**Laramie County Fire District # 3**
**Board Meeting Minutes**
**December 14, 2020 at Station 1 at 5:00 pm**

## Regular Board Meeting

**Attendance:** Dean Anderson, Mike Peterson, Lee Willert, Rowdy Petsch, Carrie Deselms
**Firefighters:** Lee Peterson, Trevor Petsch
**Guests:** Lance Marrs

### Minutes

- Minute approval – Oct 19, 2020, Nov. 9, 2020, Nov. 16, 2020. Rowdy moved and Mike seconded to approve minutes. Passed.

### Treasurer Report

- **Reconciliation Report –** see attached
- **Invoices** - presented for payment, see attached. Rowdy moved and Mike seconded to approve reconciliation report and invoices to pay. Passed.

### Old Business

- **Station 1**
  - fan and humidistat wiring update –on hold for now
- **Station 2**
  - workday still needed – snow drifts are gone again and back again and gone again, road base is delivered
- **Station 3**
  - Door locks in place?

All old business is on hold until new station project gets underway.

### New Business

- **New station**
  - AVI has revised proposal to review. Board is not interested as their pricing is too high for just providing the paperwork without any shovel work.
  - Discuss Town of Albin's cooperation with district. Apparently, the town is concerned about annexation of our newly acquired ground. They have requested the board come to a council meeting to describe what our intentions are, what the layout will look like and associated costs. Board will attend Jan 14th council meeting.
  - Lance Marrs was present to discuss proposal on grading and surfacing on new ground, WYDOT approach, potential water and sewer development, etc. He will visit the site during daytime hours and then send a draft quote for us.

### Chief Report

- **Fuel tank –** Mike and Lee Peterson are donating a 500-gallon tank to district for fuel needs for apparatus. Currently the town provides the fuel.
- **Annual January dinner meeting –** will be cancelled due to COVID.
- **Containment trailer –** Lee will get quotes for replacing the decals.

### Adjourned

**Minutes submitted:**

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Rowdy Petsch, Secretary

The payment of bills reviewed, accepted, and attached to these minutes are certified under penalty of perjury by:

**Accepted:**

| | |
|---|---|
| _____ | _____ |
| Dean Anderson, President | Carrie Deselms, Treasurer |