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

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

**Minutes:**

The minutes of the January 12, 2021 meeting were read. Motion was made by Keith to accept the minutes. Motion seconded by Dave. Motion carried.

**Treasurer's Report:**

Balances as of January 31, 2021 are as follows:

Operating	\$299,454.17
Truck Replacement	\$342,940.53
Reserve	\$107,127.00
<b>TOTAL</b>	<b>\$749,521.70</b>

**Deposits:**

Platte County Treasurer \$4,192.00

**Bills:**

hla Bookkeeping \$543.50  
Platte County Clerk \$5,027.67  
Town of Wheatland – Utilities \$510.25  
Town of Wheatland – Shared Budget \$5,864.64  
Wyoming Wireless \$39.00  
**Total \$11,985.06**

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:**

Willie Deglman reported via email.

- 10 calls – Town
- 5 calls – District
- 10 calls – Out of District
- There are 29 members and 2 applicants

**Old Business:**

- Audio/ Visual Update: Install is not scheduled at this time. Dave will check with Amped Electrical.
- Wyoming Special Districts Association website is setup for online training. Curtis plans to do the training.
- Received a very lengthy proposal via email from Colonial Life representatives. Will request a printed version for further review.

**New Business:**

- Received correspondence from Black Hills Energy regarding the Choice Gas program. Curtis will follow-up.
- Letter from the Wyoming Department of Revenue indicating that the District is in full compliance.
- Discussion on the workshop that was held with the Town of Wheatland.

Next meeting will be March 9, 2021 at 1800.

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

Meeting adjourned 2000

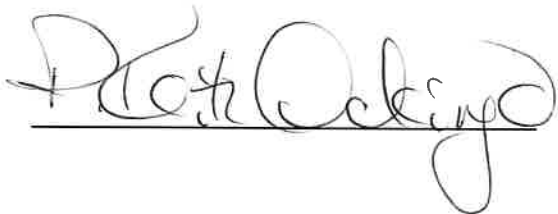
Approved:



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