

Laramie County Fire District #3
Board Meeting Minutes
August 12, 2024, at Station 1

Board Attendance: Dean Anderson, Greg Hansen, Mike Peterson, and Jason McLaughlin

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

Regular Meeting:

President Dean opened the meeting at 7:05 pm.

Minutes:

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

Treasurer Report:

- The July Reconciliation Report and the August Bills to Pay Report were reviewed. Jason moved and Greg 2nd to approve as presented. Passed.

Old Business:

- Grant Updates:
 - Plains Fire Grant -still have not heard anything about the status.
- Station1 & 2: All good.
- Station 3: Need to work on the forestry truck to make sure it will run. Also need a new light bar for 3-9.
- The FY24 Audit: The portal has been opened and can start transmitting documentation anytime. The main audit will commence in October.

New Business:

- CDs at Farmers State Bank: These matured on August 7, and we have until Aug. 20 to cash them out.
- New Tender:
 - The cost of the chassis is \$185,000. They need \$10,000 down with the signed contract. The balance is due when delivered, which will hopefully be in December. At that time, we will be able to submit the invoice to the county for the 5th Penny reimbursement.
 - Reviewed the contract with Rosenbauer for the rest of the build. They do not require a down payment. The cost is \$530,788 if no changes are made.
 - There was discussion regarding the payment plan. It will spread out over at least a couple of years.
 - Jason moved and Mike 2nd to purchase the chassis and sign the contract with Rosenbauer. Passed.
- Election Update: no one has turned in a form to be put on the ballot to date.
- Insurance: we have received several policy changes and updates.
- Propane Contract: The contract price is the same as last year. Greg moved and Mike 2nd to contract for 4500 gallons.

Chief's Report:

- Pleasant Valley (Guernsey) Fire: Sent a truck that logged 117 hours and earned right at \$12,000. Eight people helped for another \$9,500. There was a total of 312.5-man hours and the guys came home every day.
- Incentive Plan: For July, \$1,790 was earned by the volunteers. There were 23 incident calls for a total of 205 hours. More people have volunteered this month.

- Radios: Lee would like to go ahead and order these as the prices will be changing soon and will be more expensive if we wait. It is also taking several months to get them. Jason moved and Mike 2nd to have Lee order the radios.
- Other Contract Firefighting: Lash was in California for 2 weeks and Chris when to Alaska for 2 weeks.

Executive Session:

- None

Other:

- Mike adjourned the meeting at 8:00 pm.

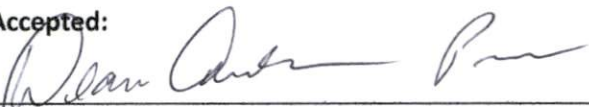
Minutes submitted:




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