

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

MEETING MINUTES

1. Call to order / Roll Call – meeting called to Order @ 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**

Other guests present: All present

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

2. Additions/Corrections to the Agenda – motion made to approve agenda made by Cory – 2nd by Pat – motion passed.

3. Introduction of Guests/Presentations

- Public Comment (limit 5 min) -none

4. Approval of Previous Meeting Minutes

- Meeting minutes from September 21, 2023. – **motion made to approve minutes made by Jim – 2nd by Pat – motion passed.**

5. Correspondence

- a. Present Correspondence – Homer met with a handful of people upset about their tax bills and the idea that it was the Fire District that caused that and reassured them that it wasn't just the Fire District.

6. Treasurers Report

- a. Treasurer Financial Report – deposit from County Treasurer that will go into our account = \$990833.87
- b. We will write a policy that states the amount we want to have available in our Checking Account at all time
- c. Courtney will research the option to ensure funds are insured to the maximum amount or move funds to different accounts or banking institutions.
- d. Approval of Bills
 - i. Hofmann & Ramsey \$485 – approved and paid
 - ii. Pence & MacMillan LLC \$3706.47 approved and paid
 - iii. Other – none

7. Attorney Report

- Update on legal matters – will enter into executive session to discuss updates.

8. Interim Chief Report

- Warden Rutherford – update on the building and some of the maintenance that was taking place.

9. Old Business – will enter into executive session for old business discussion with our Attorney

- 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.*
 - Move to modify the District's HR policy to mirror the changes as adopted by the County, as shown by the attached Exhibit 1, to comport with FMLA requirements (despite it not applying to the District). Made by Jim – 2nd by Pat – motion passed.
- Put together a committee for negotiating with municipalities. – tabled

11. Board Discussion - NONE

12. Executive Session

- I move for the Board to enter into executive session pursuant to Wyoming Statute §16-4-405(a)(vii)." Made by Jim – 2nd by Cory - motion to enter executive session passed at 19:00
- "I move to exit executive session noting no action was taken and to approve and seal minutes from the executive session."- motion made by Jim – 2nd by Pat – motion approved. – Exited at executive session at 19:32

13. Any Further Business / Good of the order

- *I moved to pay the County Commissioners the \$85488.00 - \$10000 for the table given to the Old Pen, for the total of \$75,488.87 Made by Pat – 2nd by Jim – Motion passed.*
- *I Move to make a motion to allow legal counsel to continue negotiations with the County on the Purchase of the Murry St Bldg. – Motion made by Jim – 2nd by Cory – motion passed.*

14. Adjourn – adjourned at 19:33

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