

**FIRE SUPPRESSION AUTHORITY BOARD  
MEETING MINUTES**

**May 13, 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  
Ex Officio – Tom Reed

**B.** Board Members Absent: Joel Schell, Rob Brewer

**C.** Others Present: Mandy Horr, Hummer Wickett, Kerry Shatto, Terri Sherman, Trevor Panusuk, Shon Lindsay *for* Rob Brewer

**III. Approval of Minutes**

M. Nicol motioned to approve the minutes of the April 8, 2019, FSA Board meeting; S. Lindsay seconded. All Ayes. Motion Carried.

**IV. Treasurer's Report**

As of May 13, 2019, the balance in the FSA account was \$2,465,828.05. Expenses for April 9, 2019 through May 13, 2019 were in the amount of \$52,084.10. H. Wickett stated that the retained earnings line for Rolling Hills needed to be deleted as expenses had not been taken out of the amount shown. He stated the retained earnings would be tracked internally. M. Nicol moved to approve the treasurer's report; S. Lindsay seconded. All Ayes. Motion Carried.

**V. Old Business**

**A.** Lucile Taylor, County Clerk, sent a cover letter enclosing a proposed Resolution and a letter from WYDOT for the Board's review. The proposed Resolution states that vehicles shall be properly licensed and insured by the FSA but that all equipment and vehicles will remain the property of the individual agencies under the FSA. The Board discussed that the FSA cannot control revenue. Fire departments will have to continue to get insurance. FSA Board Members spoke with members of the Joint Powers Board. The JPB Members were not sure why the changes needed to be made as per the proposed Resolution. B. Roumell moved that until the FSA is directed by the Joint Powers Board to take ownership of county vehicles, no voting action by the FSA will be taken; JJ. Werner seconded. All Ayes. Motion Carried.

**B.** RFD's last safety training is being held tonight. T. Reed will attend a planning and strategy meeting with the BLM and Forest Service. The railroad and oil companies have not paid fire suppression charges incurred when their companies started fires.

**C.** GFD has formed a recruiting and retention committee to draw in more members.

**D.** DFD discussed a radio patch. If the patch is removed they will only get information on the page and nothing else. If there is a patch, there is an echo.

**E.** B. Roumell asked that the signature card at the bank be checked. He stated no other signatures were on the card that R. Brewer signed at the bank; they did not have him sign the same updated signature card that other Board Members signed.

**VI. New Business**

- A. The County budget meeting will be June 12, 2019, at 3:30 p.m.
- B. A run for EMS fire honoring past and present military will be held May 16, 2019, at 6 p.m.
- C. RFD will be holding their annual meeting on June 27, 2019.
- D. JJ Werner moved that all FSA meetings be held in Douglas; M. Nicol seconded. All Ayes. Motion

Carried.

**VII. Adjournment**

The next meeting will be on Monday, June 10, 2019, at the Golf Club at noon. B. Roumell moved to adjourn the FSA Board meeting of May 13, 2019; S. Lindsay seconded. All Ayes. Motion Carried.

  
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Teresa Montgomery, FSA Board Secretary

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