



MEETING AGENDA

July 17, 2024, 3:30 pm

Location: Albany County Fire District 1 Central North

4387 North 3rd 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. **GO INTO** Executive Session pursuant to W.S. § 16-4-405(a)(ix)
3. **RETURN** to Regular Session at 5:30
4. **APPROVAL** of Agenda
5. Public Comment
6. Present for **APPROVAL**, the Board Meeting Minutes from May 15, 2024

Documents: [ACFD1 Draft April Board Meeting Minutes](#)

7. Reports --- Outside Agencies/Guests
 - a. Laramie Fire Department
 - b. County Emergency Management
 - c. Dispatch, LARC
 - d. County Fire Warden
 - e. ACFD1 Coordinators - Wildland
 - f. ACFD1 Peer Support Team
8. Financial Report
 - a. Bills to be paid
 - b. Present for **DISCUSSION** and **APPROVAL**, PA Approvals

Documents:

9. Action Items – to be voted on

- a. Present for **APPROVAL**, VVFD Command Vehicle Donation
- b. Present for **APPROVAL**, Centennial Type 3
- c. Present for **APPROVAL**, On Duty Injury and Near Miss Policy

Documents: [ACFD1 On Duty Injury and Exposure Policy](#)

- d. Present for **APPROVAL**, Distribution of FY24 residual funds

10. Board Topics

- a. Present for **DISCUSSION**, Chiefs Reports with monthly deadlines
- b. Present for **DISCUSSION**, North Station - Use, managing
- c. Present for **DISCUSSION**, Change with paging to North Station
- d. Present for **DISCUSSION**, EMS Contract Update

11. Chiefs Report

12. Department Reports: VVFD, CVV, BL, WYCO, TS, Central

13. New Business -

14. **ADJOURN**; next work session August 6, 2024, next board meeting August 21, 2024