

Carbon County Fire Protection District
Regular Meeting, Monday, July 17, 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

Other guests present:

- f. Warden John Rutherford
- g. Attorney Megan Goetz
- h. Commissioner Sue Jones

2. Additions/Corrections to the Agenda

3. Introduction of Guests/Presentations

- Public Comment (limit 5 min)

4. Approval of Previous Meeting Minutes

- a) Budget Hearing minutes from June 19, 2023
- b) Meeting minutes from June 19, 2023
- c) Meeting minutes from Special Meeting, June 30, 2023

5. Correspondence

- a. Present Correspondence

6. Treasurers Report

- a. Treasurer Financial Report
- b. Approval of Bills
 - i. Hofmann & Ramsey
 - ii. Pence and MacMillan LLC
 - iii. Other?
- c. Update on Budget

7. Attorney Report

- Update on legal matters

8. Fire Warden Report

- Warden Rutherford
- Description of equipment and/or purchases made for new office
Potential Motion: "I hereby motion to ratify and approve the expenditures described and made by Warden Rutherford on behalf of the District."

9. Old Business

- Email Addresses for Board
- Website; proposals; discussion of Request for Proposal / Bids

10. New Business

- Personnel announcements and introduction

11. Board Discussion

12. Executive Session

Potential Motion(s):

- “I move for the Board to enter into executive session pursuant to Wyoming Statute §16-4-405(a)(vii).”
- “I move to exit executive session noting no action was taken”.
- “I move to approve and seal minutes from executive session.”

13. Any Further Business / Good of the order

- Presentation by Legal Counsel of Proposed lease for office space
- Potential Motion: “I hereby move to authorize legal counsel and President Beech to finalize a lease agreement with the Carbon County Commissioners for Office Space in the Interim Justice Building in substantial compliance with the proposed lease presented by legal counsel.”

14. Adjourn

- Next meeting: August 7, 2023, 6:30pm
 - Location: Saratoga Community Center