

BOARD OF DIRECTOR'S MEETING
OF THE
PLEVNA RURAL FIRE DISTRICT

August 8, 2019

Chairman Bob Gray called the meeting to order and all Directors were present, being: Dana Buerkle, Cody Rieger, Shawn Crisler and Gary Lang. Also present were Chief Kalyn Bohle, Recording Clerk Sharon Buerkle and Isaac Ditto.

The minutes of the July Board of Director's meeting were read and approved. Motion was made by Director Shawn, seconded by Director Cody and carried to make payment of the following:

<u>Warrant No.</u>	<u>Code</u>	<u>Payee</u>	<u>Amount</u>
1829	340	Mid-Rivers Communications.....,	\$ 133.02
1830	340	Town of Plevna.....	76.25
1831	340	M.D.U.....	20.25
1832	230	Prec. Parts & Supply.....	207.27
1833	360	Connie Alberts.....	135.52

The deadline for accepting closed bids for the 1999 Ford F-350 was at 5 o'clock P.M. today. Chairman Bob noted there were 9 bids received. The bids were as follows:

- Isaac Ditto - \$5,005.00
- John Rieger - \$4,760.00
- Rich Batterman - \$7,000.00
- Neil Kittleman - \$3,000.00
- John Plocher - \$8,250.00
- Jason Lutz - \$8,373.00
- Byron Wolenetz - \$6,225.16
- Michael Anderson - \$5,200.00
- Blake Henry - \$20,002.00

FALLON COUNTY COMMISSION	
Initial	Date
SB	8-26-19
AD	8-26-19
DK	8-27-19

Director Dana made a motion, seconded by Director Cody to accept the bid from Blake Henry from Douglas, Wyoming, for \$20,002.00. Motion carried.

Chairman Bob asked for old business. The Board discussed the concrete project on the west side of the firehall, and want the following specs: 5 inches thick, 5 bagmix, No. 4 rebar on 2 foot centers with the project to be completed no later than October 31, 2019. The following were submitted:

- Shawn Crisler - \$12,000.00
- Patrick Claeys - \$12,000.00

Motion was made by Director Cody, seconded by Director Dana and carried to accept the bid from Shawn Crisler.

Chairman Bob moved on to new business. Time for election of officers. Motion was made by Director Shawn, seconded by Director Cody to cast unanimous ballots as follows:

- Chairman – Bob Gray
- Vice Chairman – Gary Lang
- Secretary – Dana Buerkle

Motion carried. No further business, so meeting was adjourned.

Bob Gray – Chairman

Dana Buerkle - Secretary