

**FIRE SUPPRESSION AUTHORITY BOARD
MEETING MINUTES**

January 14, 2019

I. Call to Order

The meeting was called to order by Chairman Rick Andrews at 12 p.m.

II. Roll Call

A. Board Members Present:

Chairman – Rick Andrews

Vice Chair – Mary Nicol

Secretary – Teresa Montgomery

Treasurer – JJ Werner

Members – Bruce Roumell, Rob Brewer

Ex Officio – Tom Reed

B. Board Members Absent: Joel Schell

C. Others Present: Mandy Horr, Hummer Wickett, Kerry Shatto, Travis Wills, Terri Sherman

III. Approval of Minutes

The December 10, 2018 minutes had two errors. The donation received was from the Enbridge Foundation and today's meeting is held on a Monday, not Tuesday. H. Wickett motioned to approve the minutes of the December 10, 2018, FSA Board meeting; B. Roumell seconded. All Ayes. Motion Carried.

IV. Treasurer's Report

As of January 14, 2019, the balance in the FSA account was \$2,460,351.40. Expenses for December 11, 2018 through January 14, 2019 were in the amount of \$61,050.69. M. Nicol moved to approve the treasurer's report; B. Roumell seconded. All Ayes. Motion Carried.

V. Old Business

A. GFD had electronic tools checked.

B. The DFD generator arrived.

C. T. Montgomery suggested the by-laws be changed to allow a substitute to sit in for a board member if the board member cannot attend the meeting. R. Brewer moved to amend the by-laws with the suggested change; B. Roumell seconded. All Ayes. Motion Carried.

D. T. Reed is holding a pre-season fire prevention discussion on February 6, 2019, at 4 p.m. He has received good response on attendance. All fire departments, the BLM, the Forest Service, the County Commissioners, the zone wardens, first responders, dispatch, law enforcement and emergency personnel have been invited.

VI. New Business

A. Hyperion Oil and Gas will be charged for the trucks and personnel expenses for causing a fire that burned 3400 acres.

B. Budget reports as submitted to the State Auditor's Office, Public Funds were distributed for review.

C. DFD will hold their end of year party of January 29, 2019, and RFD will hold their party on January 26, 2019.

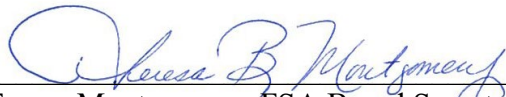
D. A list of outstanding checks will be emailed; the checks need to be submitted to Wyoming Windfall.

E. A bill is moving through the legislature that states fire suppression authorities and other special districts do not have to use a CPA for the annual audit. T. Montgomery will follow the bill.

F. R. Andrews will pick up a new signature card from the bank to include R. Brewer.

VII. Adjournment

The next meeting will be on Monday, February 11, 2019, at the Golf Club at noon. B. Roumell moved to adjourn the FSA Board meeting of January 14, 2019; R. Brewer seconded. All Ayes. Motion Carried.



Teresa Montgomery, FSA Board Secretary

c: Converse County Commissioners
City of Douglas
Town of Glenrock
Town of Rolling Hills
Town of Lost Springs