Albany County Fire District #1 Agenda 8/15/2021 Meeting

LOCATION: Held Simultaneously In-Person at ACFD#1 Central, 4387 North 3rd St./Zoom Virtual Meeting

Virtual Meeting Address:

Enter this link from either your phone or your computer:

https://us02web.zoom.us/j/85105127029?pwd=S2JtUjlvYzF0d2dSNzlaUDdLSDk2QT09

When prompted for the meeting ID, enter: 851 0512 7029

When prompted for a password, enter: **056721**

• Use your phone only (no video), dial this number: +1 253 215 8782. Enter this meeting ID: **851 0512 7029** When prompted for a password, enter: **056721**

(All please keep your comments concise)

- 1. 5:00 General Session
- 2. Minutes of 8/18/2021 Board Meeting
- 3 Comments from the public
- 4. Financial Report
 - a. Bills to be paid
- 5. Report --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Services
 - c. Dispatch, LARC
 - d. County Fire Warden
- 6. Board Topics
 - a. Fire Pay Teri-Jo, Michele
 - b. CDL Status and process
 - c. SLIB Grant, ARPA, updates
 - d. ISO status -
 - e. Vedauwoo land status update
 - f. Rail Tie Wind Project Update
 - g. Incident Response and Dispatching, udpates
 - h. Policy updates?
- 7. Chiefs Report
- 8. Department Reports: BL, WYCO, TS, Central, VV, CVV
- 9. PA Approvals
- 10. New Business
- 11. Next Meeting: October 20, 2021
- 12. Adjourn
- *****Meeting times goals are not to exceed 2 hours if possible******