

Laramie County Fire District #3
Board Meeting Minutes
October 14, 2024, at Station 1

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

Firefighters and Other: Lee Peterson (Chief), Trevor Petsch, Mark Anderson, Jillian McLaughlin, Jesse Moorehead, Lash Branigan and Vickie Schinzel

Regular Meeting:

President Dean opened the meeting at 7:01 pm.

Minutes:

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

Treasurer Report:

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

Guest Presentation:

- Mark Anderson from Burns Insurance presented an overview of the insurance policy that is being renewed this month. He highlighted our coverage amounts and pointed out areas that may need to be adjusted. The board increased coverage on Station 2 building and on personal property at Stations 1 & 2 decreased coverage on personal property at Station 3. He will adjust and send an updated policy.

Old Business:

- Grant Updates: Nothing new
- Station 1 & 2: Nothing New
- Station 3: Still need to install light bars on 3-9.
- The FY24 Audit: The auditors have been working on it this last week and should have a preliminary report out this week which Vickie will review. They have done phone interviews with Vickie, Greg, and Lee.

New Business:

- Election: The ballots were sent out and we have received several back. The election is Nov. 5, and the station will be open from 3-7 pm for people to drop off their ballots. Greg will contact people to be election judges, and the board discussed the amount to pay the judges. Vickie shared the process for those wishing to vote, but have not registered.
- Additional Bill: Jillian presented an invoice for EMT Training from CRMC in the amount of \$500.00. Greg moved to pay this bill and Mike 2nd. Passed.
- CDs: The two CDs at Platte Valley renew on October 15. The board agreed to let them automatically renew.
- Meeting Time Change: Beginning in November, the monthly meetings will be at 6 pm.

Chief's Report:

- New Tender: Greg and Lee traveled to South Dakota to meet with Rosenbauer regarding the specs on the new Tender. They also toured the plant. We are now waiting on the change orders to be finalized. At that point, we will get a projected completion date. We are also still waiting on the chassis from Kenworth.

- **Tri-State Mutual Aid Agreement:** Lee explained that if we were to join this group, it would cover calls in Wyoming, Nebraska, and Colorado. There is a small fee, but it would save creating agreements with individual entities.
- **Air Med Flight Insurance:** Bob Fischer met with the volunteers last month and will be out again this month. This insurance covers "Flight for Life" ambulance service. Discussed making this part of the Points Incentive Program. More information is needed to be able to move forward.
- **Yellow 1997 Ford Truck:** the turbo needs to be replaced. Greg moved and Jason 2nd just to sell this truck instead of repairing it.
- **Cleaning Services:** Jessica is moving, and Lee is looking for someone to clean the stations.
- **6th Penny:** The commissioner's want a proposal in the next couple of months as this will be on the election in November 2025. Discussed what we want to apply for and the payment process. Lee and Jillian will work on this proposal.

Executive Session:

- None

Other:

- Dean adjourned the meeting at 8:35 pm.

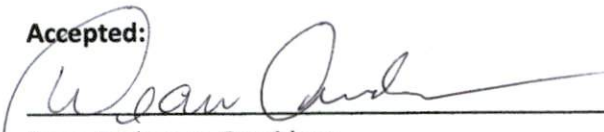
Minutes submitted:



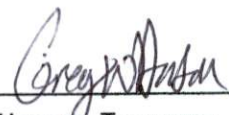
Rowdy Petsch, Secretary

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