeting as written. The motion passed unanimously.

Equipment update

David reported on sandblasting and painting unit 52.

Application for Deposit

The district received an application for deposit of public funds from First State Bank. Lyndon moved to accept the application and continue to use FSB as our bank; Anthony seconded and the motion passed unanimously.

Other new business

John Warner has a red/yellow light bar with controller he wants to sell. The board opted not to purchase it.

Claims for payment

David read the claims for payment. Anthony moved to approve all the claims. Lyndon seconded and the motion passed unanimously.

Date	Num	Description	Category	Amount
CHECKING BALANCE	1/10/2021			\$61,504.18
01/15/21	DEP	Deposit	Property Tax Levy	\$17,613.11
			Employee Contribution	\$225.00
			Employee Contribution	\$225.00
			Employee Contribution	\$150.00
			Employee Contribution	\$225.00
02/08/21	DEP	Deposit	Property Tax Levy	\$310.38
			Employee Contribution	\$150.00
02/08/21	1641	WY Retirement System	Indirect Costs:Pension	-\$131.25
02/08/21	1642	Platte County	Indirect Costs:Fire Supp Acct Deducti	-\$1,503.75
02/08/21	1643	Wheatland REA	Admin:Utilities	-\$74.22
02/08/21	1644	CNA Surety	Indirect Costs:Board Bonding	-\$100.00
CHECKING BALANCE	2/11/2021			\$78,593.45

DEBIT BALANCE 2/8/2021	\$1,862.61
SAVINGS BALANCE 1/10/2021	\$61,864.99
01/25/21 DEP Interest	\$327.46
SAVINGS BALANCE 2/11/2021	\$62,192.45

Next meeting

The next regular monthly meeting will be Thursday, March 11, 7 pm at the fire hall.

Adjournment

Anthony moved to adjourn the meeting and Lyndon seconded. The motion passed unanimously and the meeting was adjourned at 7:12 pm.

Board Member

Board Member