



## MEETING AGENDA

Executive Session March 12, 2025, 1:30pm

Public Meeting March 12, 2025, 5:30 pm

Location: Laramie Fire Department Station #2 Public Meeting Room

1558 N. 23rd St, Laramie, WY 82072

Hybrid/Virtual: Google Meet

Video call link: <https://meet.google.com/ccr-dpxa-rpw>

Or dial:(US) +1 567-302-0974 PIN: 888 685 207#

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION** for purposes of Legal Advice W.S. §16-4-405
3. **RECESS** until 5:30pm
4. **RESUME** Public Meeting
5. **APPROVAL** of Agenda
6. **Public Comment**
7. Present for **APPROVAL**, the Board Meeting Minutes from
  - a. February 19, 2025
8. Reports --- Outside Agencies/Guests
  - a. Laramie Fire Department
  - b. County Emergency Management
  - c. Dispatch, LARC
  - d. County Fire Warden
  - e. ACFD1 Wildland Coordinator (Sean Davis)
    - i. Training Updates
      1. Department and District RT-130 and WCT Dates
    - ii. Dispatch Updates
  - f. ACFD1 Peer Support Team
  - g. ACFD1 EMS Coordinator (Angie Mitchell)
9. Financial Report
  - a. Present for **DISCUSSION** and **APPROVAL**, Financial Report and Bills to be paid
  - b. Present for **DISCUSSION** and **APPROVAL**, Department Disbursements

- c. Present for **DISCUSSION** and **APPROVAL**, PA Approvals
  - i. None

10. Action Items – to be voted on

- a. Present for **APPROVAL**, Wildland Dispatch Truck Pay Disbursement Allocation (*tabled at 19 Feb 2025 meeting*)
  - i. Allocation of truck pay from Dispatch based on Dept and Staffing
  - ii. **Public comment** on Truck Pay Disbursement Allocation
- b. Present for **APPROVAL**, Interim Tender Purchase (non-impact funds based on feedback from 5 Mar work session)
  - i. Allocation of funds for near-term purchase of District Tender
  - ii. 3000+ gal, automatic transmission, in good repair
  - iii. **Public comment** on District Tender Purchase

11. Board Topics

- a. Present for **DISCUSSION**, District Vehicle Policy
  - i. Storage and Parking of District Vehicles and Apparatus
  - ii. Non-Emergency Use of District Vehicles and Apparatus
- b. Present for **DISCUSSION**, Impact Fund Tenders
- c. Present for **DISCUSSION**, LARC CAD MAP updates from work session
- d. Present for **DISCUSSION**, Bathroom construction updates
- e. Present for **DISCUSSION**, North Station Repair Updates
- f. Present for **DISCUSSION**, Budget Planning (plan for 25% decrease)
- g. Present for **DISCUSSION**, Impact Fund Update
- h. Present for **DISCUSSION**, Legislative Update

12. Chief's Report (a report from the District Chiefs as a group re current status and needs)

13. Department Reports: BLVFD, CentralVFD, VVFD, WYCO, TSVFD, CVVFD

14. New Business -

15. **ADJOURN**;

\*\* Next Work Session 2 April 2025; next Board Meeting 23 April 2025 (draft FY2026 Department Budgets due)