

**FIRE SUPPRESSION AUTHORITY BOARD
MEETING MINUTES**

February 10, 2025

I. Call to Order

The meeting was called to order by Chairman Rick Andrews at 12:15.

II. Roll Call

A. Board Members Present:

Chairman – Rick Andrews

Vice Chair – Mary Nicol

Secretary – Anthony Rivera

Treasurer – JJ Werner

Members – Shon Lindsey, Tom Reed, Joel Schell

Members Absent - Bruce Roumell

B. Others Present: Beth Frye, Jeff Nelson, Jennifer Hinkle, Mandy Horr, Kerry Shatto, Russ Dalgarn

III. Approval of Minutes

Minutes from the January 2025 meeting were reviewed. Mr. Lindsey moved to approve the January meeting minutes, as presented; Mrs. Nicol seconded. All ayes. Motion carried.

IV. Treasurer's Report

As of February 10, 2025, the balance in the FSA account was \$3,839,146.61. Expenses for January 2025 to February 2025 were in the amount of \$172,490.88. Mr. Rivera moved to approve the Treasurer's report, as presented; Mr. Werner seconded. All ayes. Motion carried.

V. Old Business

A. Rural: The banquet was held and went well.

B. GFD: The new mobile radios have arrived and are being installed this month.

C. DFD: The training tower is being commissioned on February 20th and 21st. Trainer training to be held on February 24th. Rescue truck specs were sent out to respondents and bids will be opened on April 1, 2025. One firefighter completed their Firefighter 1 certification; two more are nearing completion.

VI. New Business

A. Rural: Moving \$650.00 from 1450 to 1419 (internal amendment). Annual Refresher training to be held on April 28th and 30th. These may later be split into separate weeks. The Annual Operating Plan meeting is scheduled for later this month in Casper.

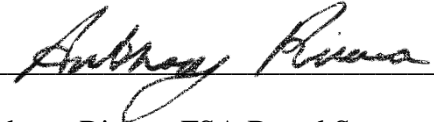
B. GFD: Two new members were brought on; one firefighter and one cadet. The Spouse's Appreciation Dinner is being finalized. The building expansion is still in the engineering phase and Mr. Nelson is working with the firm to explore options to advance the project. The pipeline meeting will be held at the GFD Fire Hall on February 24th at 17:30.

C. DFD: The Department lost on cadet. The annual 811 Locate meeting is in Casper this year and there is not a Douglas option available. Budgets are to be prepared and reviewed at the March FSA meeting. Each Department needs to get their new/current Worker's Comp rates from Mrs. Hinkle. Devon Energy wants to schedule a tabletop with DFD and Rural; further details pending.

D. General: The FSA received unexpected income of \$1,500.00 from True Ranches. Mr. Werner moved to expend these funds from FSA Account 1122 to help cover supplies and groceries for the monthly FSA meetings; Mr. Lindsey seconded. All ayes. Motion carried. Mr. Dalgarn reminded the group that there is a FEMA Cyber Attack training on February 25th and 26th and all are welcome and encouraged to attend. It will be an 8-hour class.

VII. Adjournment

The next meeting will be on Monday, March 10, 2025, at the Douglas Fire Dept, at 212 N. 2nd St. Mr. Werner moved to adjourn the FSA Board meeting of February 10, 2025, at 12:43; 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