

Albany County Fire District #1 Board Meeting September 21, 2016

Meeting was called to order at 5:02 pm. Board member present were Art Sigel and Joe Witt.

Minutes of the previous meeting were read and discussed. Chairman Sigel moved to approve the minutes. Motion was seconded by Treasurer Witt.

Hauled Water Status – Continues to be a work in progress, we have currently hit a stopping point in trying to set up a fee schedule. We do not currently have the right to collect fees as it is not written into our formation documents. Megan feels confident she can put together language to continue moving forward. Mike Hamel was present and voiced his support in moving away from fire cisterns and toward a hauled water system.

The financial report was discussed. There is a proposal from ANB Bank to move to online banking. Treasurer Witt moved to approve ANB proposal's and for them to serve as the district and department banker. Motion was seconded by Chairman Sigel. Chairman Sigel moved to approve the financial report. Motion was seconded by Treasurer Witt. Teri will need to know who is on the signature cards so she can get the paperwork/process started.

Vehicle Rating Spreadsheet – The Chief's group suggested the military trucks should be in a category of their own. We need to get some spread between them to pick up on the things that really stand out.

ISO Meeting – Tim Young will be here for our meeting on October 19th and all day on October 20th. Please be prepared to meet with him. We are trying to lower our insurance rates.

Z endorsement – Chief's met and they are not comfortable with the Z endorsement. The Board will reverse the policy changes from a few months ago.

Central – Dylan has the Board's permission to research numbers to build a station for Central. The property south of the fairgrounds is County property and Heber Richardson is on board with the idea of lease for a minimal yearly fee. There is another property on the north end of Chaparral Drive which is zoned county commercial. We would have to purchase at \$210,000, it has a two bedroom house and a small garage, but we would still have to build. Chairman Sigel suggested our first priority is to find a place to rent. Several options were discussed for a tender for Central. There is a vehicle for sale that would double as a pumper and tender. Chairman Sigel moved to negotiate on the pumper/tender and if necessary consider purchasing a 'first right of refusal'. Motion was seconded by Treasurer Witt. Dylan would like to update the lighting on AC20 with a cost of up to \$500. Project Code – PA74

Centennial – Engine 1's radiator was damaged, Centennial will pay when those things happen, the Board still has to get notice and agree to the amount; it has to have preapproval. This would fall under the "serious immediate concern" category and can be approved over email.

BLVFD – Treasurer Witt moved to approve \$10,000 for roof repair at a 50/50 split. Motion was seconded by Chairman Sigel. Project Code – PA75

They received a donation of a 1994 5-ton military vehicle. The cost to put a 1200 gallon tank/fire package on it would be \$25,000 - \$30,000. Board requested a proposal on what it would cost, how they would use it, features of this equipment and where it would be stored.

LLVFD – Engine 1 needs to be fixed, they will get a quote. Down to one engine and tender.

TSVFD – Engine 57 had repairs on the generator. The Starwood Fire started and Cyrus got involved and they put a plan together for Tie Siding. They worked on a map, evacuation plans, structure assessment and protection. Jeff mentioned he would like to purchase a small trailer to put sprinklers on; the Board would like to see a proposal.

VVFD – 50% complete on dry walling and they would like to paint, install flooring and baseboards with a cost of \$1800. Requested a 90/10 split. Chairman Sigel proposed a 50/50 split, which was not accepted at this time.

Chairman Sigel moved to approve \$1660 to purchase a 1500 gallon drop tank. Motion was seconded by Treasurer Witt. Project code – PA76

Training – Maps books are printed and Jeremy has CD's available. He will print four more copies from the UPS store. Treasurer Witt moved to reimburse Jeremy for the cost of the Albany County maps and the CD's at \$314.78. Motion was approved by Chairman Sigel. Hydrant training was completed; Big Laramie still needs to work on it. Jeremy suggested adding hydrant training with red card training. Chairman Sigel requested the status on hydrant training be sent to him. The first two weekends of November there will be a S290-Intermediate Fire Behavior Class. Jeremy is working on another fire school in February to include Engine Boss/Crew Boss.

New Business – We need a count of the number of people going through Class B CDL training.

Expenditures approved by the board totaling \$12,474.78 to include up to \$500 for lighting for AC20; \$10,000 at a 50/50 split with BLVFD for roof repair; \$1660 for VVFD's purchase of a 1500 gallon drop tank; and \$314.78 reimbursement to Jeremy Bircher for maps and cd's.

Meeting adjourned at 7:37 pm.

Board adjourned into Executive Session at 7:37 pm to address personnel matters.

Respectfully Submitted
Michele Turner, ACFD#1 Administrative Assistant