

CITY OF GILLETTE

Administration

201 E. 5th Street • Gillette, Wyoming 82716
Phone 307.686.5203 • Fax 307.686.1593
www.gillettewy.gov

MEMORANDUM

TO:

Mayor and Members of the City Council

FROM

Michael Cole, Interim City Administrator

RE:

General Information

DATE:

August 11, 2023

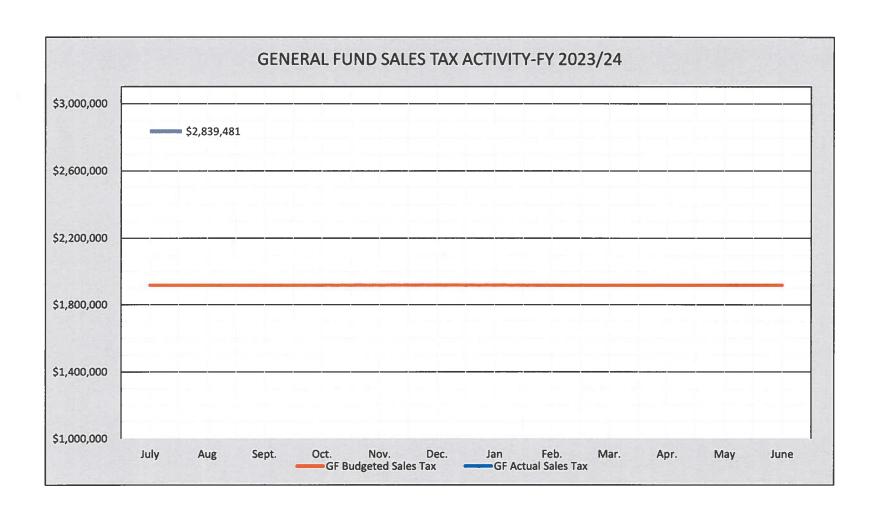
The following meetings are scheduled for the week of **August 12 - 18, 2023**

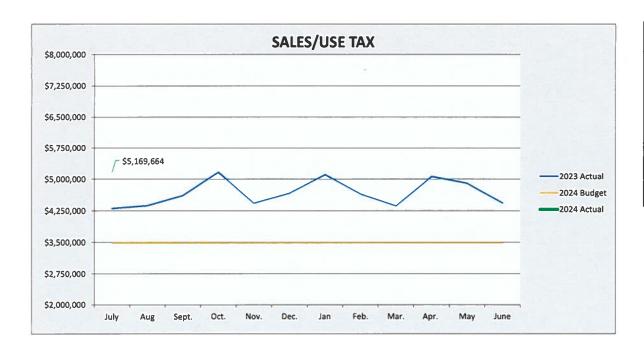
Tuesday, August 15th

1:00 p.m. City Council Meeting, Council Chambers

- 1. Attached please find current sales tax data provided by Finance Director Henderson.
- 2. Attached please find Wyoming Insight dated July 2023 provided by the Wyoming Department of Administration & Information Economic Analysis Division.
- 3. Attached please find an agenda dated August 10, 2023 and meeting minutes dated July 27, 2023 for the Parks & Beautification Board provided by Public Works Director Wilde.
- 4. Attached please find an agenda dated August 9, 2023 and meeting minutes dated July 14, 2023 for the Gillette, Wright, Campbell County Fire Protection Joint Powers Board of Directors provided by the Campbell County Fire Department.

MC/adw





| | FY 2023 ACTUAL | FY 2024 ACTUAL | % CHANGE |
|----------|----------------|----------------|----------|
| July | \$4,303,454 | \$5,169,664 | 20.13% |
| Aug | \$4,369,608 | | -100.00% |
| Sept. | \$4,608,281 | | -100.00% |
| Oct. | \$5,167,662 | | -100.00% |
| Nov. | \$4,428,584 | | -100.00% |
| Dec. | \$4,668,850 | | -100.00% |
| Jan | \$5,107,860 | | -100.00% |
| Feb. | \$4,650,439 | | -100.00% |
| Mar. | \$4,367,029 | | -100.00% |
| Apr. | \$5,057,853 | | -100.00% |
| May | \$4,897,096 | | -100.00% |
| June | \$4,430,150 | | -100.00% |
| TOTAL | \$56,056,867 | \$5,169,664 | -90.78% |
| | | | |
| FY23 YTD | \$4,303,454 | | 20.13% |
| FY22 YTD | \$3,362,435 | | 53.75% |
| FY21 YTD | \$2,640,072 | | 95.82% |
| FY20 YTD | \$3,917,305 | | 31.97% |
| | | | |

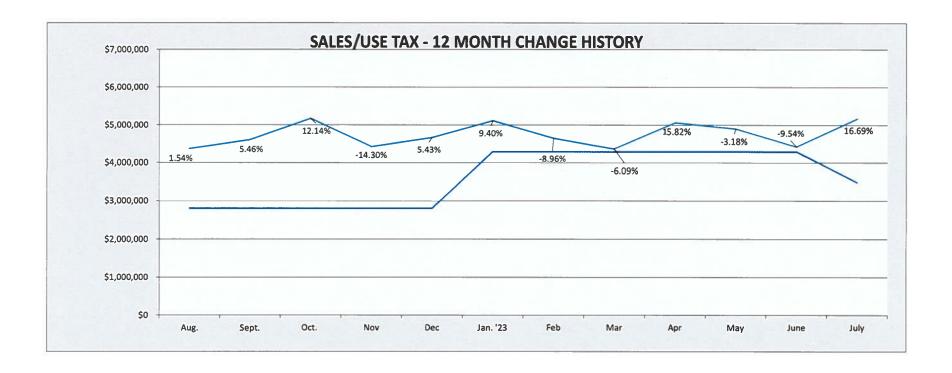
YEAR TO DATE SALES TAX RECEIPTS (JULY):

FY 2022 FY 2023 FY 2024 \$3,362,435 \$4,303,454 \$5,169,664

> YTD BUDGET \$3,484,848

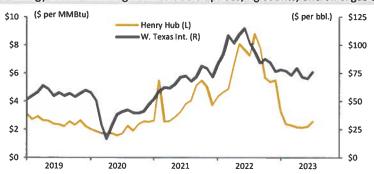
% Over/(Under) Budget:

48.35%

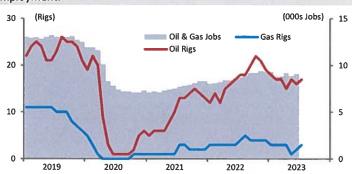


ECONOMIC ANALYSIS DIVISION • JULY 2023

▶ Energy index: natural gas and crude oil prices, rig counts, and oil & gas employment. 1,3,8,11



▶ The Henry Hub natural gas price averaged \$2.55 per MMBtu in July, \$0.36 higher than a month ago. The WTI crude oil price increased 8.3% in July compared to the previous month, but decreased 25.1% compared to July 2022.



▶ Oil & gas jobs numbered 9,100 in June, an increase of 500 compared to a year ago. Average active oil rigs were 17 in July while the conventional gas rig count was 3. Note: Oil & gas jobs include both the NAICS 211 (oil and gas extraction) and NAICS 213 (support activities for mining) subsectors.

| NATURAL GAS | | [\$/MMBtu] | |
|-----------------------------|---------------|---------------|---------------|
| Historical Spot Prices 1 | Jul 2022 | Jun 2023 | Jul 2023 |
| Opal Hub | \$6.92 | \$2.12 | \$3.57 |
| Cheyenne Hub | \$6.82 | \$1.98 | \$2.26 |
| Henry Hub | \$7.26 | \$2.19 | \$2.55 |
| Futures 2 (As of 7.31.23) | Sep 2023 | Oct 2023 | Sep 2024 |
| NYMEX - Henry Hub | \$2.63 | \$2.74 | \$3.36 |
| January 2023 CREG 5 | CY 2022 | CY 2023 | CY 2024 |
| CREG - All Gas (\$ per Mcf) | \$7.40 | \$5.75 | \$4.70 |
| RIGS & APDs*3 | May 2023/2022 | Jun 2023/2022 | Jul 2023/2022 |
| Oil Rigs | 17/16 | 16/17 | 17/18 |
| Conventional Gas Rigs | 1/3 | 2/3 | 3/4 |
| Oil APDs | 402/321 | 389/255 | 367/256 |
| Conventional Gas APDs | 2/10 | 6/1 | 13/0 |
| | WY APD | s | |
| 1 027 | 2,534 | | |
| 1,937 | | | |
| | | 23 | 90 |

^{*}Active conventional drilling rigs and applications for permits to drill (APDs).

4Q-2021

YTD Jul 2022

2Q-2022

291,200

Gas APDs

YTD Jul 2023

| CRUDE OIL & FUEL | | [\$/bbl. } | |
|--------------------------------------|-----------|-------------|-----------|
| Historical Spot Prices | Jul 2022 | Jun 2023 | Jul 2023 |
| WY Sour ¹³ | \$76.18 | \$51.43 | \$59.48 |
| WY Sweet ¹³ | \$94.47 | \$61.43 | \$67.83 |
| W.Texas Int.11 | \$101.62 | \$70.25 | \$76.07 |
| Futures ² (As of 7.31.23) | Sep 2023 | Oct 2023 | Sep 2024 |
| NYMEX - WTI | \$81.80 | \$81.32 | \$76.05 |
| January 2023 CREG ⁵ | CY 2022 | CY 2023 | CY 2024 |
| CREG - All Oil | \$90.00 | \$75.00 | \$70.00 |
| | | [\$/galion] | |
| WY Fuel Prices 14 | May 2023 | Jun 2023 | Jul 2023 |
| Gasoline | \$3.39 | \$3.54 | \$3.62 |
| Diesel | \$4.16 | \$4.11 | \$4.07 |
| COAL - PRB* | | [\$/ton] | |
| Historical Spot Prices 11 | Jul 2022 | Jun 2023 | Jul 2023 |
| PRB* 8800 Btu | \$16.55 | \$14.49 | \$14.36 |
| January 2023 CREG 5 | CY 2022 | CY 2023 | CY 2024 |
| CREG Surface Coal | \$14.25 | \$14.25 | \$13.25 |
| WY Coal Production 11 | Apr 23/22 | May 23/22 | Jun 23/22 |
| Millions of Tons | 19.3/18.4 | 19.7/19.6 | 19.1/19.3 |
| *Powder River Basin | | | |

| Business indicators: cost of living, unemployment rate | , per capita and quarterly personal | income, and ag price index. |
|--|-------------------------------------|-----------------------------|
|--|-------------------------------------|-----------------------------|

YTD Jul 2023

4Q-2022

293,500

| Wyoming | 9.5% | 10.1% | 7.3% |
|-----------------------------------|--------------------|---------------------|-----------|
| U.S. CPI ^B | 7.0% | 9.1% | 6.5% |
| Cost of living measured as the pe | ercent change fron | n the preceding yea | ar. |
| JOBLESS RATES ⁸ | June 2022 | May 2023 | June 2023 |
| Wyoming - Seasonally Adj. | 3.4% | 3.3% | 3.1% |
| U.S Seasonally Adj. | 3.6% | 3.7% | 3.6% |
| NON-FARM JOBS ⁸ | June 2022 | May 2023 | June 2023 |

| vocká jajonitaju veštoti | 12.670 | 2.170 | 5.5% |
|-----------------------------|----------------------|--------------------|-----------------------|
| U.S. | 7.4% | 5.0% | 5.1% |
| Personal income measured as | s the annualized per | cent change from t | he preceding quarter. |
| AG PRICE INDEX12 | Apr 2023/2022 | May 2023/2022 | Jun 2023/2022 |
| U.S Ag. Production | 130.7/133.7 | 127.2/134.6 | 127.7/134.8 |

4Q-2022

7.0%

1Q-2023

7.4%

3Q-2022

7.0%

QUARTERLY PI

Wyoming

| U.S Ag. Production | 130.7/133.7 | 127.2/134.6 | 127.7/134.8 |
|------------------------------------|-------------|-------------|-------------|
| U.S Crop Production | 125.6/122.6 | 120.6/123.4 | 120.8/126.0 |
| U.S Livestock Production | 135.7/144.8 | 133.7/145.6 | 135.1/144.5 |
| Prices received indexes: 2011 hase | | | |

▶ Energy benchmarks: for fiscal and calendar years to date.

283,100

| SPOT PRICES [As of July | 31, 2023] | FY 2023 TD | CY 2023 TD |
|----------------------------|------------|------------|------------|
| Opal Hub (\$/MMBtu) | | \$3.57 | \$5.78 |
| Henry Hub (\$/MMBtu) | | \$2.55 | \$2.43 |
| W. Texas Int. (\$/bbl.) | | \$76.07 | \$75.08 |
| Powder River Coal (\$/ton) | | \$14.36 | \$14.99 |
| Uranium (\$/lb.)4 | | \$56.38 | \$53.14 |

Data sources: ¹Natural Gas Intelligence, ²CME Group, ³WY Oil & Gas Conservation Commission, ⁴Cameco, ⁵January 2023 CREG Forecast, ⁶WY Dept. of Admin. & Info.'s Economic Analysis Division, ⁷WY Dept. of Revenue, ⁸U.S. Bureau of Labor Statistics, ⁹U.S. Bureau of Economic Analysis, ¹⁰U.S. Bureau of Census, ¹¹U.S. EIA, ¹²USDA's National Agricultural Statistics Service, ¹³Oil Monster, and ¹⁴Gas Buddy.



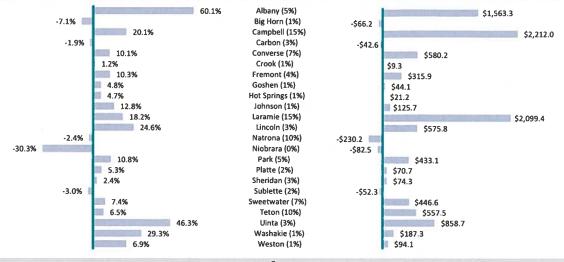
YTD Jul 2022

COST OF LIVING

Wyoming - Seasonally Adj.

Oil APDs

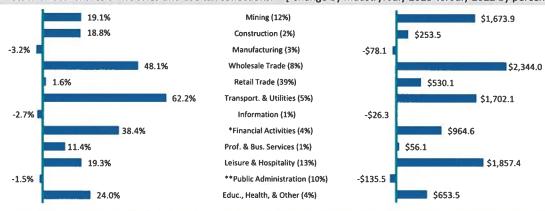
State & local shares of 4% sales and use tax collections. [Change by County: July 2023 vs. July 2022 by percent and dollars (in thousands)]



▶ In a vear-over-vear comparison (July 2023 vs. July 2022), sales and use tax collections statewide increased by \$9.8 million or 12.2%. 18 of the 23 counties saw yearover-year increases in collections. Campbell County experienced the largest increase in collections, up \$2.2 million (+20.1%) compared to July 2022. Albany County saw the fastest increase in collections, up 60.1%.

Note: Collections in July primarily reflect sales in June.

▶ State & local shares of 4% sales and use tax collections. [Change by Industry: July 2023 vs. July 2022 by percent and dollars (in thousands)]

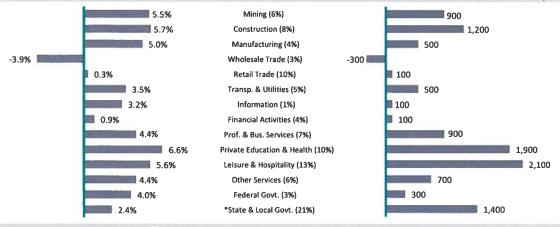


In a year-over-year comparison (July 2023 vs. July 2022), the wholesale trade sector experienced the largest increase in collections, up \$2.3 million or 48.1%. The transportation & utilities sector experienced the fastest increase, up 62.2%.

Note: Value in parentheses represents share of total collections.

Taxes are mostly from automotive, machinery. and equipment leasing and rental. **Reflects taxes from automobile purchases.

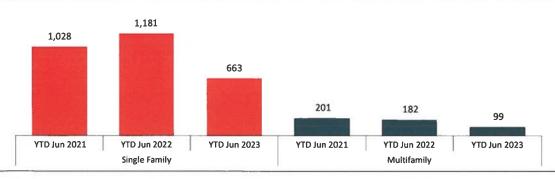
Nonfarm wage and salary employment.8 [Change by Industry Sector: June 2023 vs. June 2022 by percent and jobs, seasonally adjusted]



>> Wyoming had 293,500 jobs in June, 10,400 more than a year ago, an increase of 3.7%. Only one sector (wholesale trade) experienced a year-over-year decrease in employment, down 300 jobs (-3.9%). Leisure & hospitality saw the largest increase in employment, up 2,100 jobs (+5.6%) relative to June last year.

Note: Value in parentheses represents share of total jobs *Includes public education and hospitals

Residential building permits.¹⁰ [Comparisons: Single family and multifamily units]



>> Single family housing units permitted through the end of June 2023 decreased by 518 (-43.9%) compared to 2022. The number of multifamily units decreased by 83 (-45.6%) during the same period compared to 2022.



• CONTACT:

Dylan Bainer, Principal Economist, Economic Analysis Division, Dept. of Admin. & Info., WY State Government.

QUESTIONS? Phone: 307.777.7221 E-mail: dylan.bainer@wyo.gov

Website: http://eadiv.state.wy.us



CITY OF GILLETTE PARKS AND BEAUTIFICATION BOARD AGENDA AUGUST 10, 2023 – 5:00 P.M. PUBLIC WORKS BREAK ROOM

Members:

Wes Johnson - Chairperson Irene Daly - Vice- Chairperson Mike Castellanos Cathrine Gallilee Angi Klamm Noah Messick Michele Bradley

Mission: We are dedicated to enhancing the natural beauty and recreation opportunities in our community by preserving, developing, and promoting our parks and public spaces. By fostering community engagement through innovative practices and responsible stewardship, we strive to create vibrant, sustainable, and inclusive outdoor spaces for all to enjoy.

- I. MEETING CALLED TO ORDER
- II. APPROVAL OF MINUTES
 - A. July 27, 2023
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
 - A. Beautification Nominees
 - B. Trash-a-Thon
 - C. Parks Beautification Booth City Festival/Puzzle Unveiling
- V. OLD BUSINESS
 - A. Development Plan 710 Exchange Ave
 - **B.** Beautification Nominees
 - C. Just Breathe 5k
 - E. Trash-a-Thon
 - F. Parks Beautification Booth City Festival/Puzzle Unveiling
- VI. STAFF REPORT

None

VII. CHAIRPERSON'S / BOARD REPORT

None

VIII. ADJOURNMENT



CITY OF GILLETTE

Parks and Beautification Board

611 N. Exchange Ave. • Gillette, Wyoming 82716
Phone 307.686.5320
www.gillettewy.gov

CITY OF GILLETTE PARKS AND BEAUTIFICATION BOARD MINUTES JULY 27, 2023 5:00 P.M. CITY WEST BREAKROOM

| MEMBERS: | PRESI | ENT |
|------------------------------|-------|------|
| | (YES) | (NO) |
| Wes Johnson, Chairperson | (X) | |
| Irene Daly, Vice-Chairperson | | (X) |
| Mike Castellanos | (X) | |
| Cathrine Gallilee | (X) | |
| Angi Klamm | (X) | |
| Noah Messick | , , | (X) |
| Michelle Bradley | | (X) |

STAFF:

Sawley Wilde, Public Works Director Janie Kuntz, Parks Manager Dessa Gydesen, Sr. Administrative Assistant Ansel Jones, Owner 710 Exchange Ave

I. CALL MEETING TO ORDER

Meeting Quorum:

The meeting was called to order at 5:06 by Mr. Johnson. Mr. Johnson joined the meeting via google meet.

(X)

II. APPROVAL OF MINUTES

Mr. Castellano made a motion to accept the minutes from June 22, 2023. Seconded by Ms. Klamm. All members vote Aye. Motion passed.

III. PUBLIC COMMENT

None

IV. NEW BUSINESS

A. Development Plan 710 Exchange Ave

Mr. Jones was unaware of the development plan submitted to the City of Gillette by his architect. Mr. Castellanos motioned to table the development plan until Mr. Jones and his architect develop a plan that meets ordinance and is agreed on by all parties. Seconded by Ms. Klamm. All members vote Aye. Motion passed.

B. Beautification Nominees

Ms. Klamm nominated Bighorn Dental, 1st Interstate Bank, Highmark Credit Union, and RC Ranch Business Center for July. Ms. Gallilee made a motion to award Big Horn Dental with July Most Beautiful award. Seconded by Ms. Klamm. All Members vote Aye. Motion passed. Ms. Gallilee made a motion to award Highmark Credit Union with the July Go Green award. Seconded by Mr. Castellanos. All members vote Aye. Motion passed. The Board would like to keep RC Ranch Business Center for the August award. Ms. Klamm would like to offer a Community Pride Award plaque for businesses that continue to look good every year.

C. Just Breathe 5k

Ms. Klamm gave an update on the planning of Just Breathe 5k event next May 4th. The Boys and Girls club has offered the building for the event. Opening ceremony will be inside then the 5k will take place at McManamen Park. Ms. Klamm asked the other members to help volunteer for committees for the event.

D. Trash-a-Thon

The Board discussed the event moving to the fall. Ms. Klamm would like to correlate the event with the garbage truck naming at the schools. Mr. Riehemann will attend the next meeting to correlate the dates for the event.

E. Parks Beautification Booth City Festival/Puzzle Unveiling

Ms. Klamm informed the Board about the booth that will be set up for the Parks Board at the City Festival/ Puzzle Unveiling event. Ms. Klamm asked members help with the table. The event will be held at the College on September 15, 2023, from 4:00 pm through 6:00 pm. Ms. Klamm would like this event to stay on the agenda for both meetings in August to organize and prepare.

F. Trash-a-Thon

The Board discussed moving the date to September. Ms. Gallilee made a motion to change the date to September. Seconded by Mr. Messick. All members voted Aye. Motion passed. This will go on the August agenda to align with the dates the trash trucks will be at the schools for the naming ceremonies. Ms. Klamm discussed a community awareness trash pick-up for April.

V. OLD BUSINESS

A. Tanner Plan

This plan has been approved.

B. Beautification Nominees

Nothing further was discussed.

C. Container Art/ Mural Camporee Service Project

Ms. Klamm informed the Board that this project was cancelled.

D. Just Breathe 5k Event Date/Location

Nothing further was discussed.

E. Trash-a-Thon

Nothing further was discussed.

F. Fourth of July Parade

Mr. Castellanos discussed what he thought went well at the parade and what he would like to improve next year. Mr. Castellanos would also like to get shirts for the Board.

G. Snow Totals

Ms. Gydesen informed the Board how many total snow events for last winter. There were 17 snow events. Mr. Johnson had the closest guess with 18.

VI. STAFF REPORT

Mr. Wilde updated the Board on sweeping, mowing, and potholes.

VII. CHAIRPERSON'S/ BOARD REPORT

None

VIII. ADJOURNMENTS

The meeting was adjourned at 6:22 p.m.

RESPECTFULLY SUBMITTED,

Sawley Wilde, Public Works Director SW/dg



Gillette, Wright, Campbell County Fire Protection Joint Powers Board of Directors AUGUST 9, 2023

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Gillette, Wright, Campbell County Fire Protection Joint Powers Board of Directors AUGUST 9, 2023

5:30 p.m.

Station 1 Community Room

ATTENDANCE

| Board Members: | |
|----------------------------------|----------------------------------|
| Bill Sims-Chair | Tim Carsrud |
| Jeff Boardman -Vice-Chair | Tricia Simonson |
| Trent Jones-Sec/Tres | Nathan McLeland |
| Travis Cochran | |
| INVITED STAFF MEMBERS: | |
| Fire Chief Jeff Bender | Deputy Chief JR Fox |
| Division Chief Ryan Fox | Director of Finance Juli Pierce |
| Geneva Wickham | |
| | |
| | |
| | |
| INVITED GUESTS: | |
| Joe Hallock (Stevens, Edwards, E | Hallock, P.C.) |
| Butch Knutson (County Commission | ner & Liaison to the Fire Board) |
| | |
| | 1.10 |
| | |
| | |
| | |



Gillette, Wright, Campbell County Fire Protection Joint Powers Board of Directors CALL TO ORDER/INTRODUCTIONS/ADDITIONS & DELETIONS AUGUST 9, 2023

| 1. | CALL TO ORDER | |
|------|----------------------------------|---------|
| The | Meeting was called to order at | _ hour: |
| by . | | |
| 2. | PLEDGE OF ALLEGIANCE | |
| 3. | WELCOME AND INTRODUCTIONS | |
| Gue | ests: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 4. | AGENDA APPROVAL | |
| 4.1 | Business Additions and Deletions | |
| | | |
| | | |
| | | |
| | | |
| | | |



Gillette, Wright, Campbell County Fire Protection
Joint Powers Board of Directors
CALL TO ORDER/INTRODUCTIONS/ADDITIONS & DELETIONS
AUGUST 9, 2023

- 4.2 Approve the Agenda 🏕
- 4.3 Approve the Amended Agenda (if needed) &
- **5. PUBLIC COMMENTS**



6. CONSENT AGENDA APPROVAL ITEMS ::

6.1 Regular Board Meeting Minutes

JOINT POWERS FIRE BOARD
JULY 14, 2023
MEETING MINUTES
STATION 1 COMMUNITY ROOM

ATTENDANCE: Jeff Boardman, Bill Sims, Trent Jones, Nathan McLeland, Tricia Simonson, Travis Cochran

ABSENT: Tim Carsrud

STAFF and GUESTS: Chief Jeff Bender, Dep. Chief JR Fox, Div. Chief Ryan Fox, Director of Finance Juli Pierce, Commissioner Butch Knutson; Fire Marshal Stuart Burnham; Attorney Joe Hallock, BC Bryan Borgialli, Geneva Wickham

1.0 CALL TO ORDER

Vice Chair Bill Sims called the meeting to order at 1730 hours.

3.0 WELCOME AND INTRODUCTIONS

Vice Chair Bill Sims introduced the attendees listed above under "Staff and Guests."

New Board Member, Travis Cochran, introduced himself.

4.1 BUSINESS ADDITIONS AND DELETIONS

4.3 AGENDA APPROVAL AS PRESENTED

Motion: Nathan McLeland moved and seconded by Jeff Boardman to approve the meeting agenda presented.

Jeff BoardmanYESNathan McLelandYESTim CarsrudABSENTTricia SimonsonYESTravis CochranYESBill SimsYES

Trent Jones YES The motion carried.

5.0 PUBLIC COMMENT

6.0 CONSENT AGENDA

Motion: Jeff Boardman moved and seconded by Trent Jones to amend the consent agenda.

Jeff Boardman YES Nathan McLeland YES
Tim Carsrud ABSENT Tricia Simonson YES
Travis Cochran YES Bill Sims YES

Trent Jones YES The motion carried.

7.1 MANUAL CHECKS

Motion: Jeff Boardman moved and seconded by Trent Jones to approve manual checks for \$434,663.35.



Jeff Boardman YES

Nathan McLeland YES

Bill Sims

Tim Carsrud ABSENT

Tricia Simonson YES

Travis Cochran YES

YES

Trent Jones YES

The motion carried.

8.1 FINANCIAL AND POLICY REVIEW

Director of Finance Juli Pierce informed the Board that the cash balance was \$1,346,536.57 at the end of June. We received payments from Cambell County Health, the contracted labor portion of \$25,000 and the parts portion of \$23,277 for 3rd quarter, and other payments for work done in the shop for Moorcroft Ambulance and Campbell County Safe Kids trailer.

8.1.1 CASH POSITION

Vehicle Depreciation Account Unencumbered Funds \$3,242,816.01

Facilities Maintenance Unencumbered Funds \$155,600.33

Equipment Replacement Unencumbered Funds \$ 417,643.72

8.1.2 FY 2022-2023 BUDGET VS ACTUAL

Pierce noted that many of our June expenses are in. She noted there will be budget transfers as an action item. A few lines to note that are over budget are included:

Part-time OT: (Part-time members cover full-time shifts)

Fire Pension A

Telephone

Utilities

Professional Development

Employment Testing

Vehicle Maintenance

Board Expenses

We are still awaiting a few bills from vendors, including a fuel bill from the County and insurance for the new ladder truck. We are still looking at a fund balance of around \$600,000.

Pierce asked if the board would allow financials to be presented a month later; for example, June Financials will be presented in August. This would allow for more accurate numbers and information and help with next year's audit.

8.2 ADMINISTRATIVE ITEMS: CHIEF BENDER

Chief Bender presented information on the Truck Company goals and benefits of receiving our new Truck 1, and Captain Dickey and Engineer Palmer gave a demonstration to the Board.

Chief Bender asked Fire Marshal Stuart Burnham to update the Board on what the Prevention department was handling during the preparation of rodeo week for NHSFR with community partners.

Chief Bender informed the Board that Rich Hauber will be inducted into the Wyoming State Fire Hall of Fame, a first for Campbell County. The department will get hotel rooms for his family to attend in Riverton.

Super Tender Trailers: We have been informed that two trailers are moving to auction in August. We will seek approval next month to purchase spending less than our max price to include the up-fitting charges.

8.2.1 CALL REVIEW

Chief Borgialli presented information to the Board on the tornado incident and the response by the Department and other responding entities.

The department has also responded to several structure fires and vehicle collisions. We did send two resources to the Chris Mountain Fire, both overhead and an engine.



8.2.2 TRAINING REPORT

Chief Borgialli presented the board with a training review, hours totaling almost 2000 hours with 189 classes.

8.2.3 FACILITY UPDATE

Chief Bender updated that the Federal government is moving the project with Station 9 and the Forest Service along. The concept is being looked at, but currently, everything is flexible.

9.0 BOARD ACTION ITEMS

9.1 ELECTIONS

& Board Elections: Done by roll call vote with Attorney Joe Hallock presiding.

| Ī | CHAIR | VICE-CHAIR | SECRETARY/TREASURER |
|----------|--------|------------|---------------------|
| BOARDMAN | SIMS | BOARDMAN | JONES |
| CARSRUD | ABSENT | ABSENT | ABSENT |
| COCHRAN | SIMS | BOARDMAN | JONES |
| JONES | SIMS | BOARDMAN | JONES |
| MCLELAND | SIMS | BOARDMAN | JONES |
| SIMONSON | SIMS | BOARDMAN | JONES |
| SIMS | SIMS | BOARDMAN | JONES |

Bill Sims: Chair

Jeff Boardman: Vice Chair Trent Jones: Secretary/Treasurer

9.2 ADD NEW MEMBERS TO THE BANK ACCOUNT

Motion Trent Jones moved, seconded by Nathan McLeland, to add new board members Tricia Simonson and Travis Cochran to the bank account.

Jeff BoardmanYESNathan McLeland YESTim CarsrudABSENTTricia SimonsonYESTravis CochranYESBill SimsYES

Trent Jones YES The motion carried.

9.3 REMOVE OLD MEMBERS FROM THE BANK ACCOUNT

Motion Trent Jones moved, seconded by Travis Cochran, to remove former members Chris Beltz and Shay Lundvall from the bank account.

Jeff BoardmanYESNathan McLeland YESTim CarsrudABSENTTricia SimonsonYESTravis CochranYESBill SimsYES

Trent Jones YES The motion carried.

9.3 BUDGET TRANSFERS

Motion Jeff Boardman moved, seconded by Trent Jones, to as presented by Juli Pierce.

Jeff BoardmanYESNathan McLeland YESTim CarsrudABSENTTricia SimonsonYESTravis CochranYESBill SimsYES

Trent Jones YES
The motion carried.



12.1 ADJOURNMENT

Respectfully Submitted,

| 8 | Motion Jeff | Boardman r | noved, | seconded | by 7 | Frent Jones, | to adjo | urn at | 1915 | hours |
|---|-------------|------------|--------|----------|------|--------------|---------|--------|------|-------|
|---|-------------|------------|--------|----------|------|--------------|---------|--------|------|-------|

Jeff Boardman YES Nathan McLeland YES Tim Carsrud ABSENT Tricia Simonson YES Travis Cochran YES Bill Sims YES Trent Jones YES The motion carried.

| Chair Bill Sims | Attest: Juli Pierce | |
|-----------------|---------------------|--|