Laramie County Fire District #3
Board Meeting Minutes
December 9, 2024, at Station 1

Board Attendance: Greg Hansen, Mike Peterson, Rowdy Petsch and Jason McLaughlin
Firefighters and Other: Lee Peterson (Chief), Trevor Petsch and Vickie Schinzel

Regular Meeting:

- Vice President Mike opened the meeting at 6:00 pm.

Minutes:

- The minutes from the November meeting were reviewed and grammar errors noted. Jason moved and Rowdy 2nd to approve the board minute. Passed.

Treasurer Report:

- The November Reconciliation Report and the December Bills to Pay Report were reviewed. Lee updated the board on the truck purchase. Rowdy moved and Jason 2nd to approve as presented. Passed.

Old Business:

- Grant Updates: Nothing new
- Station 1 & 2 & 3: Nothing New
- Truck Purchase: This 1997 Freightliner truck only has 74,000 miles on it and will need a few repairs. Mainly the future costs will be to get it painted and lettered and outfitted. The estimate is roughly another $20,000 but Lee expects that we will be able to get a grant for half that expense. The board discussed the selling of the Dodge 3-9 and the 1997 Ford. Discussed options of the best avenue to dispose of these. Greg will check to see if we need to do it as a bid process and further check into commission rates. The plan is to return Forestry 3-4 back to the State Forestry for them to relocate.
- Tri-State Mutual Aid Agreement: Lee went to their meeting in November and feels good about establishing this agreement whereby Albin can both respond to and receive help from Banner County (Bushnell) and Kimball County. The cost is $25.00 per year. Greg moved and Rowdy 2nd to join this association. Passed.
- New Tender: The chassis is to be built on January 20th with delivery the first part of February. Once we pay them, we can submit the bill to Laramie County for 5th Penny funds. The plan is to drive it to South Dakota in February to deliver to have the rest of the truck built. The expected finish date is roughly November 2026

New Business:

- 6th Penny: Lee needs to submit our proposal to the commissioners on December 16. This will be for a new tender and a type 3 truck.

Chief's Report:

- Christmas Party-Monday, December 16
- Fireboard Supper: Monday, February 10

Executive Session:

- None

Other:

- Mike adjourned the meeting at 6:46 pm.

Laramie County Fire District #3
Board Meeting Minutes
December 9, 2024, at Station 1

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