

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: February 7, 2012

2. AGENDA ITEM: Appointments Bids/Purchases Claims
Contracts/agreements/leases **Grants** Land Use: Variances/Board App/Plats
Proclamations Public Hearings/Rules & Reg's Reports & Public Petitions
Resolutions Other

3. DEPARTMENT: Grants

APPLICANT: Laramie County Fire District #10 **AGENT:** Sandra Newland

4. DESCRIPTION: Resolution authorizing the submission of a Federal Mineral Royalty Grant Application to the State Loan and Investment Board on behalf of Laramie County Fire District #10 for a new Urban/Wildland Interface Engine.
(Public Hearing)

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
DEPUTY LARAMIE COUNTY
ATTORNEY

5. DOCUMENTATION: 2 original and (4) four copies

2nd original submitted 2-9-12

[Signature] 2/1/12

Clerks Use Only:

Commissioner

Signatures

Woodhouse _____

Thompson _____

Humphrey _____

Action _____

Postponed/Tabled _____

Co Attny _____

Assist Co Attny _____

Grants Manager _____

Outside Agency _____

RESOLUTION 120207-10

ENTITLED: "A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR LARAMIE COUNTY FOR THE PURPOSE OF PROVIDING FUNDING TO LARAMIE COUNTY FIRE DISTRICT NUMBER TEN TO PURCHASE A NEW URBAN/WILDLAND INTERFACE ENGINE."

WITNESSETH

WHEREAS, The Governing Body for Laramie County desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Laramie County recognizes the need for the project; and

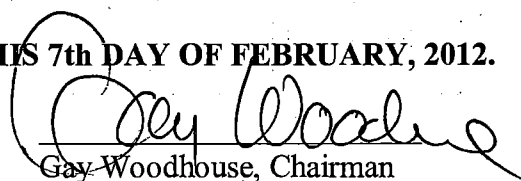
WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Laramie County plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following sources: Laramie County Fire District #10 will provide matching funding to the extent of ten percent (\$33,000) of the total cost plus insuring that the engine will have proper options. Laramie County will provide the rest of the match from its 5th penny funds in the amount of \$49,500.

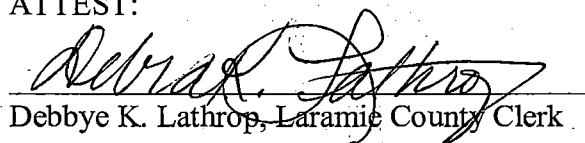
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LARAMIE COUNTY, that a grant application in the amount of \$247,500 be submitted to the State Loan and Investment Board for consideration at the June 2012 grant meeting to assist in the funding of the Urban/Wildland Interface Engine for Laramie County Fire District #10.

BE IT FUTHER RESOLVOED, that Sandra Newland, Laramie County Grants Manager, is hereby designated as the authorized representative of Laramie County to act on behalf of the Governing Body on all matters relating to this grant application.

PRESENTED, READ AND ADOPTED THIS 7th DAY OF FEBRUARY, 2012.

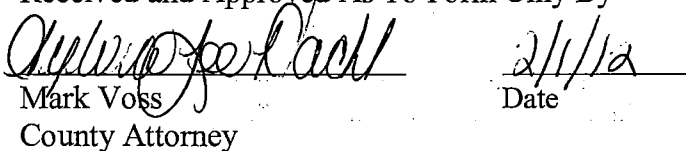

Gay Woodhouse, Chairman

ATTEST:


Debbye K. Lathrop, Laramie County Clerk

2/8/12
Date

Received and Approved As To Form Only By


Mark Voss
County Attorney

2/1/12
Date

c: fire warden
bureau
finance

COPY OF RECORD

(Rev. 05/11)

Office of State Lands and Investments

General Financial Information Form

Prepared by: Sandra Newland- Laramie County Grants Manager

Date: 02/01/2012

Entity: Laramie County Fire District # 10

Assessed Valuation, this F.Y.: \$27,655,861.00

Total Mills levied by the Entity, this F.Y.: 3.00

What is number of the total mill levied on real property in the Entity's jurisdiction?

65.97

What is the Entity's Total bonded and non-bonded indebtedness:

(Including principal balance, interest rate, and remaining term?)

N/A

Laramie County's use tax is 6% through March of 2012. The numbers below represent Laramie County General Funds.

What is the Sales and Use Tax levied in the County in which the project is located:

Total Investments as of:

Total Cash Balances as of:

6/30/ 2009 \$0.00

6/30/ 2009 \$9,064,651.00

6/30/ 2010 \$4,939,192.00

6/30/ 2010 \$4,131,111.00

6/30/ 2011 \$4,979,703.00

6/30/ 2011 \$2,247,367.00

Information required for Water and Sewer projects for more than 50% Grants

Water Rate Information:

Water Meters Yes ☐ or No ☐ Tap Fee for 3/4" Tap: _____

Rate per 1,000 gallons if metered: _____

Monthly Minimum if not metered: _____

Sewer Rate Information:

Rate per 1,000 gallons if metered: _____

Monthly Minimum if not metered: _____

Laramie County Fire District #10

Balance Sheet:

6/30/2011

Assets	\$142,191
Liabilities and Equity	\$113,498
Equity Fund Balance	\$8,800
Total Liabilities, Equity and Fund Balance	\$142,191

Budget Statement:

6/30/2011

Anticipated Revenues	\$83,760.00
Budgeted Expenditures	\$113,498.00
Net Surplus/Shortfall	-\$29,738.00

Please refer to attachment for more information.

BUDGET REPORT FOR
FISCAL YEAR ENDING

FINAL BUDGET SUMMARY

1. Total Expenditures, Cash Requirements
From line 7 page 3
2. Total to be added to Reserves
From line 9 page 3
3. Total Cash and Anticipated Revenues
From line 7 page 2
4. Additional Financial Support Required
Line 1+ Line 2 - Line 3
5. Amount as approved by County Commissioners (Line 6 + Line 7
detailed below)

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$121,173	\$113,498	\$53,600	\$53,600
\$0	\$0	\$28,400	\$28,400
\$213,824	\$142,191	\$82,000	\$82,000
-\$92,651	-\$28,693	\$0	\$0
\$94,196	\$81,014	\$82,000	\$82,000

Analysis of additional Financial Support Required:

6. Tax levy (for entities able to make levies)
From Line 1 Page 9
7. Other County Support
From Line 2 Page 9

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$94,196	\$81,014	\$82,000	\$82,000
\$0	\$0	\$0	\$0

Additional funding approved by:

County Commissioner

Date Approved _____

BUDGET MESSAGE

per W.S. 16-4-104 (c)

0

Submitted by: John Welch

Title: Treasurer

John Welch

Date adopted by Special District _____

Budget Officer / District Official (if not same as "Submitted by")

NAME OF DISTRICT/BOARD

CASH AND ANTICIPATED REVENUES

ANTICIPATED REVENUE

1. **Government Support**
Supplemental Schedule G Line 1 Page 8
2. **Operating Revenues**
Supplemental Schedule G Line 2 Page 8
3. **Grants**
Supplemental Schedule G Line 3 Page 8
4. **Miscellaneous:**
Supplemental Schedule G Line 4 Page 8
5. **Estimated Cash Available**
Supplemental Schedule G Line 8 Page 8
6. **Other Anticipated Revenue**
Supplemental Schedule G Line 9 Page 8
7. **Total Cash Available and Anticipated Revenue**
Carried this forward to Final Budget Summary Line 3 of Page 1)

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$94,196	\$81,014	\$82,000	\$82,000
\$0	\$0	\$0	\$0
\$43,500	\$8,800	\$0	\$0
\$4,504	\$2,746	\$0	\$0
\$71,624	\$49,631	\$0	\$0
\$0	\$0	\$0	\$0
\$213,824	\$142,191	\$82,000	\$82,000

Laramie County Fire Dist. #10
 NAME OF DISTRICT/BOARD

FYE 06/30/11

ESTIMATED EXPENDITURES

1. Administration
 Supplemental Schedule B Page 5
2. Operations
 Supplemental Schedule C Page 6
3. Indirect Costs
 Supplemental Schedule D Page 7
4. Capital Outlay
 Supplemental Schedule E Page 7
5. Debt Service
 Supplemental Schedule F Page 7
6. Provision for Tax Shrinkage
 Supplemental Schedule H Line 3 Page 9
7. **Total Expenditures**
 Carry this forward to Final Budget Summary Line 1 of Page 1)

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$1,449	\$2,597	\$2,800	\$2,800
\$35,407	\$39,662	\$46,300	\$46,300
\$3,170	\$3,810	\$4,000	\$4,000
\$81,147	\$67,429	\$500	\$500
\$0	\$0	\$0	\$0
\$0	\$0	\$0	\$0
\$121,173	\$113,498	\$53,600	\$53,600

SUMMARY OF RESERVE FUNDS

8. Beginning Balance in Reserve Accounts
 - a. Depreciation Reserve Schedule A-1 Line 1 Page 4
 - b. Other Reserve Schedule A-2 Line 7 Page 4
 - c. Emergency Reserve (Cash) Schedule A-3 Line 13 Page 4
 - Total Reserves (a+b+c)**
9. Amount to be added
 - a. Depreciation Reserve Schedule A-1 Line 2 Page 4
 - b. Other Reserve Schedule A-2 Line 8 Page 4
 - c. Emergency Reserve (Cash) Schedule A-3 Line 14 Page 4
 - Total to be added (a+b+c)**
Carry forward to Line 2 Page 1
10. Subtotal (Line 8 + Line 9)
11. Less Total to be spent Line 18 Page 4
12. **Total Reserves (Line 10 Less Line 11)**

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$0	\$0	\$0	\$0
\$64,550	\$66,313	\$66,313	\$66,313
\$64,210	\$64,614	\$64,210	\$64,210
\$128,760	\$130,927	\$130,523	\$130,523
\$0	\$0	\$0	\$0
\$0	\$0	\$14,200	\$14,200
\$0	\$0	\$14,200	\$14,200
\$0	\$0	\$28,400	\$28,400
\$128,760	\$130,927	\$158,923	\$158,923
\$0	\$0	\$0	\$0
\$128,760	\$130,927	\$158,923	\$158,923

Form approved by Department of Audit, Public Funds Division

SCHEDULE A
RESERVE FUNDS WORKSHEET

DATA INPUT

A-1 DEPRECIATION (REPLACEMENT) RESERVE

1. Balance in Reserve Account, beginning of budget year
Carried forward to Page 3 Line 8a
2. Amount to be added to the reserve to Page 3 Line 9a
3. SUB-TOTAL
4. Identify the amount to be spent from "Reserve for Capital Outlay"
 a. _____
 b. _____
 c. _____
5. TOTAL CAPITAL OUTLAY (a+b+c)
6. Balance to be retained in Depreciation Reserve Account (Line 3 - Line 5)

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$0	\$0	\$0	\$0
\$0	\$0	\$0	\$0
\$0	\$0	\$0	\$0
\$0	\$0	\$0	\$0

A-2 OTHER RESERVE

7. Balance in Reserve Account, beginning of budget year
Carried forward to Page 3 Line 8b
8. Amount to be added to the reserve to Page 3 Line 9b
9. SUB-TOTAL
10. Identify the amount and project to be spent from "Special Reserves"
 a. _____
 b. _____
 c. _____
11. TOTAL OTHER RESERVE OUTLAY (a+b+c)
12. Balance to be retained in Other Reserve Account (Line 9 - Line 11)

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$64,550	\$66,313	\$66,313	\$66,313
		\$14,200	\$14,200
\$64,550	\$66,313	\$80,513	\$80,513
\$0	\$0	\$0	\$0
\$64,550	\$66,313	\$80,513	\$80,513

A-3 EMERGENCY RESERVE (cash)

13. Balance in Reserve Account, beginning of budget year
Carried forward to Page 3 Line 8c
14. Amount to be added to the reserve to Page 3 Line 9c
15. SUB-TOTAL
16. Amount to be spent from Emergency Reserve (Cash)
17. Balance to be retained in Cash Reserve Account (Line 15 - Line 16)
18. TOTAL TO BE SPENT (LINE 5+11+16)
Carried forward to page 3 Line 11
Form approved by Department of Audit, Public Funds Division

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$64,210	\$64,614	\$64,210	\$64,210
		\$14,200	\$14,200
\$64,210	\$64,614	\$78,410	\$78,410
\$64,210	\$64,614	\$78,410	\$78,410
\$0	\$0	\$0	\$0

DATA INPUT

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$250	\$400	\$400	\$400
	\$425		
\$1,143	\$1,395	\$1,400	\$1,400
\$56	\$172	\$0	\$0
	\$205	\$300	\$300
		\$700	\$700
\$1,449	\$2,597	\$2,800	\$2,800

Carried forward to Line 1 Page 3

Laramie County Fire Dist. #10

FYE 06/30/11

NAME OF DISTRICT/BOARD

SCHEDULE C
OPERATIONS BUDGET**DATA INPUT****ACTIVITY**

Personnel Services:

Wages--Operations

Service Contracts

Other (Specify)

Background Checks

Training

Travel:

Mileage

Other (Specify)

Fuel & Gas

Operating supplies (List):

Equip. Supplies

Radio Expense

Personal Equipment

Vehicle Expenses

Program Services (List):

Medical Supplies

Wv. Mitigation Coordinator

Recruiting Expense

Contractual Arrangements (List):

Lease Expense

Other operations (Specify):

Dues Expense

Meeting Expense-Food

Building & Apparatus Repairs

Utilities Expense

TOTAL OPERATIONS

Carried forward to Line 2 Page 3

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$3,300	\$3,600	\$3,600	\$3,600
\$351		\$400	\$400
\$581	\$1,216	\$700	\$700
\$1,110	\$1,139	\$1,200	\$1,200
\$3,826	\$8,118	\$8,000	\$8,000
\$2,436	\$735		
\$3,386	\$951		
\$916	\$1,010	\$5,000	\$5,000
\$6,613	\$6,977	\$5,000	\$5,000
\$0	\$2,424	\$2,500	\$2,500
\$0	\$1,666	\$0	\$0
		\$2,000	\$2,000
\$608	\$100	\$600	\$600
\$125	\$296	\$300	\$300
\$67	\$3,672		
\$7,765	\$954	\$8,500	\$8,500
\$4,323	\$6,804	\$8,500	\$8,500
\$35,407	\$39,662	\$46,300	\$46,300

Laramie County Fire Dist. #10
 NAME OF DISTRICT/BOARD

FYE 06/30/11

SCHEDULE D
INDIRECT COSTS BUDGET

DATA INPUT

ACTIVITY

Insurance

Liability

Buildings and vehicles

Equipment

Other (Specify)

Unemp. Insurance

Indirect payroll costs:

FICA (Social Security) taxes

Workers Compensation

Unemployment Taxes

Retirement

Insurance

Other

TOTAL INDIRECT COSTS
 Carried forward to Line 3 Page 3

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$2,995	\$2,898	\$2,900	\$2,900
\$100		\$100	\$100
\$75	\$912	\$1,000	\$1,000
\$3,170	\$3,810	\$4,000	\$4,000

SCHEDULE E
CAPITAL OUTLAY BUDGET

Real Property

Vehicles

Office Equipment

Other (Specify)

AED Equipment

Fuel Tanks

Equipment

TOTAL CAPITAL OUTLAY
 Carried forward to Line 4 Page 3

\$2,030	\$0		
\$49,904	\$44,216		
\$8,896	\$320	\$500	\$500
\$15,164	\$0		
\$5,153	\$22,893		
\$81,147	\$67,429	\$500	\$500

SCHEDULE F
DEBT SERVICE BUDGET

Principal

Interest

Fees

TOTAL DEBT SERVICE
 Carried forward to Line 5 Page 3

\$0	\$0	\$0	\$0

Form approved by Department of Audit, Public Funds Division

7

Laramie County Fire Dist. #10
 NAME OF DISTRICT/BOARD

FYE 06/30/11

SCHEDULE G
CASH AND ANTICIPATED REVENUES

DATA INPUT

ANTICIPATED REVENUE

1. **Government Support**

State Aid

County Aid

City (or Town) Aid

Other (Specify)

Total Government Support (to Line 1 Page 2)

2. **Operating Revenues**

Customer Charges

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$94,196	\$81,014	\$82,000	\$82,000
\$94,196	\$81,014	\$82,000	\$82,000

- Sales of Goods or Services
Other Assessments
Total Operating Revenues (To Line 2 Page 2)
3. **Grants**
Direct Federal Grants
Federal Grants thru State Agencies
Grants from State Agencies
Total Grants (To Line 3 Page 2)
4. **Miscellaneous:**
Interest
Other: Specify Vehicle Sale/WY Mit. Reimb.
Total Miscellaneous (To Line 4 Page 2)
5. **Total Anticipated Revenue Lines (1+2+3+4)**

\$0	\$0	\$0	\$0
\$43,500	\$8,800		
\$43,500	\$8,800	\$0	\$0
\$2,104	\$1,080		
\$2,400	\$1,666		
\$4,504	\$2,746	\$0	\$0
\$142,200	\$92,560	\$82,000	\$82,000

6. **Total Estimated Cash and Investments on Hand**
7. **Deductions:**
a. Unpaid bills at FYE
b. Reserves (From Page 3 Line 11)
Total Deductions (a+b)
8. **Estimated cash available (Line 6 - line 7)**
Carry this forward to Final Budget Summary Line 5 of Page 2)
9. **Other Anticipated revenues:**
a. Other past due-as estimated by Co. Treas.
(delinquent taxes, MV fees, other) from Line 4 Page 9
b. Other anticipated revenue (specify):

Total Other Anticipated Revenue (a+b)
Carry this forward to Final Budget Summary Line 6 of Page 2)
10. **Total Cash Available and Anticipated Revenue**
(Line 5+ Line 8 + Line 9)

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$71,624	\$49,631		
\$0	\$0	\$0	\$0
\$0	\$0	\$0	\$0
\$71,624	\$49,631	\$0	\$0
\$0	\$0	\$0	\$0
\$213,824	\$142,191	\$82,000	\$82,000

Form approved by Department of Audit, Public Funds Division

Laramie County Fire Dist. #10
 NAME OF DISTRICT/BOARD

FYE 06/30/11

SCHEDULE H

Analysis of additional Financial Support Required:

DATA INPUT

1. Tax levy (for entities able to make levies)
Carried forward to Line 6 Page 1
2. Other County Support
Carried forward to Line 7 Page 1
3. Provision for tax shrinkage (Provided by County Treasurer)
Carried forward to Line 6 page 3

Prior Year Actual	Current Year Estimated	Proposed Budget	Final Approval
\$94,196	\$81,014	\$82,000	\$82,000

BUDGET MESSAGE

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Form approved by Department of Audit, Public Funds Division



LARAMIE COUNTY FIRE DISTRICT #10
88 HARRIMAN RD
GRANITE CANON WYOMING, 82059

Memorandum for Laramie County Commissioners

From: Laramie County Fire Distric #10

Subject: Bids for Wildland/Urban Interface Engine.

1. I have obtained 3 bids from 3 different vendors regarding a rough purchase price for our Wildland/Urban Interface Engine. The following are the approximate costs:

Rosenbauer: \$327,000.00

Pierce: \$294,000.00

Spartan: \$ 318,000.00

2. Any questions can be directed to me at (307) 640-1761.

NEIL E. PRIEST, Fire Chief
Laramie Country Fire District #10

Project Schedule

Spec and Design:	August 2012
Ordering of Engine Chassis:	October 2012
Completion of Project	August 2013

Grant Draw down Schedule:

Initial Payment on Chassis	October 2012
Final Payment on Chassis	August 2013

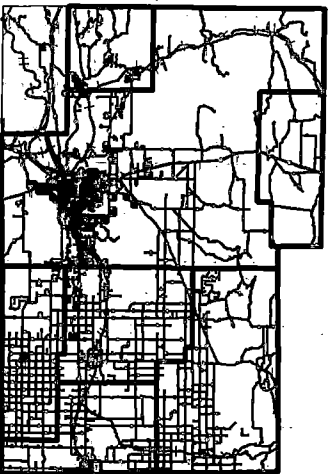
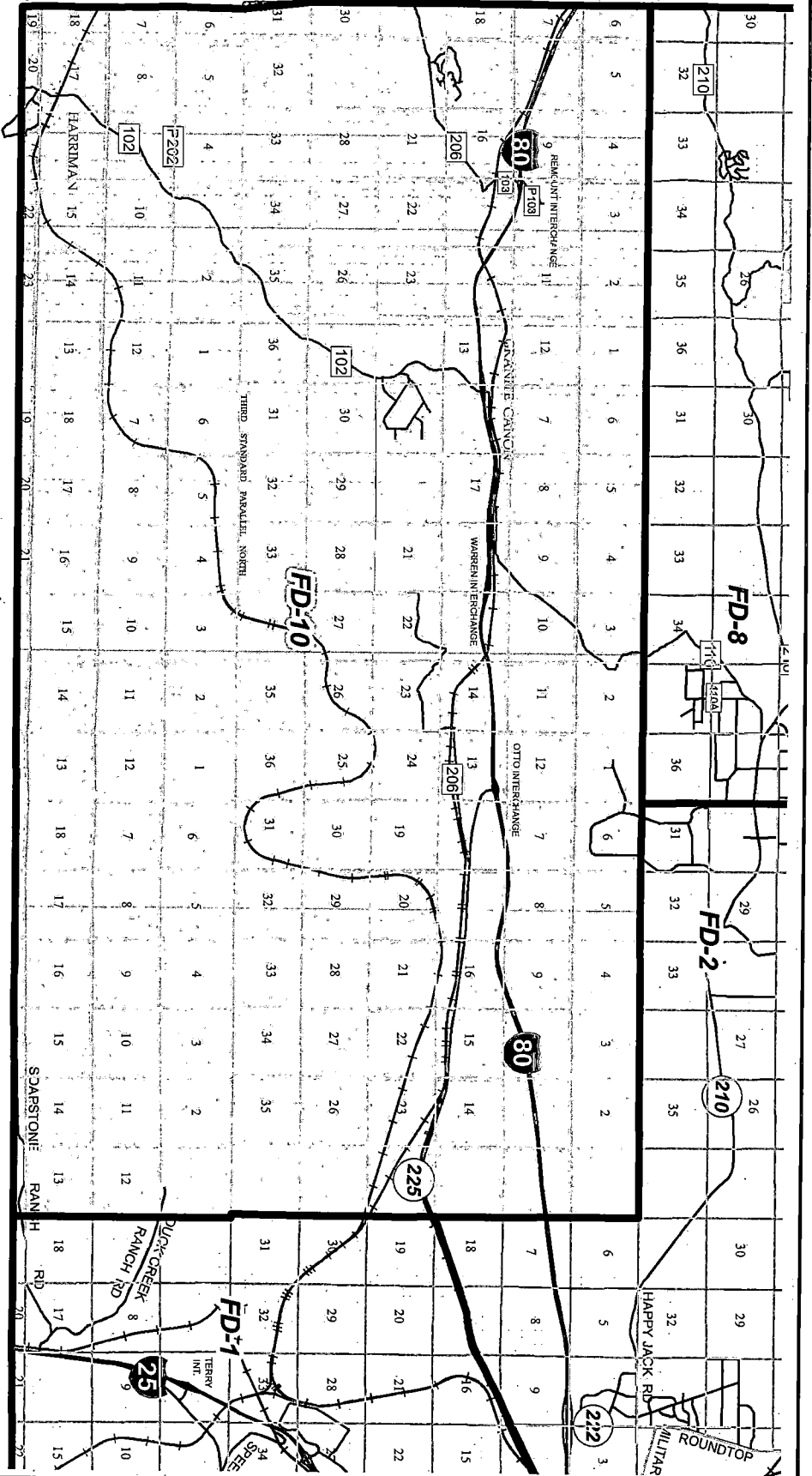
Geographic Area for LCFD #10

The Laramie County Fire District #10 provides fire protection and emergency response services to a population of 315 within a 160 square miles of rural community with no incorporated areas. There are varying fuels, from grass to timber. Fire District #10 also serves 18 miles of interstate I-80 that goes through the district.

This project would provide service to the entire population and all 160 square miles as needed.

District #10 responds to property owners in the district as well as the traveling public on interstate 80 and Colorado residents directly south of the Harriman station. The County Commissioners set forth the following boundaries for District #10 on November 3, 1992. Beginning at the Northwest corner of section 6, township 13 North, range 67 West along said border to the Laramie/Albany County line, the North along said County line to a point on the North section line of section 6, township 13 North, range 70 West, on Laramie County mile line 209, the East along Laramie County Mile line 209 to the point of beginning.

Please see the attached map of Fire District #10 boundaries.



Laramie County, Wyoming Vicinity Map

Fire District #10
Laramie County, Wyoming

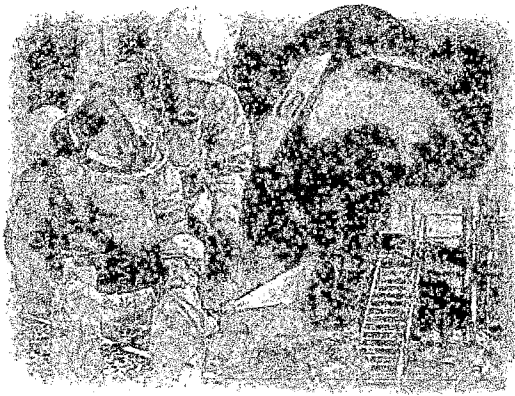
Funding Breakdown for Project

Total estimated cost: \$330,000

Asking for \$247,500 from the MRG program which is 75% of the total cost

Laramie County Fire District #10 will provide a 10% match in the amount of \$33,000

Laramie County will provide a 15% match out of 5th penny funds in the amount of \$49,500



LARAMIE COUNTY

Fire District 10

PO Box 73 Granite Canon, WY 82059

Ph: 307-638-2240

Fire Chief: Neil Priest

President: George E. Nickerson

To Whom It May Concern:

December 29, 2011

Our matching funds for the Mineral Royalty Grant will come from our Capital Reserve Cash Account.

*George E. Nickerson
President LCFD #10*

District #10 had 65 calls for 2010

Medical – Emergent	11
Medical – Non Emergent	1
Fire Structural	3
Fire Vehicle	2
Fire Grass / Prairie	8
Fire Miscellaneous	4
Accident w / Personal Injury	19
Animal Calls	1
Others	16

District #10 had 49 calls for 2009

Medical – Emergent	9
Medical – Non Emergent	2
Fire Structural	1
Fire Vehicle	8
Fire Grass / Prairie	5
Fire Miscellaneous	2
Accident w / Personal Injury	17
Animal Calls	1
Others	5

District #10 had 57 calls for 2008

Medical – Emergent	12
Medical – Non Emergent	1
Fire Structural	3
Fire Vehicle	8
Fire Grass / Prairie	3
Fire Miscellaneous	1
Accident w / Personal Injury	26
Animal Calls	0
Others	3

Fire Questionnaire

The Forestry Division through the Fire Advisory Board has appointed a committee to review applications requesting funding for fire apparatus. The committee has developed the following questionnaire to assist them in reviewing applications. Although much of the information is already contained in the application, the committee has requested that a supplement to the application be prepared, which provides the answers to the questions in the order they are presented:

1.
 - a. Full time paid, paid/volunteer, all volunteer **All volunteer**
 - b. Number of members **19**
 - c. Number of fire stations **2**
 - d. Number and type of apparatus in use **Total of 11: 2 Command, 3 brush trucks, 2 forestry, 1 engine, 1 tender and 2 rescue.**
2. Population served **315**
3. Area served in square miles **160**
4. Description of community and area served. **Laramie County Fire District #10 is a rural community with no incorporated areas. We have varying fuels from grass to timber. We also have 18 miles of interstate through our jurisdiction.**
5. Type of water sources available **Dry hydrants, several ponds and two city wells**
6. Is apparatus applied for a replacement or addition? If it is a replacement, what are the plans for the unit being replaced? Year, make, model, miles, hours, pump GPM, tank capacity, problems with unit being replaced? **The unit will replace a 1979 Mack Engine. The unit has over 80,000 miles and 12,000 hours. It holds 1200 gallons of water and has 1200gpm pump. The engine is old and is very expensive to maintain and keep running. We have transmission and motor problems. It has developed many leaks and continues to degrade.**
7. Complete description of proposed apparatus.
 - a. Pump GPM **1200**
 - b. Tank capacity **750**
 - c. Primary intended use
 1. Structural **Primary**
 2. Wildland **Primary**
 3. Rescue **Secondary**
8. Does it meet NFPA Standards? If not, why. **Yes**
9. How many fires did the department requesting the apparatus respond to in the previous calendar year? How many of these responses were reported to the Fire Marshal's office on a WIFRS. **LCFD#10 responded to 67 and 100% were reported.**

STATE OF WYOMING
STATE LOAN AND INVESTMENT BOARD
INFRASTRUCTURE FINANCING

APPLICATION COVER SHEET

Applicant:
Laramie County on behalf of Fire District #10

Address:
310 W. 19th St. Cheyenne, WY 82001

e-mail address:
Commissioners@laramiecounty.com

Phone No.:
(307) 633-4260

Fax No.:
(307) 633-4201

Applicant's Tax I.D. Number:
836000111

Project Name: LCFD#10 Engine

Project Description:

A Urban/Wildland 4x4, high clearance, multipurpose fire fighting engine, that is able to fight a structure fire, a wildland fire or respond to emergency calls on the interstate and perform extrication.

Date: 02/01/2012

Contact Person:
Grants Manager Sandra Newland

e-mail address:
snewland@laramiecounty.com

Phone No.:
(307) 633-4201

Population:
Of Fire District #10: 315

Applicant's submitting multiple applications must establish priority ranking:

Priority # 1 **of** 1

List all Funding Sources for the project:

Funding Source (if approved, list grant or loan number)	Amount	Status		Amount Expended on Project (approved funding expended)
		Pending	Approved	
Laramie County FD#10	\$33,000.00	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Laramie County 5th Penny	\$49,500.00	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
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Estimated total project cost:	\$330,000.00
Balance of Project incomplete:	\$330,000.00
Amount of grant funds requested:	\$247,500.00
Reimbursement Rate: 75.00%	
(Each invoice will be reimbursed at the rate above)	

Office of State Lands and Investments - Government Grants and Loans

Application Summary Form

Date: 02/01/2012

ADDITIONAL INFORMATION PROVIDED BY THE APPLICANT

APPLICANT: Laramie County on behalf of Fire District #10

NAME OF PROJECT: LCFD#10 Engine

PROJECT DESCRIPTION:

Laramie County Fire District number ten encompasses 160 square miles of western Laramie County, west of the city of Cheyenne. We service approximately 137 separate addresses and 315 individuals. We also service 18 miles of interstate I-80 that runs through the district. District number ten is looking to purchase an Urban/Wildland interface engine. The majority of our populace resides off County maintained roads, some several miles off. The rocky terrain of western Laramie County makes accessing those addresses impossible for standard structure fire fighting engine. The winter weather also makes accessing the off road areas difficult if not impossible.

This project is a 4x4, high clearance, multipurpose fire fighting engine, that is able to fight a structure fire, a wildland fire or respond to emergent calls on the interstate and perform extrication. Our department is volunteer, and at times may have few responders to handle the calls. This apparatus affords our responders with safety and security by being able to handle most of the calls we have in our district.

This unit will replace a 1979 Mack Engine and a 1986 GMC Heavy Rescue. These units are aged and are very expensive to maintain and find replacement parts for. Also the units have failed several times on scene creating a life hazard for responders and citizens.

Laramie County Fire District is requesting \$247,500 which would be 75% of the total cost from the Wyoming State Lands and Investments Board. The board will be matching 10% of the funding out of our Capital Reserve Cash Account in the amount of \$33,000 and Laramie County will be contributing 15% out of 5th penny funds in the amount of \$49,500. The total project cost is estimated to be \$330,000.

The project can begin immediately once funding is received.

**RESOLUTION
LARAMIE COUNTY FIRE DISTRICT #10
BOARD OF DIRECTORS**

Entitled: A RESOLUTION IN SUPPORT OF THE LARAMIE COUNTY COMMISSIONERS APPROVAL AND SUPPORT FOR A REQUEST TO SUBMIT A GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT FOR THE PURPOSE OF PURCHASING A NEW URBAN/WILDLAND INTERFACE ENGINE.

WITNESSETH

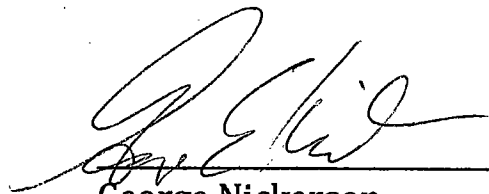
WHEREAS, the Laramie County Fire District #10 Board of Directors expresses their appreciation to the Laramie County Commissioners for their support in this application.

WHEREAS, the Laramie County Fire District #10 Board of Directors expresses their appreciation to the Laramie County Fire Warden and the Laramie County Fire Chiefs Association for their support of this application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LARAMIE COUNTY FIRE DISTRICT #10

That should a grant be approved by the State Loan and Investment Board to purchase a new urban/wildland interface engine, that this board unanimously agrees to provide matching funding to the extent of ten percent of the total cost plus insuring that the engine will have proper options, will be properly equipped and have the necessary tools.

PASSED, UNANIMOUSLY APPROVED AND ADOPTED THIS 2nd day of November, 2011.



George Nickerson
Board Chairman

Laramie County Fire District 10
Monthly Board Meeting
November 2, 2011

(The October 26 meeting was canceled due to weather)

I. Call to Order: 6:40 P.M. by George Nickerson, President/Secretary

Voting Members Present

Rose Moore – Member at Large

Kent Ewing – Member at Large

John Welch – Treasurer

Absent Members

Gary McKee – Vice President

Non-Voting volunteers present: Janice McBride - Auxiliary

II. Citizen Input: None

III. Minutes of Last Meeting: Minutes of the previous meeting were approved on a motion made by Kent Ewing and second by John Welch.

IV. Correspondence: Monthly information from Wyoming Workers' Comp regarding Karl Zunker.

V. Reports:

A: Treasurer's Report: John Welch distributed the report for the month noting that we should receive revenue after county collects property taxes.

Kent Ewing moved to approve the Treasurer's Report and pay the bills, second by Rose Moore and the motions were approved.

B: Chief's Report:

1. Three residents of District 10 have expressed an interest in joining the force. All have submitted applications and background checks are in progress. Those residents are: Kelly Barker, R. J. Bragg and Paula Bragg. All have some experience in either medical response or fire response or both. Neil will present to the board ideas for developing a policy that would reimburse members for advanced training (i.e. EMT, paramedic). He stated some districts do have this policy and he will also check with those departments for their input.
2. Reports are in the new system; however, there is some problem with accessing them. Neil is working to resolve this problem. There will be training at the Harriman station on December 1 to train volunteers on use of the system.
3. The radios have been programmed with WYOLink with the exception of those in the vehicles. That is being worked on to get all radios programmed.
4. The SLIB grant is in progress and the board needs to approve allocation of money for the matching percent which would be ~~20%~~^{25%}. The county commissioners suggested that the board come up with 10% and the remaining 10% will be 6th penny money. (see new business for motion).
15% 5th

C: Well Update: George Nickerson will travel to Casper November 3, 2011 with Sandra Newland and Gay Woodhouse to the meeting of Water Development Board commission. They have received our request for funding for the well and George will present our case.

D: Auxiliary: Janice McBride, the Christmas Dinner will be December 10, 6:00 at the Lodge. The Auxiliary will be furnishing light meals for the volunteers when they are at the Harriman Station for training.

E: Unfinished Business: The issue of volunteers keeping vehicles at their homes was discussed and this appears to be resolved. One of the vehicles in question last month was at a home being repaired.

F: New Business:

1. Discussion regarding the SLIB grant and the proposed vehicle to be purchased with the grant money. George asked about the life of the pump on the new truck because of continual recirculation of the water during the winter months. Neil Priest provided a few ideas to address the concern such as heat packs.
2. The cost for the vehicle will be between \$315,000 and 350,000. Neil outlined the variety of equipment that could be added and what is necessary and not necessary. Neil stated that he has received 3 bids and will keep the entire package at or below \$330,000.
3. A motion was made by John Welch that the board supports providing 10% of the cost of the new vehicle if the grant is received. Rose Moore seconded and the motion was approved.
4. Neil stated he had been contacted regarding the Forestry truck, that Rose Moore has used, and that District 10 owns the vehicle. Neil will get that in writing and it will be sold. The command vehicle that is not running will be disposed of once the title is located. It was suggested that a new title is acquired.
5. Lights on POVs were discussed as there was some confusion about policy at the County level. Neil will continue to monitor this and has told current volunteers that they may retain their lights unless there are complaints. New volunteers will be discouraged from having lights on their vehicles.

The meeting was adjourned at 8:10 PM on motion by Rose Moore and second by John Welch.

The next meeting will be at 6:30 PM on November 30, 2011.