

Carbon County Fire Protection District
Regular Meeting
Minutes
February 26, 2024
Platte Valley Community Center, Saratoga, WY.

President Homer Beach called the meeting to order in the Platte Valley Community Center at 3:00 pm. Administrative Assistant Tara Williams performed roll call. The present members were Homer Beach, Jim Piche, Courtney Ney, Cory Nuhn, and Pat Waliser. Also present were County Fire Warden/Interim District Chief John Rutherford, Carbon County Commission Chairwoman Sue Jones, CCFPD attorney Megan Goetz, and CCFPD Administrative Assistant Tara Williams.

Additions/Corrections to the Agenda:

*A correction was noted to change the meeting time from 6:30 pm to 3:00 pm on the agenda. **Director Waliser moved to approve the agenda with the time change corrected, seconded by Director Nuhn. The motion passed.***

Introduction of Guests/Presentations:

President Beach welcomed Commission Chairwoman Sue Jones and thanked attorney Megan Goetz for driving over from Laramie, WY.

Approval of Previous Meeting Minutes:

*The previous meeting minutes were corrected, and the date was changed from January 18, 2024, to February 1, 2024. **Director Waliser moved to approve the last meeting minutes with the date change, and Director Nuhn provided the second. The motion carried.***

Correspondence:

Treasurer's Report:

*Secretary/Treasurer Courtney Ney presented the Treasurer's report to the Board, which included the current bills from February 1 - 23, 2024, totaling \$17676.50. **Vice President Piche moved to approve, and Director Nuhn provided the second. The motion passed.***

Secretary/Treasurer Ney informed the board that the Wyoming Class investment account is active. Vice President Piche motioned to deposit \$1,000,000.00 into the WYO Class account from the RNB State Bank, consistent with the CCFPD investment policy. Director Nuhn seconded the motion, and with no objections, the motion passed. Secretary/Treasurer Ney will transfer the money.

Attorney Report:

CCFPD Attorney Goetz will update the board on legal matters in executive session.

Interim Chief report:

Old Business:

New Business:

Board Discussion:

Executive Session:

Vice President motioned for the Board to enter into executive session pursuant to Wyoming Statute §16-4-405(a)(vii), with Director Nuhn providing the second. Motion passed.

Vice President Piche moved to exit the executive session, noting that no action was taken at 5:10 pm.

Vice President Piche then moved to approve and seal the minutes from the executive session. Director Waliser provided the second, and the motion passed.

Any Further Business/Good of the Order:

Adjourn:

*No further business came before the Board. Next meeting: **Thursday, March 7, 2024, at 6:30 pm at the Platte Valley Community Center, Saratoga, WY.***

Courtney Ney and Tara Williams took minutes.