

**Wyoming Fire Chiefs' Association Meeting
June 16, 2004
Lingle Fire Hall
Lingle, WY**

- I. **Call to order:** The June 16, 2004 meeting of the Wyoming Fire Chiefs' Association was called to order by President Don Huber.
- II **Roll call:** Thirteen individuals signed the roster.
- III. **Approval of Minutes:** Motion was made to approve the minutes for April 3, 2004 meeting as written. Fire Marshal, Jim Narva, asked that the minutes be changed to read under the Fire Marshals Report as follows: Received a \$90,000.00 grant from Homeland Security that will be used to purchase a new training data base software, not \$19,000.00 as stated.
 - Motion #1:** Lanny Applegate moved to accept the minutes with the one change in reference from \$19,000.00 to the correct number of \$90,000.00.
 - Second:** Jerry Munger
 - Motion Carried.**
- IV. **Public Comment:** No public comment from the audience.
- V. **Treasurer's Report:** Gene Diedtrich gave the treasurer report.
 - Motion #2:** Jerry Munger moved to approve the Treasurers Report.
 - Second:** Ray Weidenhaft.
 - Motion Carried.**

Committee Reports:

State Fire Council: Mark Young presented this report. Next meeting of the Council will be September 7, 2004.

Missouri Valley Chiefs: Mark Young gave this report for Brad Sarff. Conference meeting will be July 14-16, 2004 in Sioux City, Iowa. Anyone who would like to attend, contact Mark, he will be leaving from Casper and driving to Sioux City.

Certification: No Report

Legislative Report: No Report

Fallen Firefighters Committee: No Report

Constitution and By- Laws: No Report

Wyoming fire Academy: Larry David presented this report. This has been a busy five and half months with S&I classes. Also will be starting the new construction phase of the Fire Academy addition.

Office of Homeland Security: Kim Lee presented this report.

- The Governor made the new appointments to the State Emergency Response Commission (SERC) on June 9, 2004. An organizational meeting is being scheduled for Casper in the first week of August.
- The 6 trucks and trailers for the Regional Response Teams are in and the sirens and wording are being applied they will then be deployed to the six regions over the next 6 weeks.
- The Office Homeland Security has entered into agreements with each of the six regional communities for the grant awards of \$203,000.00 each that they will use to complete their equipment to make the teams mission ready.
- The Office Homeland Security has also received a letter from Cheyenne Fire & Rescue stating that they would like to become a regional response team for the City of Cheyenne to protect the State Buildings, and to assist the other response teams; they have a total of 30 Hazardous Materials Technicians that can be used for deployment to help out in other regions of the state as needed.
- Emergency Operation Center Management Program: This is a management tool to be used when there is a State wide- emergency, and also when any County has an emergency, to track how equipment and personnel are being disbursed to any emergency.

Rural Firefighters: No Report.

Wyoming State Fireman's Association: Wyoming State Firemen's Convention will be held in Lingle, Wyoming on June 16-19, 2004.

VI. **Old Business:** None

VII. **New Business:**

1. President Don Huber asked the members to consider the nomination of Campbell County Fire Chief Gary Scott as the Wyoming Fire Chiefs Associations, Fire Chief of the year; Chief Scott has also been nominated by the International Fire Chiefs Association, (IFC) under the Volunteer Division, for Fire Chief of the year.

Motion: Lanny Applegate moved to nominate Chief Scott as the Wyoming Fire Chiefs Association Fire Chief of the Year.

Second: Mark Young

Carried.

2. The University of Wyoming Athletic Department has contacted President Don Huber. They would like to dedicate one home game for Firefighter Appreciation Day, on October 2, corresponding with the National Firefighters Memorial Event in Emmitsberg, Maryland.

Lanny Applegate suggested that President Huber contact the UW Athletic Department and have them send a memo to both the State Fire Marshal Office and State Forestry, detailing the information on this event, these agencies can then send the information out state wide to firefighters, firefighters should then RSVP to the University of Wyoming Athletic Department if they would like to attend.

WYOLINK: Lanny Applegate reported that the State of Wyoming has hired a project manager to go out into the state to explain the WYOLINK system; Robert Wilson, Kent Drummond will demonstrate the system in the six regional response areas Casper, Worland, Riverton, Laramie, Rock Springs and Gillette.

Next Meeting:

Location: Fire Chief Vickers volunteered to host the next meeting of the Fire Chiefs Association, in Laramie, WY, at Station #2, located at 23rd and Reynolds.

Date: Friday, October 1, 2004.

Time: 3:00 P.M.

President Huber thanked Ken Sutton for his contributions to the Wyoming Fire Chiefs Association throughout his years as a member of the association, and wished him good luck in his retirement.

Meeting Adjourned.

Motion: Mark Young moved to adjourn the meeting.

Second: Ray Weidenhaft.

Motion Carried.