

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

MEETING MINUTES

- 1. Call to order / Roll Call – called to order at 18:30**
 - a. President Homer Beach – Present
 - b. Vice President Jim Piche – Present
 - c. Secretary / Treasurer Courtney Ney – Present
 - d. Pat Waliser – Present
 - e. Cory Nuhn – Present
- 2. Additions/Corrections to the Agenda – Megan made some changes and updated for the Board**
 - a. We will enter into executive session at 7 pm in the middle of our meeting and resume our normal meeting afterwards
 - b. Motion approve the Agenda made by Jim – 2nd by Cory – Motion passed.
- 3. Introduction of Guests/Presentations – Commissioner Sue Jones present**
 - Public Comment (limit 5 min)
- 4. Approval of Previous Meeting Minutes**
 - a) Meeting minutes from May 18, 2023 – motion to approve the previous meeting minutes made by Pat – 2nd by Jim – motion passed.
- 5. Correspondence**
 - a. Present Correspondence
 - i. Invite to Father’s Day Fireman Breakfast – this Saturday June 10th in Medicine Bow 8 am – 11 am
- 6. Treasurers Report**
 - a. Treasurer Financial Report
 - b. Approval of Bills – motion to pay the bills made by Jim – 2nd by Cory – motion passed.
 - i. Hofmann & Ramsey Invoice – approved
 - ii. MacPherson & Thompson Invoice – approved
- 7. Attorney Report**
 - Update on legal matters - will enter executive session for some matters
 - completed board training – sign form for affidavit for records.
 - Billing rundown of how attorney’s office sends invoice
- 8. Fire Warden Report**
 - Warden Rutherford – Dept of Audit and Budget overview – budget was accepted.
 - Budget meeting tomorrow with the Commissioners at 2:45
- 9. Old Business**
 - Email Addresses for Board – update password for Homer

- Need to work with Cindy Loose to update website and get access and permissions to website to make changes and updates.

10. New Business

- Commissioner Update @ Meeting on Tuesday June 6th - Homer and Jim will give the update.
- Budget meeting and public hearing on June 19th – advertised in the Saratoga Sun
 - Public Budget hearing at 6:15

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 made by Jim – 2nd by Cory – motion to enter in executive session approved.
- “Motion to exit executive session and seal the minute noting no action was taken”. – Motion made by Jim – 2nd by Courtney – motion passed.

13. Any Further Business / Good of the order

- a. Motion made to Have attorney draft a letter to the commissioners on equipment and assets to be transferred and acquired by CCFPC – motion made by Cory - 2nd by Jim – motion passed
- b. Motion made to authorize John to negotiate personnel matters – made by Cory – 2nd by Pat – motion passed.

14. Adjourn

- Next meeting: Monday June 19, 2023 @ 18:30 Hours. – Adjourn at 20:14
 - Location: Saratoga Community Center
 - Courtney will be absent on June 19th.