

Carbon County Fire Protection District
Regular Meeting Monday, June 5, 2023. 6:30 PM
Saratoga Community Center

AGENDA

- 1. Call to order / Roll Call**
 - a. President Homer Beach
 - b. Vice President Jim Piche
 - c. Secretary / Treasurer Courtney Ney
 - d. Pat Waliser
 - e. Cory Nuhn
- 2. Additions/Corrections to the Agenda**
- 3. Introduction of Guests/Presentations**
 - Public Comment (limit 5 min)
- 4. Approval of Previous Meeting Minutes**
 - a) Meeting minutes from May 18, 2023.
- 5. Correspondence**
 - a. Present Correspondence
- 6. Treasurers Report**
 - a. Treasurer Financial Report
 - b. Approval of Bills
 - i. Hofmann & Ramsey
- 7. Attorney Report**
 - Update on legal matters
- 8. Fire Warden Report**
 - Warden Rutherford
- 9. Old Business**
 - Email Addresses for Board
 - Follow up from Board Training
- 10. New Business**
 - Commissioner Update @ Meeting on Tuesday June 6th
 - Budget meeting and public hearing on June 19th
- 11. Board Discussion.**
- 12. Executive Session @ 7 pm**
 - “I move for the Board to enter into executive session pursuant to Wyoming Statute 16-4-405(a)(ii) and Wyoming Statute 16-4-405(a)(vii).”
 - “Motion to exit executive session noting no action was taken”.
 - Motion to approve and seal minutes from session.
- 13. Any Further Business / Good of the order**
- 14. Adjourn**
 - Next meeting: Moved to Mondays in June. Monday June 19, 2023 @ 18:30 Hours.
 - Location: Saratoga Community Center
 - Courtney will be absent on June 19th.