

Albany County Fire District #1

Agenda 4/21/2021 Meeting

LOCATION: Held Simultaneously

In-Person at ACFD#1 Central, 4387 North 3rd St, Laramie/Zoom Virtual Meeting

In Person Limit: 14 seats for Board, Board Staff, Chiefs & others who reserve with Michele

Virtual Meeting Address:

Enter this link from either your phone or your computer:

<https://us02web.zoom.us/j/87647944822?pwd=M2pWZjRZakF1V3EvdG0rbXdGZ211QT09>

Go to www.zoom.com and join a meeting.

- When prompted for the meeting ID, enter: **876 4794 4822**
 - When prompted for a password, enter: **012092**
- Use your phone only (no video) and dial this number: +1 253 215 8782. Enter this meeting ID: **876 4794 4822**
 - When prompted for a password, enter: **012092**

1. 5:00 General Session
2. Minutes of 3/24/2021 Virtual Board Meeting
3. Minutes of Executive Session 3/24/2021
4. Comments from the public
5. Financial Report
6. Report --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Services
 - c. Dispatch, LARC
 - d. County Fire Warden
7. Board Topics
 - a. Fire Pay Teri, Michele
 - b. Vedauwoo land status update
 - c. CDL Discussion training/funding
 - d. Perjury statements update
 - e. Department Strategic Projects
 - f. 5th cent tax
 - g. SLIB and COVID relief bill
 - h. Rail Tie Wind Project Update
 - i. Station 3 Bay
 - j. Training center update
 - k. MOU's between departments and outside organizations
 - l. Fire paperwork & requirements
 - m. WyCo Radios
 - o. ISO
8. Chiefs Report
9. Department Reports: Central, VV, CVV, BL, WYCO, TS
10. New Business
11. Next Meeting: May 19, 2021
12. Adjourn