

**Carbon County Fire Protection District
Regular Meeting, Thursday, October 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

Other guests present:

- f. Warden John Rutherford
- g. Attorney Megan Goetz
- h. Commissioner Sue Jones
- i. Admin. Assistant Tara Williams

2. Additions/Corrections to the Agenda

3. Introduction of Guests/Presentations

- Public Comment (limit 5 min) -none

4. Approval of Previous Meeting Minutes

- Meeting minutes from September 21, 2023.

5. Correspondence

- a. Present Correspondence

6. Treasurers Report

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

7. Attorney Report

- Update on legal matters –

8. Fire Warden Report

- Warden Rutherford

9. Old Business

- Lease agreement for IJC with County
- Conversation about repaying the County
- Status of the agreement to take over county assets.

10. New Business

- *Personnel Policy Amendment adopted by the CC Commissioners.*
- *Building purchase move update.*
- *Payments to Commissioners*
- Put together a committee for negotiating with municipalities.

11. Board Discussion

- Agreement between Sheriff and District on garage use.
- Status of the agreement to take over county assets.

12. Executive Session

13. 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 the executive session."

14. Any Further Business / Good of the order

15. Adjourn

- Next meeting: Thursday, October 19, 2023, 6:30 pm
 - Location: Saratoga Community Center