

Albany County Fire District #1 Special Board Meeting Minutes July 12, 2021

This meeting was held as a hybrid meeting with in-person attendance, as well as through Zoom. *(Formal action taken by the Board is indicated via italics.)*

Meeting was called to order at 11:03 am. Board members present were Luke Hawkins, Art Sigel and Brett Wadsworth.

We received the check from Wyoming State Forestry for the Mullen Fire. Including payroll taxes the Mullen Fire payout is \$28,782.96. This is the last 10% needed to fully pay personnel for Mullen, as well as POV and Kit payments. *Secretary Sigel moved to pay the final personnel pay, including POV's and kits. Motion was seconded by Treasurer Wadsworth and approved unanimously.*

Teri Jo will get the Mullen engine pay numbers to Treasurer Wadsworth.

With regards to the Rail Tie Wind Project there is confusion with where Albany County Fire District #1 sits as our own entity/unit by State Statute, but with funds flowing through the Albany County. This MOU describes the relationship with the County and Albany County Fire District #1 and that we are filing under the County and impact funds will be distributed through the Albany County to Albany County Fire District #1 for this project specific only. Treasurer Wadsworth would like to see the same June date on page 2 of the MOU. On the ERP and in this document we are listed as the County Warden. This is incorrect, County Fire Warden Dinges will not sign. This should be Albany County Fire District #1 with the Chairman signing, not the County Fire Warden. *Chairman Hawkins moved to have Chairman Hawkins sign the MOU. Motion was seconded by Treasurer Wadsworth and approved unanimously.* Chairman Hawkins will sign, get the correct date on it, and drop it off at Attorney Goetz's office.

Motion to adjourn at 11:10 am by Secretary Sigel. Motion was seconded by Chairman Hawkins and approved unanimously.

Respectfully submitted,
Michele Turner, ACFD#1 Administrative Assistant