Laramie County Fire District #3
Board Meeting Minutes
June 11, 2024, at Station 1

Board Attendance: Dean Anderson, Greg Hansen, and Mike Peterson
Firefighters and Other: Lee Peterson (Chief), Trevor Petsch, Lash Branigan, Jesse Moorehead and Vickie Schinzel

Budget Hearing:
The meeting opened by President Dean Anderson at 7:00 pm. Vickie reviewed the changes to the Final Budget proposal. There was discussion, but no action was taken.

Regular Meeting:
President Dean opened the meeting at 7:10 pm.
Minutes:

- The minutes from the May meeting were reviewed. Greg moved and Mike 2nd to approve the minutes. Passed.

Treasurer Report:

- The May Reconciliation Report and the June Bills to Pay Report were reviewed. Mike moved and Greg 2nd to approve as presented. Passed.

Old Business:

- Grant Updates:
  - Lee filed Plains Fire Grant and it sounds promising. He will send them the additional documentation they requested. This grant is for three new SCVA's which will cost about $28,000. The grant is for $20,000.
- Credit Cards: Greg has cancelled the old credit cards. Dean's new card needs to be activated.
- Farmers State Bank: Greg and Dean need to close this account.
- Station 1:
  - Lee talked to Roger at Panhandle about leaving the propane tank at its current location. He is to come and look at the placement.
  - Dean commented that he was very pleased with the gravel and drainage around the fire station.
- Station 2 & 3: All good. Sandy Johnson mowed at Station 2

New Business:

- Budgets
  - Mike moved and Greg 2nd to approve the FY25 Final Budget as presented in the Budget Hearing.
- Tender Purchase Plan: Greg reviewed the spreadsheet about the timeline and budget planning for a new truck. This will span at least two fiscal years and maybe 3. The plan is to use the 5th Penny money to help pay for the chassis and then set aside money in FY 26 to help with the final payment. The plan is also to request 6th penny money for two tenders. This tender would hold 3000 gallons and would be classified as a Type 1 engine so would have great earning potential if hired out.
- Election Discussion: Determined that those choosing to run need to have their application submitted between August 7-27.

Chief's Report:

- Toolboxes: Lee and Greg made some changes to the plans and those are now being reviewed.

- The 6500 should be done at State Forestry this week and the 5500 can go to Greeley this week for lights/radios, etc.
- Rusty Dunham still wants to come talk to the board about the ins and outs of owning a dozer and leasing it out.
- The lockers have been returned to Albin Ambulance.

Executive Session:

- None

Other:

- Mike adjourned the meeting at 8:00 pm.

Minutes submitted:

Rowdy Petsch, Secretary

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