

**Carbon County Fire Protection District**  
**Regular Meeting, Thursday, November 2, 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. Interim Chief 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 October 19, 2023.

**5. Correspondence**

- a. Present Correspondence

**6. Treasurers Report**

- a. Treasurer Financial Report
- b. Approval of Treasurer's Report
- c. Approval of Bills
  - i. Hofmann & Ramsey
  - ii. Pence & MacMillan LLC
  - iii. Amazon-
- d. Update on Budget
- e. RNB Application for Deposit of Public Funds

**7. Attorney Report**

- Update on legal matters –
- Update on Website
- Permission for Admin. Assistant and Interim Chief to start employee/volunteer paperwork

**8. Interim Chief Report**

**9. Old Business**

- Status of the agreement to take over county assets.
- *Building purchase move update*
- *Budget Amendment*

**10. New Business**

- *Conference table and chairs for the boardroom at administration office*
- *Money Investments –  
A Wyoming Class*

**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, November 16, 2023, 6:30 pm
  - Location: Saratoga Community Center