

Laramie County Fire District #3

Board Meeting Minutes

May 13, 2024, at Station 1

Board Attendance: Rowdy Petsch, Jason McLaughlin, Greg Hansen, and Mike Peterson

Firefighters and Other: Lee Peterson (Chief), Trevor Petsch, Lash Branigan, Lee Willert, Zane Willert and Vickie Schinzel

Budget Hearing:

Meeting opened by Vice President Mike Peterson at 7:00 pm. Vickie reviewed the FY24 Amended Budget and the FY25 Proposed Budget based on the work meeting with Greg Hansen and Lee Peterson last week. There was discussion, but no action was taken.

Regular Meeting:

Vice President Mike Peterson opened the meeting at 7:15 pm.

Minutes:

- The minutes from the April meeting were reviewed. Rowdy moved and Jason 2nd to approve the minutes. Passed.

Treasurer Report:

- The April Reconciliation Report and the May Bills to Pay Report were reviewed. Rowdy moved and Jason 2nd to approve as presented. Passed.

Old Business:

- Grant Updates:
 - AFG-Jillian filed for a 1.4 million grant for two tender trucks.
 - SAFER: This grant did not get filed before the deadline.
- Credit Cards: Greg needs to cancel the old cards after moving the automated payments. Still need to get Dean's new card activated.
- Station 1:
 - Lee will talk to Roger at Panhandle about leaving the propane tank at its current location. Still need to install permanent piping.
 - Monte planted the alfalfa, and he donated the seed.
- Station 2 & 3: Mouse situation is better.

New Business:

- Budgets
 - Rowdy moved and Jason 2nd to approve the FY24 Amended Budget as presented in the Budget Hearing.
 - Rowdy moved and Mike 2nd to approve the FY25 Proposed Budget as presented in the Budget Hearing.

Chief's Report:

- Toolboxes: received the drawings for the toolboxes and once approved, they will start building.
- State Forestry is still plumbing the 5500 truck and adding the front spray bars and grill guard. When it is done, then will take in the 6500 for the same items. Then they will go to Greeley for radios and lights. Lee is hoping the 5500 will be done by the end of June.
- Rusty Dunham wants to come talk to the board about the ins and outs of owning a dozer and leasing it out. Lee will try to get him to come to the next training session.

- Lash was in Texas for 2 weeks. His time out made the district about \$3000.00.
- Lockers bought by Ambulance and installed in fire building: The Ambulance would like to have them back. Lee will get them taken down and work with Zane Willert on returning them.
- May 22-the elementary students will be touring Station 1 and will be fed. The school is providing the food.
- Titus may take one of the grass trucks out on a bid job the end of May.
- Retention Program: Lee will work on the final details of this and create an SOP. Rough idea is 1 point for training and 2 points for going on a call. Each point may be worth \$10.00. This would be considered reimbursement for travel. Pay out \$500 in cash and then up to \$500 in swag items.

Executive Session:

- None

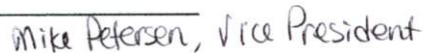
Other:

- Mike adjourned the meeting at 8:00 pm.

Minutes submitted:



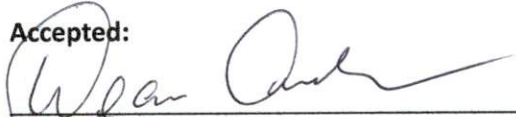
Rowdy Petsch, Secretary



Mike Petersen, Vice President

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

Accepted:



Dean Anderson, President



Greg Hansen, Treasurer