

**FIRE SUPPRESSION AUTHORITY BOARD
MEETING MINUTES**

January 13, 2025

I. Call to Order

The meeting was called to order by Chairman Rick Andrews at 12:17.

II. Roll Call

A. Board Members Present:

Chairman – Rick Andrews

Vice Chair –

Secretary – Anthony Rivera

Treasurer – JJ Werner

Members – Shon Lindsey, Tom Reed, Bruce Roumell, Tom Reed

Members Absent - Mary Nicol, Joel Schell

B. Others Present: Beth Frye, Jeff Nelson, Jennifer Hinkle, Mandy Horr, Trevor Panasuk, Ashley

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III. Approval of Minutes

Minutes from the December 2024 meeting were reviewed. Mr. Roumell moved to approve the December meeting minutes with corrections; Mr. Werner seconded. All ayes. Motion carried.

IV. Treasurer's Report

As of January 13, 2025, the balance in the FSA account was \$3,441,256.61. Expenses for December 2024 to January 2025 were in the amount of \$255,113.08. Mr. Rivera moved to approve the Treasurer's report, as presented; Mr. Lindsey seconded. All ayes. Motion carried. The following budget revisions were proposed: FSA to move \$1,500.00 from account 1127 to 1119 to cover expenses related to the PMCH audit. Rural has \$38,059.50 in unplanned income from the State of Wyoming for the Wildcat fire. Account 1475 will be increased by \$26,982.55 to cover fire call expenses related to this fire. Account 1402 will be increased by \$596.63 to cover the Worker's Compensation expenses related to this fire; the balance will be used to cover equipment expenses related to this fire. Rural to move \$3,285.00 from 1491 to 1470 to cover fuel expenses related to the LaBonte fire. Rural also received \$20,000 in grant funds from Occidental Petroleum for the purchase of fire shelters. These amendments were published in the newspaper on 1/8/25. Mr. Roumell moved to approve the budget amendments; Mr. Lindsey seconded. All ayes. Motion carried.

V. Old Business

A. Rural: Preparations for the banquet are underway.

B. GFD: The Christmas party was successful. Glenrock responded to 310 calls for the 2024 calendar year.

C. DFD: Elections are currently are finished and did not result in any personnel changes. The children's party was completed. Douglas responded to 799 calls for the 2024 calendar year.

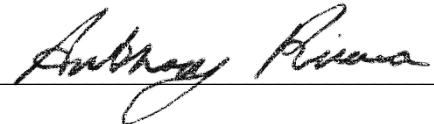
VI. New Business

A. General: Forms W-2 and 1099 for all three departments are completed and will be mailed by Mrs. Frye.

- B. Rural: Bylaws are being updated and associated policy documents are being consolidated.
- C. GFD: An EMR class is being setup and dates are forthcoming. Three new cadet candidates have started attending.
- D. DFD: three firefighters are nearing completion of their Firefighter 1 certification. The EMT Advanced class is underway. A SLICERS class in being planned for March. Two new members and one new cadet were added. Two members were released.

VII. Adjournment

The next meeting will be on Monday, February 10, 2025, at the Douglas Fire Dept, at 212 N. 2nd St. Mr. Roumell moved to adjourn the FSA Board meeting of January 13, 2025, at 12:32; Mr. Lindsey seconded. All Ayes. Motion Carried.



Anthony Rivera, FSA Board Secretary

cc: Converse County Commissioners
City of Douglas
Town of Glenrock
Town of Rolling Hills
Town of Lost Springs