Albany County Fire District #1 Agenda 11/18/2020 Meeting

LOCATION: Held virtually via Zoom

Virtual Meeting Address:

- 1. Enter this link from either your phone or your computer:
- 2. https://us02web.zoom.us/j/86478706823?pwd=TWdycG5FYWJxQU9aMDArNGtLRGFVQT09Go to www.zoom.com and join a meeting.

When prompted for the meeting ID, enter: 864 7870 6823

When prompted for a password, enter: 671953

3. Use your phone only (no video) and dial this number: +1 253 215 8782. Enter this meeting ID: 864 7870 6823

When prompted for a password, enter: 671953

- 1. 5:00 General Session
- 2. Minutes of 10/21/2020 Virtual Board Meeting
- 3. Comments from the public
- 4. Financial Report
- 5. Report --- Outside Agencies/Guests
 - a. Dispatch, LARC
 - b. Laramie Fire Department
 - c. County Emergency Services
 - d. County Fire Warden
- 4. Board Topics
 - a. Fire Pay
 - b. New Department Approval
 - d. Allocation of Mullen gifts to District: Total \$23,950
 - e. Board Investment to "finish" Central Station
 - f. Approve Emergency PA's
 - g. Break-In at BL1
 - h. MASA Insurance coming cost increase
- 5. Chiefs Report

Departments: CVV, BL, WYCO, Central, TS, VV

- New Business
- 7. Next Meeting: December 16, 2020 5:00 pm
- 8. Adjourn