

**REGULAR MEETING
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS**

11:00am; Thursday, January 22nd, 2026

Riverton; City Hall

816 N Federal Blvd, Riverton, WY 82501

<https://us02web.zoom.us/j/83901727125?pwd=QMOxjjyc5FbwbyLbtLVSeQDHIabR5s.1>

Timothy Hancock - Chair
Mayor of Riverton

Patricia Neveaux – Vice-Chair
Mayor of Dubois

Sherry Oler – Treasurer/Secretary
Mayor of Hudson

Joel Highsmith
Mayor of Shoshoni

Matt Pattison
Mayor of Pavillion

Clarence Thomas
Fremont County Commissioner

Missy White
Mayor of Lander

BOARD PACKET

Please carefully review the enclosed packet.

It is important that you follow each section page by page as we progress through the meeting.

Agenda Item Title: Roll Call, Call to Order, Pledge of Allegiance

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

N/A

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

11:00am - Chairman requests Roll Call be taken, Roll is taken, a quorum is determined
With a quorum present - Chairman: "I call this January 22nd, 2025 Regular Meeting of the
Fremont County Association of Governments to order at (*Time*), please stand for the pledge
of allegiance"

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

N/A

Agenda Item Title: Approval of January Regular Meeting Agenda

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

N/A

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

Board Member: "I move to approve the January 22nd, 2025 Regular Meeting Agenda (*as amended or as presented*)"

(Second Required)

Chairman: "It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

N/A

**REGULAR MEETING
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS**

11:00am; Thursday, January 22nd, 2026

Riverton; City Hall

816 N Federal Blvd, Riverton, WY 82501

<https://us02web.zoom.us/j/83901727125?pwd=QMOxjiyc5FbwbyLbtLVSeQDHIabR5s.1>

Timothy Hancock - Chair
Mayor of Riverton

Patricia Neveaux – Vice-Chair
Mayor of Dubois

Sherry Oler – Treasurer/Secretary
Mayor of Hudson

Joel Highsmith
Mayor of Shoshoni

Matt Pattison
Mayor of Pavillion

Clarence Thomas
Fremont County Commissioner

Missy White
Mayor of Lander

-
- I. Roll Call**
 - II. Call to Order**
 - III. Pledge of Allegiance**
 - IV. Approval of January 22nd, 2026 Meeting Agenda**
 - V. FCAG Officer Election**
 - a. Chair
 - b. Vice Chair
 - c. Secretary/Treasurer
 - VI. Consent Agenda**
 - a. December 18th, 2025 Regular Meeting Minutes
 - b. December Financials
 - c. Approval of January Expenditures
 - VII. Staff Reports**
 - VIII. Public Comment**
 - IX. New Business**
 - a. WCB Account Consolidation
 - i. Ground Transportation (0290)
 - ii. Joint Powers Board (2034)
 - X. Old Business**
 - a. Joint Committee on Funding Key Services – Update
 - XI. Monthly Forum**

XII. Adjournment

DRAFT

Agenda Item Title: Board Elections

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

In accordance with the Fremont County Association of Governments (FCAG) bylaws, elections for the positions of Chair, Vice-Chair, and Secretary-Treasurer are held annually in January, with newly elected officers assuming their roles on January 1st of the following year.

Per parliamentary procedure, the current Chair will preside over the election process to ensure fairness and adherence to the bylaws. If the Chair is seeking re-election or unable to preside, the Vice-Chair or another board member may serve as a temporary presiding officer for that portion of the election.

The Administrator will assist in facilitating the election process, ensuring efficiency and adherence to the outlined procedure, but will not oversee the voting process itself.

ELECTION PROCEDURE OUTLINE:

1. Chair Presides Over Elections:

- The current Chair will preside over the election process, ensuring fairness and adherence to parliamentary procedure.
- If the Chair is seeking re-election or unable to preside, the Vice-Chair or another board member will be designated to preside during the election of the Chair.

2. Nominations:

- The presiding officer opens the floor for nominations for each position, starting with the Chair.
- Nominations are accepted from any board member, including self-nominations.
- The presiding officer will close nominations once all candidates have been identified for each position.

3. Voting:

- If only one candidate is nominated for a position, the presiding officer may declare them elected by acclamation.

- For contested positions, voting will proceed by roll call vote.
 - Votes will be counted, and the presiding officer will announce the results.
4. **Results Confirmation:**
- The presiding officer formally announces the elected individuals for each role.
 - Newly elected officers will assume their duties effectively immediately.
5. **Documentation:**
- The election results will be recorded in the official meeting minutes.
-

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

To fulfill governance obligations and ensure proper leadership transitions, the board must conduct elections for the positions of Chair, Vice-Chair, and Secretary-Treasurer as outlined in FCAG bylaws.

WHY IS THIS ITEM BEFORE THE BOARD:

To comply with FCAG's governance requirements.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

1. Conduct elections for Chair, Vice-Chair, and Secretary-Treasurer in accordance with the outlined procedure.
 2. Confirm and document the election results.
 3. Approve leadership transitions effective January 16, 2025.
-

PROPOSED MOTION:

Board Member: "I move to approve the results of the board elections for Chair, Vice-Chair, and Secretary-Treasurer, with newly elected officers assuming their roles in January"

(Second Required)

Chairman: "It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

It is recommended that the board conduct the elections for leadership positions in alignment with FCAG bylaws and parliamentary procedure, ensuring a transparent and orderly leadership transition for the coming year.

Ballot Record
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS

11:00am; Thursday, November 22, 2026

Riverton; City Hall

816 N Federal Blvd, Riverton, WY 82501

<https://us02web.zoom.us/j/83901727125?pwd=QMOxjiyc5FbwbyLbtLVSeQDHIabR5s.1>

Timothy Hancock - Chair
Mayor of Riverton

Patricia Neveaux – Vice-Chair
Mayor of Dubois

Sherry Oler – Treasurer/Secretary
Mayor of Hudson

Joel Highsmith
Mayor of Shoshoni

Matt Pattison
Mayor of Pavillion

Clarence Thomas
Fremont County Commissioner

Missy White
Mayor of Lander

Agenda Item: FCAG Officer Election

Nominations/Roll Call Vote:

| Member | Chair | | Vice Chair | | Secretary/Treasurer | |
|--|-------|-----|------------|-----|---------------------|-----|
| | C/M/S | RCV | C/M/S | RCV | C/M/S | RCV |
| <i>C: Candidate; M: Motion; S: Second; RCV: Roll Call Vote</i> | | | | | | |
| Fremont County; Commissioner Clarence Thomas | | | | | | |
| Dubois; Mayor Pat Neveaux | | | | | | |
| Hudson; Mayor Sherry Oler | | | | | | |
| Lander; Mayor Missy White | | | | | | |
| Pavillion; Mayor Matt Pattison | | | | | | |
| Riverton; Mayor Tim Hancock | | | | | | |
| Shoshoni; Mayor Joel Highsmith | | | | | | |

Outcome:

Chair: _____ Vice Chair: _____ Secretary/Treasurer: _____

Motion: "I move to approve the results of the board elections for Chair, Vice-Chair, and Secretary-Treasurer, with newly elected officers assuming their roles in January."

Motioned by: _____ Seconded by: _____

ATTEST:

Tim Hancock, Chair

Sherry Oler, Secretary/Treasurer

Date

Agenda Item Title: Consent Agenda

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This Consent Agenda consolidates several key items for review and streamlined approval. The items include:

December 18th, 2025 Regular Meeting Minutes
December Financials
January Expenses

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

This Consent Agenda is presented to expedite the approval process for routine documents that have been thoroughly reviewed in previous meetings. Consolidating these items allows the board to efficiently allocate meeting time to more strategic discussions while ensuring that all procedural records are up-to-date.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

The board is requested to approve the Consent Agenda as presented.

PROPOSED MOTION:

Board Member: "I move to approve the Consent Agenda with its contents being: December 18th, 2025 Regular Meeting Minutes, December Financials, and January Expenses (*as amended or as presented*)"

(Second Required)

Chairman: "It has been motioned and seconded, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

After a thorough review, I recommend that the board approve the Consent Agenda as presented.

Fremont County Association of Governments
 Regular Meeting: Thursday, December 18, 2025
 Meeting Minutes

Attendees:

- Fremont County, Absent
- Dubois, Mayor
- Hudson, Enter Name of Attendee
- Lander, Enter Name of Attendee
- Pavillion, Absent
- Riverton, Enter Name of Attendee
- Shoshoni, Enter Name of Attendee

Quorum:

- Yes
- No

Call to Order:

11:01

| | |
|---|--------|
| Agenda Item: Roll Call, Call to Order, Pledge of Allegiance | |
| Motion: N/A | Notes: |
| Second: N/A | (None) |
| Discussion: Roll call completed; quorum confirmed. | |
| Action: (None) | |

| | |
|---|--|
| Agenda Item: Approval of December 18, 2025 Meeting Agenda | |
| Motion: MW | Notes: |
| Second: SO | Agenda amended to move Item IX.b to Item VI.b for sequencing purposes. |
| Discussion: (None) | |
| Action: PASSED | |

| | |
|-----------------------------|--------|
| Agenda Item: Consent Agenda | |
| Motion: PN | Notes: |
| Second: SO | (None) |
| Discussion: (None) | |
| Action: PASSED | |

| | |
|--|---------|
| Agenda Item: Executive Session | |
| Motion: SO | Notes: |
| Second: MW | 11:11AM |
| Discussion: The board reconvened in regular session following Executive Session. Reconvened: | |

Fremont County Association of Governments
 Regular Meeting: Thursday, December 18, 2025
 Meeting Minutes

| |
|--------------------------------------|
| Motion: SO, Second: PN, PASSED |
| Action: PASSED |

| | |
|---|----------------------------------|
| Agenda Item: WRVC Changes - Discussion | |
| Motion: N/A | Notes: JH rejoined at 11:49AM |
| Second: N/A | |
| Discussion: The board held a discussion regarding proposed changes related to the Wind River Visitors Council (WRVC). No formal action was taken at this time. | |
| Action: (None) | |

| | |
|---|------------------|
| Agenda Item: Public Comment | |
| Motion: N/A | Notes: (None) |
| Second: N/A | |
| Discussion: No public comment was offered. | |
| Action: (None) | |

| | |
|---|------------------|
| Agenda Item: FCAG 2026 Meeting Schedule | |
| Motion: MW | Notes: (None) |
| Second: SO | |
| Discussion: PN noted potential scheduling concerns for hosting the February meeting in Dubois due to seasonal constraints. The board discussed the possibility of swapping February and April meeting locations between Dubois and Hudson but agreed to maintain the adopted schedule and adjust later if necessary. | |
| Action: PASSED | |

| | |
|---|------------------|
| Agenda Item: WRTA Service Adjustments | |
| Motion: N/A | Notes: (None) |
| Second: N/A | |
| Discussion: Staff provided a high-level update on anticipated WRTA service adjustments. The discussion was informational only, with no formal action requested or taken. | |
| Action: (None) | |

| | |
|---|--|
| Agenda Item: FCAG Personnel Handbook - Revision | |
| Motion: MW | Notes: Revisions effective January 1, 2026. |
| Second: PN | |
| Discussion: | |

| |
|----------------|
| (None) |
| Action: PASSED |

| | |
|--|--------|
| Agenda Item: FCAG Representation – Discussion (FCAG-POL-1.2 – Membership Dues Structure) | |
| Motion: SO | Notes: |
| Second: PN | (None) |
| Discussion: Public comment was provided by Sarah Reilly, who spoke in support of inclusive governance and the continued inclusion of tribal governments within FCAG. Mayor Highsmith also spoke in support of tribal representation and reaffirmed the importance of government-to-government collaboration. | |
| Action: PASSED | |

| | |
|---|--------|
| Agenda Item: Joint Committee on Funding Key Services - Update | |
| Motion: N/A | Notes: |
| Second: N/A | (None) |
| Discussion: | |
| <p>Committee Chair Mick Pryor addressed the board, stating that the Joint Committee has fulfilled its original mandate and is requesting further direction. Chairman Hancock responded that FCAG is now working on draft MOUs and ballot language to advance the initiative.</p> <p>Mayor Highsmith asked whether the committee had received sufficient support from the agencies involved. Mr. Pryor indicated that the County Commission appears open to FCAG potentially overseeing the initiative.</p> <p>Chairman Hancock requested clarification on what governance would look like if FCAG were to assume oversight of EMS services, specifically requesting details regarding structure, authority, and operations. He also reaffirmed that Fremont County currently owns the EMS assets and provides the service, raising questions regarding asset conveyance and operational transition.</p> <p>Mr. Pryor noted that the County is expected to issue an RFP for ambulance services in the coming months and that if FCAG were to administer the program, implementation would likely not occur until FY 2027.</p> <p>At 12:48 p.m., Mayor Neveaux assumed the role of Chair.</p> <p>Ron Warpness provided comment expressing concern regarding the potential increase of the proposed tax rate to 1%, emphasizing the need for caution and public understanding.</p> | |
| Action: (None) | |

| | |
|--|--------|
| Agenda Item: Monthly Forum | |
| Motion: N/A | Notes: |
| Second: N/A | (None) |
| Discussion: | |
| <p>Shoshoni: Mayor Highsmith provided a detailed update regarding efforts to establish a cardiopulmonary medical center in Shoshoni. He described meetings with the medical director,</p> | |

Dr. Idilcheck, and explained the strategic importance of the location to serve Fremont County and the Lower Big Horn Basin.

He discussed financing strategies, including loan procurement for construction, and noted that while the proposal does not perfectly align with current Business Ready Community grant criteria, the Governor expressed support. With that support, discussions have resumed with the Wyoming Business Council to frame the project as a regional asset.

Mayor Highsmith requested letters or resolutions of support from municipalities and partner organizations. He noted that the grant application deadline is February 1, 2026, and that the required local match will increase from 10% to 25% after that date. He also reported that Shoshoni’s ambulance service is performing well.

Lander: Mayor White reported attending the National League of Cities Conference, noting the value of collaboration and information sharing. She also referenced continued coordination with the Wyoming Association of Municipalities (WAM).

Hudson: Mayor Oler reported that the town is continuing work on its wastewater Preliminary Engineering Report (PER) and is reviewing ordinances line by line as part of long-term infrastructure planning. She stated that Hudson’s estimated wastewater infrastructure needs total approximately \$5 million. The town is also pursuing a Level II water development project.

Dubois: Mayor Neveaux reported that projected costs for a critical bridge repair have increased by approximately \$100,000. The town plans to attend the SLIB meeting in February to request funding. Dubois has engaged a grant consultant to pursue a Safe Streets for All grant and has received a parcel of property intended for future development of a Chamber of Commerce facility. The seasonal ice rink is currently unusable due to weather conditions, functioning instead as a pond.

Action: (None)

| | |
|--------------------------|------------------|
| Agenda Item: Adjournment | |
| Motion: SO | Notes: (None) |
| Second: MW | |
| Discussion: (None) | |
| Action: PASSED | |

Profit and Loss

Fremont County Association of Governments

July 1-December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|--------------------------------------|---------------------|
| Income | |
| 4007-FC-1 1/2% Ground Transportation | 12,609.14 |
| 4308-FC-10 CSBG Grant Administration | 35,189.00 |
| 4308-FC-1 Member Dues | 29,361.76 |
| 4501-FC General Interest | 254.78 |
| 4502-FC Rent Income | 4,292.64 |
| Uncategorized Income | 29.41 |
| Total for Income | \$81,736.73 |
| Gross Profit | |
| \$81,736.73 | |
| Expenses | |
| 7011-FC Board Training & Travel | 31.69 |
| 7022-FC Accounting/Audit Fees | 35,500.00 |
| 7031-FC Office Supplies/Expenses | 1,330.77 |
| 7044-FC Other Business Travel | 16.70 |
| 7055-FC Telecommunications | 139.27 |
| 7062-FC Building Rent | -2,861.76 |
| 7070-FC-1 Advertising | 269.75 |
| 7070-FC-3 Dues/Subscriptions | 4,949.25 |
| 7450-FC-98 Miscellaneous | 157.50 |
| Total for Expenses | \$39,533.17 |
| Net Operating Income | |
| \$42,203.56 | |
| Other Income | |
| 4237-FC Local Government Revenue | 21,000.00 |
| Total for Other Income | \$21,000.00 |
| Other Expenses | |
| 7450-FC-2 Transfers Out-WR | 280,820.39 |
| Total for Other Expenses | \$280,820.39 |
| Net Other Income | |
| -\$259,820.39 | |
| Net Income | |
| -\$217,616.83 | |

Profit and Loss

Fremont County CSBG

July 1, 2025-January 20, 2026

| DISTRIBUTION ACCOUNT | TOTAL |
|---|---------------------|
| Income | |
| 4219-PI CSBG Reimbursement | 296,394.03 |
| Total for Income | \$296,394.03 |
| Gross Profit | \$296,394.03 |
| Expenses | |
| 7230-PI *CSBG SERVICES | |
| 7230-PI-01 Agency Capacity Building | 5,379.52 |
| 7230-PI-02 SRV 4 Housing | 45,451.08 |
| 7230-PI-03 SRV 5 Health | 255.92 |
| 7230-PI-04 SRV 7 Support Services | 82,972.17 |
| 7230-PI-05 Direct Salaries | 50,265.18 |
| 7230-PI-06 Other Rent Office Software Equipment | 25,187.30 |
| 7230-PI-07 Indirect Expense | 35,189.00 |
| 7230-PI-08 7230-PI-4 Linkages/CI | 17,798.74 |
| 7230-PI-23 Memberships | 2,000.00 |
| Total for 7230-PI *CSBG SERVICES | \$264,498.91 |
| Total for Expenses | \$264,498.91 |
| Net Operating Income | \$31,895.12 |
| Net Other Income | |
| Net Income | \$31,895.12 |

Statement of Financial Position

Wind River Transportation Authority

As of December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|---|-----------------------|
| Assets | |
| Current Assets | |
| Bank Accounts | |
| 1001 Savings (deleted) | 0.00 |
| 1010-WR-1-1 WCB Checking | 359,952.95 |
| 1010-WR-2 FIB-Checking | 225.88 |
| 1040-WR-1 WCB savings | 0.00 |
| Total for Bank Accounts | \$360,178.83 |
| Accounts Receivable | |
| 1200-WR Accounts Receivable (A/R) | 255,673.20 |
| 1340-WR-3 Due From FC | 2,860.70 |
| Total for Accounts Receivable | \$258,533.90 |
| Other Current Assets | |
| 1040-WR-2 WyoClass-WRTA Fund | 503,828.84 |
| 1199-WR Undeposited Funds | 0.00 |
| 1610-WR-1 Prepaid Expenses | 3,558.79 |
| 1610-WR-2 Employee Advance | 0.00 |
| 1660-WR Deferred Outflows | 0.00 |
| Undeposited Funds Working | 0.00 |
| Total for Other Current Assets | \$507,387.63 |
| Total for Current Assets | \$1,126,100.36 |
| Fixed Assets | |
| CLEAN UP Accumulated Depreciation - Buildings (deleted) | 0.00 |
| Total for Assets | \$1,126,100.36 |
| Liabilities and Equity | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2010-WR Accounts Payable (A/P) | 6,344.16 |
| Total for Accounts Payable | \$6,344.16 |
| Credit Cards | |
| 2015-WR-1 Credit Card Master Card | 0.00 |
| 2015-WR-2 WCB Credit Cards | \$299.12 |
| 2015-WR-2-1 WRTA 1-Department Credit Card | 0.00 |
| 2015-WR-2-2 WRTA 2-Department Credit Card | 2,417.82 |
| 2015-WR-2-3 WRTA 3-Department Credit Card | 0.00 |
| 2015-WR-2-4 WRTA Nichols (0440) | 235.41 |
| 2015-WR-2-5 WRTA Scadden (0457) | 638.56 |
| 2015-WR-2-6 WRTA Williams (0465) | 100.36 |
| 2015-WR-2-8 WRTA Grosinger (0564) | 792.54 |
| 2015-WR-2-9 WRTA McCully (0556) | 0.00 |

Statement of Financial Position

Wind River Transportation Authority

As of December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|---|--------------------|
| Total for 2015-WR-2 WCB Credit Cards | \$4,483.81 |
| Total for Credit Cards | \$4,483.81 |
| Other Current Liabilities | |
| 2040-WR-1 WCB Credit Line | 0.00 |
| 2140-WR Accrued Payroll | 0.00 |
| 2150-WR PAYROLL LIABILITIES | \$0.00 |
| 2150-WR-1 Federal Taxes (941/944) | 6,713.03 |
| 2150-WR-2 Federal Unemployment 940 | 0.00 |
| 2150-WR-3 WY Unemployment Tax | 0.00 |
| 2150-WR-5 State Retirement | 14,698.97 |
| 2150-WR-6 Medical Insurance | \$0.00 |
| 2150-WR-6-1 AFLAC | 150.30 |
| 2150-WR-6-2 The Standard | 258.83 |
| 2150-WR-6-3 Blue Cross WAM-JPIC Health | 14,241.90 |
| 2150-WR-6-5 TelaDoc | -282.25 |
| Total for 2150-WR-6 Medical Insurance | \$14,368.78 |
| 2150-WR-7 Transportation Insurance | |
| 2150-WR-7-1 MASA | 1,707.00 |
| Total for 2150-WR-7 Transportation Insurance | \$1,707.00 |
| 2150-WR-8 Vision Insurance | |
| 2150-WR-8-1 VSP | -601.34 |
| Total for 2150-WR-8 Vision Insurance | -\$601.34 |
| 2150-WR-9 Dental Insurance | |
| 2150-WR-9-1 Delta Dental | 578.92 |
| Total for 2150-WR-9 Dental Insurance | \$578.92 |
| Total for 2150-WR PAYROLL LIABILITIES | \$37,465.36 |
| 2220-WR DEFERRED INFLOWS | 0.00 |
| 2290-WR-3 Due To FCAG | 0.00 |
| Direct Deposit Payable | 0.00 |
| Total for Other Current Liabilities | \$37,465.36 |
| Total for Current Liabilities | \$48,293.33 |
| Long-term Liabilities | |
| 2550-WR Accrued Leave | 0.00 |
| Total for Long-term Liabilities | \$0.00 |
| Total for Liabilities | \$48,293.33 |
| Equity | |
| Opening Balance Equity | -25,536.96 |
| 3000-WR Fund Balance | 950,594.65 |

Statement of Financial Position

Wind River Transportation Authority

As of December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|---|-----------------------|
| Net Income | 152,749.34 |
| Total for Equity | \$1,077,807.03 |
| Total for Liabilities and Equity | \$1,126,100.36 |

Statement of Activity

Wind River Transportation Authority

July 1-December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|--|---------------------|
| Income | |
| 4229-WR WYDOT Highway Safety Grant | 12,215.80 |
| 4236-WR-1 5311 Operating Grants | |
| 4236-WR-1-1 WYDOT 5311 Operating | 119,719.00 |
| 4236-WR-1-2 WYDOT 5311 Administration | 71,402.00 |
| 4236-WR-1-3 WYDOT 5311 Maintenance | 67,038.00 |
| Total for 4236-WR-1 5311 Operating Grants | \$258,159.00 |
| 4236-WR-2 Capital Grants | 90,464.00 |
| 4236-WR-3 Scholarships and Other Grants | 244,448.50 |
| 4308-WR-1 Farebox | |
| 4308-WR-1-1 Fixed Route Farebox | \$20,162.84 |
| 4308-WR-1-2 Bus Passes | 10,855.88 |
| Total for 4308-WR-1-1 Fixed Route Farebox | \$31,018.72 |
| 4308-WR-1-3 Demand Response Farebox | 4,614.86 |
| Total for 4308-WR-1 Farebox | \$35,633.58 |
| 4308-WR-2 Bus/Facility Advertising | 2,666.68 |
| 4308-WR-3 Route Service Guarantee | 83,109.94 |
| 4308-WR-4 Contract For Service | 79,373.48 |
| 4308-WR-5 Special Transportation | 3,231.47 |
| 4507-WR OTHER REVENUE | |
| 4507-WR-1 Non Profit Income | 2,197.00 |
| 4507-WR-3 Other | 2,773.36 |
| Total for 4507-WR OTHER REVENUE | \$4,970.36 |
| Total for Income | \$814,272.81 |
| <hr style="border-top: 3px double #000;"/> | |
| Gross Profit | \$814,272.81 |
| <hr style="border-top: 3px double #000;"/> | |
| Expenses | |
| 7000-WR ADMINISTRATION | |
| 7001-WR PERSONNEL SERVICES | |
| 7002-WR ADMINISTRATOR | |
| 7002-WR-2 FCAG Administrator Taxes/Benefits | 6,984.81 |
| Total for 7002-WR ADMINISTRATOR | \$6,984.81 |
| Total for 7001-WR PERSONNEL SERVICES | \$6,984.81 |
| 7021-WR Legal & Professional Fees | 55,530.00 |
| 7022-WR Accounting/Auditing Services | 15,850.00 |

Statement of Activity

Wind River Transportation Authority

July 1-December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|---|---------------------|
| 7030-WR OFFICE EXPENSES | |
| 7031-WR Office Supplies/Expense | 5,860.97 |
| 7032-WR OFFICE EQUIPMENT, RENT, REPAIR | |
| 7032-WR-1 Office Equipment | 4,678.62 |
| 7032-WR-2 Office Equipment Rental | 1,303.46 |
| Total for 7032-WR OFFICE EQUIPMENT, RENT, REPAIR | \$5,982.08 |
| 7035-WR-1 Other | 708.94 |
| Total for 7030-WR OFFICE EXPENSES | \$12,551.99 |
| 7041-WR Training | 16,498.49 |
| 7044-WR Travel | 3,525.22 |
| 7055-WR Telecommunications | |
| 7055-WR-1 Telephone Equip Rental | 880.20 |
| 7055-WR-2 Land Line Service/Long Distance | 183.29 |
| 7055-WR-3 Mobile/Wireless Communication | 2,826.02 |
| 7055-WR-4 Internet | 1,997.16 |
| Total for 7055-WR Telecommunications | \$5,886.67 |
| 7070-WR OTHER | |
| 7070-WR-1 Advertising/Promotional | 9,786.20 |
| 7070-WR-2 Bank Charges | 260.62 |
| 7070-WR-3 Dues & Subscriptions | 61,541.94 |
| Total for 7070-WR OTHER | \$71,588.76 |
| Total for 7000-WR ADMINISTRATION | \$188,415.94 |
| 7050-WR UTILITIES | |
| 7051-WR Electricity | 1,438.56 |
| 7052-WR Natural Gas | 1,860.23 |
| 7053-WR Water/Sewer/Sanitation | 639.12 |
| Total for 7050-WR UTILITIES | \$3,937.91 |
| 7061-WR-1 Facility Maintenance & Repair | 62,924.42 |
| 7062-WR Rent or Lease of Buildings | 8,889.90 |
| 7200-WR OPERATIONS | |
| 7212-WR Travel Expenses | 3,528.04 |
| Total for 7200-WR OPERATIONS | \$3,528.04 |
| 7202-WR WAGES FOR OPERATIONS STAFF | |
| 7202-WR-1 ADMINISTRATION STAFF | |
| 7202-WR-1-1 Administration Wages | 156,520.42 |
| 7202-WR-1-2 Administration Taxes/Benefits | 59,640.08 |
| Total for 7202-WR-1 ADMINISTRATION STAFF | \$216,160.50 |

Statement of Activity

Wind River Transportation Authority

July 1-December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|--|-----------------------|
| <hr/> | |
| 7202-WR-2 OPERATIONS STAFF | |
| 7202-WR-2-1 Operations Staff Wages | 260,883.57 |
| 7202-WR-2-2 Operations Staff Taxes/Benefits | 94,622.66 |
| Total for 7202-WR-2 OPERATIONS STAFF | \$355,506.23 |
| 7202-WR-3 MAINTENANCE STAFF | |
| 7202-WR-3-1 Maintenance Staff Wages | 45,135.60 |
| 7202-WR-3-2 Maintenance Staff Taxes/Benefits | 17,117.85 |
| Total for 7202-WR-3 MAINTENANCE STAFF | \$62,253.45 |
| Total for 7202-WR WAGES FOR OPERATIONS STAFF | \$633,920.18 |
| 7204-WR-1 Drug/Alcohol Testing | 2,290.00 |
| 7204-WR-3 Employee Uniforms | 6,597.69 |
| 7220-WR OPERATING SUPPLIES/EXPENSES | |
| 7221-WR Vehicle Maintenance & Repair | 48,825.11 |
| 7222-WR Shop Supplies | 17,046.97 |
| 7223-WR FUEL & OIL | |
| 7223-WR-1 Gas & Diesel | 26,279.30 |
| 7223-WR-2 DEF Fluid | 796.65 |
| 7223-WR-3 Motor Oil | 924.99 |
| Total for 7223-WR FUEL & OIL | \$28,000.94 |
| Total for 7220-WR OPERATING SUPPLIES/EXPENSES | \$93,873.02 |
| 7490-WR-2 Capital Outlay-Machinery & Equipment | 10,821.15 |
| 7503-WR Building/Vehicle Insurance | 20,452.00 |
| 8000-WR Reimb thru P/R - RECONCILE AT MONTHS END | 0.00 |
| Payroll Expenses | |
| Company Contributions | |
| Retirement | 0.00 |
| Total for Company Contributions | \$0.00 |
| Taxes | 0.00 |
| Total for Payroll Expenses | \$0.00 |
| Reimbursement - RECONCILE AT MONTHS END | 31.96 |
| Total for Expenses | \$1,035,682.21 |
| <hr/> | |
| Net Operating Income | -\$221,409.40 |
| <hr/> | |
| Other Income | |
| 4501-WR Interest Earned | 4,569.22 |
| 4702-WR-1 Transfer In-PI | 87,245.76 |
| 4702-WR-3 Transfer In-FC | 282,343.76 |

Statement of Activity

Wind River Transportation Authority

July 1-December 31, 2025

| DISTRIBUTION ACCOUNT | TOTAL |
|--------------------------------------|---------------------|
| FCAG Payroll Reimbursement (deleted) | 0.00 |
| Total for Other Income | \$374,158.74 |
| Net Other Income | \$374,158.74 |
| Net Income | \$152,749.34 |

Budget vs. Actuals_Budget_FY26
July 1, 2025-June 30, 2026

| DISTRIBUTION ACCOUNT | JUL 2025 - JUN 2026 | | | | TOTAL | | | |
|---|---------------------|---------------------|----------------------|-------------------|---------------------|-----------------------|------------------------|-------------------|
| | ACTUAL | BUDGET | OVER BUDGET BY | PERCENT OF BUDGET | ACTUAL | BUDGET | OVER BUDGET BY | PERCENT OF BUDGET |
| Income | | | | | | | | |
| 4229-WR WYDOT Highway Safety Grant | 12,215.80 | 30,000.00 | -17,784.20 | 40.72 % | 12,215.80 | 30,000.00 | -17,784.20 | 40.72 % |
| 4236-WR-1 5311 Operating Grants | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 4236-WR-1-1 WYDOT 5311 Operating | 119,719.00 | 440,397.09 | -320,678.09 | 27.18 % | 119,719.00 | 440,397.09 | -320,678.09 | 27.18 % |
| 4236-WR-1-2 WYDOT 5311 Administration | 71,402.00 | 334,880.80 | -263,478.80 | 21.32 % | 71,402.00 | 334,880.80 | -263,478.80 | 21.32 % |
| 4236-WR-1-3 WYDOT 5311 Maintenance | 67,038.00 | 312,526.40 | -245,488.40 | 21.45 % | 67,038.00 | 312,526.40 | -245,488.40 | 21.45 % |
| Total for 4236-WR-1 5311 Operating Grants | 258,159.00 | 1,087,804.29 | -829,645.29 | 23.73 % | \$258,159.00 | \$1,087,804.29 | -\$829,645.29 | 23.73 % |
| 4236-WR-2 Capital Grants | 90,464.00 | 803,393.38 | -712,929.38 | 11.26 % | 90,464.00 | 803,393.38 | -712,929.38 | 11.26 % |
| 4236-WR-3 Scholarships and Other Grants | 244,448.50 | 0.00 | 244,448.50 | | 244,448.50 | 0.00 | 244,448.50 | |
| 4308-WR-1 Farebox | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 4308-WR-1-1 Fixed Route Farebox | 20,180.84 | 10,000.00 | 10,180.84 | 201.81 % | \$20,180.84 | \$10,000.00 | \$10,180.84 | 201.81 % |
| 4308-WR-1-2 Bus Passes | 10,950.88 | | 10,950.88 | | 10,950.88 | | 10,950.88 | |
| Total for 4308-WR-1-1 Fixed Route Farebox | 31,131.72 | 10,000.00 | 21,131.72 | 311.32 % | \$31,131.72 | \$10,000.00 | \$21,131.72 | 311.32 % |
| 4308-WR-1-3 Demand Response Farebox | 4,614.86 | 35,000.00 | -30,385.14 | 13.19 % | 4,614.86 | 35,000.00 | -30,385.14 | 13.19 % |
| Total for 4308-WR-1 Farebox | 35,746.58 | 45,000.00 | -9,253.42 | 79.44 % | \$35,746.58 | \$45,000.00 | -\$9,253.42 | 79.44 % |
| 4308-WR-2 Bus/Facility Advertising | 4,416.69 | 25,000.00 | -20,583.31 | 17.67 % | 4,416.69 | 25,000.00 | -20,583.31 | 17.67 % |
| 4308-WR-3 Route Service Guarantee | 99,609.94 | 45,000.00 | 54,609.94 | 221.36 % | 99,609.94 | 45,000.00 | 54,609.94 | 221.36 % |
| 4308-WR-4 Contract For Service | 91,342.17 | 227,652.00 | -136,309.83 | 40.12 % | 91,342.17 | 227,652.00 | -136,309.83 | 40.12 % |
| 4308-WR-5 Special Transportation | 5,162.24 | 15,000.00 | -9,837.76 | 34.41 % | 5,162.24 | 15,000.00 | -9,837.76 | 34.41 % |
| 4507-WR OTHER REVENUE | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 4507-WR-1 Non Profit Income | 2,285.00 | 35,000.00 | -32,715.00 | 6.53 % | 2,285.00 | 35,000.00 | -32,715.00 | 6.53 % |
| 4507-WR-3 Other | 2,773.36 | 100,000.00 | -97,226.64 | 2.77 % | 2,773.36 | 100,000.00 | -97,226.64 | 2.77 % |
| 4507-WR-2 Community Grant Revenue | | 0.00 | 0.00 | | | 0.00 | 0.00 | |
| 5000-WR Refunds - RECONCILE AT MONTHS END | | 0.00 | 0.00 | | | 0.00 | 0.00 | |
| Total for 4507-WR OTHER REVENUE | 5,058.36 | 135,000.00 | -129,941.64 | 3.75 % | \$5,058.36 | \$135,000.00 | -\$129,941.64 | 3.75 % |
| Billable Expenditure Revenue | 68.75 | | 68.75 | | 68.75 | | 68.75 | |
| 4704-WR Compensation For Loss/Damage To Capital Assets | | 5,000.00 | -5,000.00 | 0.0 % | | 5,000.00 | -5,000.00 | 0.0 % |
| Total for Income | 846,692.03 | 2,418,849.67 | -1,572,157.64 | 35.0 % | \$846,692.03 | \$2,418,849.67 | -\$1,572,157.64 | 35.0 % |
| Cost of Goods Sold | | | | | | | | |
| Gross Profit | 846,692.03 | 2,418,849.67 | -1,572,157.64 | 35.0 % | \$846,692.03 | \$2,418,849.67 | -\$1,572,157.64 | 35.0 % |
| Expenses | | | | | | | | |
| 7000-WR ADMINISTRATION | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 7001-WR PERSONNEL SERVICES | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 7002-WR ADMINISTRATOR | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 7002-WR-2 FCAG Administrator Taxes/Benefits | 6,984.81 | | 6,984.81 | | 6,984.81 | | 6,984.81 | |
| Total for 7002-WR ADMINISTRATOR | 6,984.81 | 0.00 | 6,984.81 | | \$6,984.81 | \$0.00 | \$6,984.81 | |
| Total for 7001-WR PERSONNEL SERVICES | 6,984.81 | 0.00 | 6,984.81 | | \$6,984.81 | \$0.00 | \$6,984.81 | |
| 7021-WR Legal & Professional Fees | 66,530.00 | 3,200.00 | 63,330.00 | 2079.06 % | 66,530.00 | 3,200.00 | 63,330.00 | 2079.06 % |
| 7022-WR Accounting/Auditing Services | 15,850.00 | 28,300.00 | -12,450.00 | 56.01 % | 15,850.00 | 28,300.00 | -12,450.00 | 56.01 % |
| 7030-WR OFFICE EXPENSES | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 7031-WR Office Supplies/Expense | 6,121.42 | 3,850.00 | 2,271.42 | 159.0 % | 6,121.42 | 3,850.00 | 2,271.42 | 159.0 % |
| 7032-WR OFFICE EQUIPMENT, RENT, REPAIR | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 7032-WR-1 Office Equipment | 10,259.21 | 13,500.00 | -3,240.79 | 75.99 % | 10,259.21 | 13,500.00 | -3,240.79 | 75.99 % |
| 7032-WR-2 Office Equipment Rental | 1,657.82 | 2,855.68 | -1,197.86 | 58.05 % | 1,657.82 | 2,855.68 | -1,197.86 | 58.05 % |
| 7032-WR-3 Office Equipment Repair | | 1,000.00 | -1,000.00 | 0.0 % | | 1,000.00 | -1,000.00 | 0.0 % |
| Total for 7032-WR OFFICE EQUIPMENT, RENT, REPAIR | 11,917.03 | 17,355.68 | -5,438.65 | 68.66 % | \$11,917.03 | \$17,355.68 | -\$5,438.65 | 68.66 % |
| 7035-WR-1 Other | 728.92 | 0.00 | 728.92 | | 728.92 | 0.00 | 728.92 | |
| Total for 7030-WR OFFICE EXPENSES | 18,767.37 | 21,205.68 | -2,438.31 | 88.5 % | \$18,767.37 | \$21,205.68 | -\$2,438.31 | 88.5 % |
| 7041-WR Training | 16,913.49 | 5,000.00 | 11,913.49 | 338.27 % | 16,913.49 | 5,000.00 | 11,913.49 | 338.27 % |
| 7044-WR Travel | 3,525.22 | 7,500.00 | -3,974.78 | 47.0 % | 3,525.22 | 7,500.00 | -3,974.78 | 47.0 % |
| 7055-WR Telecommunications | | 0.00 | 0.00 | | | \$0.00 | \$0.00 | |
| 7055-WR-1 Telephone Equip Rental | 880.20 | 1,760.40 | -880.20 | 50.0 % | 880.20 | 1,760.40 | -880.20 | 50.0 % |
| 7055-WR-2 Land Line Service/Long Distance | 183.29 | 2,182.80 | -1,999.51 | 8.4 % | 183.29 | 2,182.80 | -1,999.51 | 8.4 % |
| 7055-WR-3 Mobile/Wireless Communication | 2,826.02 | 3,300.96 | -474.94 | 85.61 % | 2,826.02 | 3,300.96 | -474.94 | 85.61 % |
| 7055-WR-4 Internet | 2,329.36 | 2,256.00 | 73.36 | 103.25 % | 2,329.36 | 2,256.00 | 73.36 | 103.25 % |
| Total for 7055-WR Telecommunications | 6,218.87 | 9,500.16 | -3,281.29 | 65.46 % | \$6,218.87 | \$9,500.16 | -\$3,281.29 | 65.46 % |

Budget vs. Actuals_Budget_FY26
July 1, 2025-June 30, 2026

| DISTRIBUTION ACCOUNT | JUL 2025 - JUN 2026 | | | | TOTAL | | | |
|--|---------------------|---------------------|----------------------|-------------------|-----------------------|-----------------------|------------------------|-------------------|
| | ACTUAL | BUDGET | OVER BUDGET BY | PERCENT OF BUDGET | ACTUAL | BUDGET | OVER BUDGET BY | PERCENT OF BUDGET |
| 7070-WR OTHER | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7070-WR-1 Advertising/Promotional | 9,786.20 | 7,500.00 | 2,286.20 | 130.48 % | 9,786.20 | 7,500.00 | 2,286.20 | 130.48 % |
| 7070-WR-2 Bank Charges | 260.62 | 500.00 | -239.38 | 52.12 % | 260.62 | 500.00 | -239.38 | 52.12 % |
| 7070-WR-3 Dues & Subscriptions | 61,541.94 | 67,179.00 | -5,637.06 | 91.61 % | 61,541.94 | 67,179.00 | -5,637.06 | 91.61 % |
| 7070-WR-4 General Interest | | 1,200.00 | -1,200.00 | 0.0 % | 1,200.00 | 1,200.00 | -1,200.00 | 0.0 % |
| Total for 7070-WR OTHER | 71,588.76 | 76,379.00 | -4,790.24 | 93.73 % | \$71,588.76 | \$76,379.00 | -\$4,790.24 | 93.73 % |
| Total for 7000-WR ADMINISTRATION | 206,378.52 | 151,084.84 | 55,293.68 | 136.6 % | \$206,378.52 | \$151,084.84 | \$55,293.68 | 136.6 % |
| 7050-WR UTILITIES | | 10,890.72 | -10,890.72 | 0.0 % | \$10,890.72 | \$10,890.72 | -\$10,890.72 | 0.0 % |
| 7051-WR Electricity | 2,277.09 | 0.00 | 2,277.09 | | 2,277.09 | 0.00 | 2,277.09 | |
| 7052-WR Natural Gas | 1,860.23 | 0.00 | 1,860.23 | | 1,860.23 | 0.00 | 1,860.23 | |
| 7053-WR Water/Sewer/Sanitation | 639.12 | 0.00 | 639.12 | | 639.12 | 0.00 | 639.12 | |
| Total for 7050-WR UTILITIES | 4,776.44 | 10,890.72 | -6,114.28 | 43.86 % | \$4,776.44 | \$10,890.72 | -\$6,114.28 | 43.86 % |
| 7061-WR-1 Facility Maintenance & Repair | 62,948.80 | 49,000.00 | 13,948.80 | 128.47 % | 62,948.80 | 49,000.00 | 13,948.80 | 128.47 % |
| 7062-WR Rent or Lease of Buildings | 11,751.66 | 0.00 | 11,751.66 | | 11,751.66 | 0.00 | 11,751.66 | |
| 7200-WR OPERATIONS | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7212-WR Travel Expenses | 3,528.04 | 2,500.00 | 1,028.04 | 141.12 % | 3,528.04 | 2,500.00 | 1,028.04 | 141.12 % |
| Total for 7200-WR OPERATIONS | 3,528.04 | 2,500.00 | 1,028.04 | 141.12 % | \$3,528.04 | \$2,500.00 | \$1,028.04 | 141.12 % |
| 7202-WR WAGES FOR OPERATIONS STAFF | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7202-WR-1 ADMINISTRATION STAFF | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7202-WR-1-1 Administration Wages | 169,462.99 | 316,317.76 | -146,854.77 | 53.57 % | 169,462.99 | 316,317.76 | -146,854.77 | 53.57 % |
| 7202-WR-1-2 Administration Taxes/Benefits | 62,338.42 | 137,684.73 | -75,346.31 | 45.28 % | 62,338.42 | 137,684.73 | -75,346.31 | 45.28 % |
| Total for 7202-WR-1 ADMINISTRATION STAFF | 231,801.41 | 454,002.49 | -222,201.08 | 51.06 % | \$231,801.41 | \$454,002.49 | -\$222,201.08 | 51.06 % |
| 7202-WR-2 OPERATIONS STAFF | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7202-WR-2-1 Operations Staff Wages | 280,124.76 | 437,154.00 | -157,029.24 | 64.08 % | 280,124.76 | 437,154.00 | -157,029.24 | 64.08 % |
| 7202-WR-2-2 Operations Staff Taxes/Benefits | 97,526.65 | 155,957.94 | -58,431.29 | 62.53 % | 97,526.65 | 155,957.94 | -58,431.29 | 62.53 % |
| Total for 7202-WR-2 OPERATIONS STAFF | 377,651.41 | 593,111.94 | -215,460.53 | 63.67 % | \$377,651.41 | \$593,111.94 | -\$215,460.53 | 63.67 % |
| 7202-WR-3 MAINTENANCE STAFF | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7202-WR-3-1 Maintenance Staff Wages | 49,816.79 | 129,608.00 | -79,791.21 | 38.44 % | 49,816.79 | 129,608.00 | -79,791.21 | 38.44 % |
| 7202-WR-3-2 Maintenance Staff Taxes/Benefits | 18,071.11 | 47,710.48 | -29,639.37 | 37.88 % | 18,071.11 | 47,710.48 | -29,639.37 | 37.88 % |
| Total for 7202-WR-3 MAINTENANCE STAFF | 67,887.90 | 177,318.48 | -109,430.58 | 38.29 % | \$67,887.90 | \$177,318.48 | -\$109,430.58 | 38.29 % |
| Total for 7202-WR WAGES FOR OPERATIONS STAFF | 677,340.72 | 1,224,432.91 | -547,092.19 | 55.32 % | \$677,340.72 | \$1,224,432.91 | -\$547,092.19 | 55.32 % |
| 7204-WR-1 Drug/Alcohol Testing | 2,290.00 | 2,500.00 | -210.00 | 91.6 % | 2,290.00 | 2,500.00 | -210.00 | 91.6 % |
| 7204-WR-3 Employee Uniforms | 7,014.96 | 4,500.00 | 2,514.96 | 155.89 % | 7,014.96 | 4,500.00 | 2,514.96 | 155.89 % |
| 7220-WR OPERATING SUPPLIES/EXPENSES | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7221-WR Vehicle Maintenance & Repair | 48,923.48 | 90,500.00 | -41,576.52 | 54.06 % | 48,923.48 | 90,500.00 | -41,576.52 | 54.06 % |
| 7222-WR Shop Supplies | 17,713.38 | 0.00 | 17,713.38 | | 17,713.38 | 0.00 | 17,713.38 | |
| 7223-WR FUEL & OIL | | 0.00 | 0.00 | | \$0.00 | \$0.00 | \$0.00 | |
| 7223-WR-1 Gas & Diesel | 32,570.09 | 98,500.00 | -65,929.91 | 33.07 % | 32,570.09 | 98,500.00 | -65,929.91 | 33.07 % |
| 7223-WR-2 DEF Fluid | 796.65 | 1,750.00 | -953.35 | 45.52 % | 796.65 | 1,750.00 | -953.35 | 45.52 % |
| 7223-WR-3 Motor Oil | 924.99 | 4,410.58 | -3,485.59 | 20.97 % | 924.99 | 4,410.58 | -3,485.59 | 20.97 % |
| Total for 7223-WR FUEL & OIL | 34,291.73 | 104,660.58 | -70,368.85 | 32.76 % | \$34,291.73 | \$104,660.58 | -\$70,368.85 | 32.76 % |
| Total for 7220-WR OPERATING SUPPLIES/EXPENSES | 100,928.59 | 195,160.58 | -94,231.99 | 51.72 % | \$100,928.59 | \$195,160.58 | -\$94,231.99 | 51.72 % |
| 7490-WR-2 Capital Outlay-Machinery & Equipment | 11,292.27 | 974,241.72 | -962,949.45 | 1.16 % | 11,292.27 | 974,241.72 | -962,949.45 | 1.16 % |
| 7503-WR Building/Vehicle Insurance | 20,452.00 | 43,524.93 | -23,072.93 | 46.99 % | 20,452.00 | 43,524.93 | -23,072.93 | 46.99 % |
| 7061-WR-2 Janitorial | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | |
| 7204-WR-2 DOT Physical | | 2,350.00 | -2,350.00 | 0.0 % | 2,350.00 | 2,350.00 | -2,350.00 | 0.0 % |
| 7502-WR LGLP Insurance | | 6,056.52 | -6,056.52 | 0.0 % | 6,056.52 | 6,056.52 | -6,056.52 | 0.0 % |
| 8000-WR Reimb thru P/R - RECONCILE AT MONTHS END | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | |
| Payroll Expenses | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | |
| Total for Expenses | 1,108,702.00 | 2,666,242.22 | -1,557,540.22 | 41.58 % | \$1,108,702.00 | \$2,666,242.22 | -\$1,557,540.22 | 41.58 % |
| Net Operating Income | -262,009.97 | -247,392.55 | -14,617.42 | 105.91 % | -\$262,009.97 | -\$247,392.55 | -\$14,617.42 | 105.91 % |
| Other Income | | | | | | | | |
| 4501-WR Interest Earned | 4,569.22 | 3,500.00 | 1,069.22 | 130.55 % | 4,569.22 | 3,500.00 | 1,069.22 | 130.55 % |
| 4702-WR-1 Transfer In-PI | 99,163.29 | 182,862.72 | -83,699.43 | 54.23 % | 99,163.29 | 182,862.72 | -83,699.43 | 54.23 % |
| 4702-WR-3 Transfer In-FC | 282,343.76 | 244,278.25 | 38,065.51 | 115.58 % | 282,343.76 | 244,278.25 | 38,065.51 | 115.58 % |

Budget vs. Actuals_Budget_FY26
July 1, 2025-June 30, 2026

| DISTRIBUTION ACCOUNT | JUL 2025 - JUN 2026 | | | | TOTAL | | | |
|---|---------------------|-------------------|-------------------|-------------------|---------------------|---------------------|---------------------|-------------------|
| | ACTUAL | BUDGET | OVER BUDGET BY | PERCENT OF BUDGET | ACTUAL | BUDGET | OVER BUDGET BY | PERCENT OF BUDGET |
| 4703-WR Gain/Loss on Sale of Equipment | | 15,000.00 | -15,000.00 | 0.0 % | 15,000.00 | | -15,000.00 | 0.0 % |
| Total for Other Income | 386,076.27 | 445,640.97 | -59,564.70 | 86.63 % | \$386,076.27 | \$445,640.97 | -\$59,564.70 | 86.63 % |
| Other Expenses | | | | | | | | |
| 7450-WR-99 Transfer Out-FC | | 0.00 | 0.00 | | \$0.00 | | \$0.00 | |
| 7450-WR-99-1 Accounting/Auditing Fees | | 0.00 | 0.00 | | 0.00 | | 0.00 | |
| 7450-WR-99-2 Rent or Lease of Bldgs | | 20,700.00 | -20,700.00 | 0.0 % | 20,700.00 | | -20,700.00 | 0.0 % |
| 7450-WR-99-3 Office Expenses | | 0.00 | 0.00 | | 0.00 | | 0.00 | |
| Total for 7450-WR-99 Transfer Out-FC | | 20,700.00 | -20,700.00 | 0.0 % | \$20,700.00 | | -\$20,700.00 | 0.0 % |
| Total for Other Expenses | | 20,700.00 | -20,700.00 | 0.0 % | \$20,700.00 | | -\$20,700.00 | 0.0 % |
| Net Other Income | 386,076.27 | 424,940.97 | -38,864.70 | 90.85 % | \$386,076.27 | \$424,940.97 | -\$38,864.70 | 90.85 % |
| Net Income | 124,066.30 | 177,548.42 | -53,482.12 | 69.88 % | \$124,066.30 | \$177,548.42 | -\$53,482.12 | 69.88 % |

Agenda Item Title: Public Comment

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This agenda item provides an opportunity for public comment. Scheduled speakers include:

(None)

This session is also open for additional comments from members of the audience, subject to the board chair's discretion to limit time as needed.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

To allow public input and provide a platform for presentations from scheduled speakers and other community members.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

I recommend reaching out to the audience to invite additional comments following the scheduled speakers. The board chair has the discretion to limit time for each speaker to ensure fairness and maintain meeting efficiency.

Agenda Item Title: Bank Account Consolidation – Accounting Modernization

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

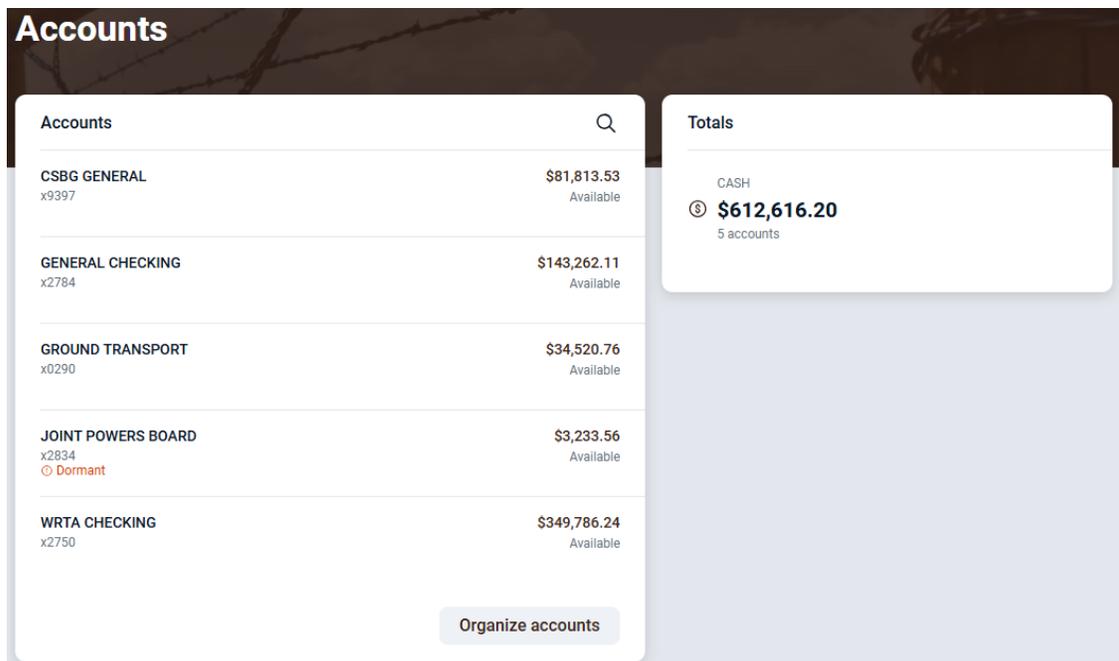
- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative

EXECUTIVE SUMMARY:

As part of FCAG’s ongoing accounting modernization and internal control improvements, staff is recommending the consolidation of two legacy bank accounts into the FCAG General Account, with funds to be tracked separately using true fund accounting principles within FCAG’s accounting software, QuickBooks Online.

Historically, prior leadership established multiple standalone checking accounts to segregate funds administratively rather than through formal fund accounting. While functional at the time, this structure increased banking complexity, reduced transparency, and limited reporting efficiency. With the implementation of modern accounting systems and strengthened internal controls, FCAG is now positioned to manage these funds more effectively within a consolidated banking framework.



The accounts proposed for consolidation are:

- Joint Powers Board Account (2034):
 - Current Balance: \$3,233.56
 - Purpose: FCAG Joint Projects
- Ground Transportation Account (0290):
 - Current Balance: \$34,520.76
 - Purpose: Ground Transportation Fund

Upon consolidation, these funds will be deposited into the FCAG General Account and tracked as separate funds and projects within QuickBooks Online, preserving all restrictions, designations, and reporting requirements. This approach aligns with recognized governmental fund accounting practices and strengthens auditability without diminishing fiscal oversight.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- Ongoing board updates regarding accounting modernization and internal control enhancements
 - Prior discussions related to audit findings and improved financial transparency
-

WHY IS THIS ITEM BEFORE THE BOARD:

Board authorization is required to consolidate bank accounts and formally approve the transition from account-based segregation to software-based fund accounting. This action supports improved financial management, reduces administrative burden, and strengthens long-term compliance.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Approve the consolidation of the Joint Powers Board Account (2034) and the Ground Transportation Fund Account (0290) into the FCAG General Account, with continued fund-level tracking maintained within QuickBooks Online.

PROPOSED MOTION:

Board Member:

"I move that the Fremont County Association of Governments approve the consolidation of the Joint Powers Board Account (2034) and the Ground Transportation Fund Account (0290) into the FCAG

General Account, with all funds to be tracked separately as designated funds and projects within QuickBooks Online.”

(Second Required)

Chairman: “It has been motioned and second, is there any discussion?”

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

Approve the proposed bank account consolidation to support accounting modernization, improved internal controls, and enhanced financial transparency.

Agenda Item Title: Joint Committee on Funding Key Services

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

The Joint Committee on Funding Key Services (JCFKS), established by FCAG to explore sustainable funding models for Fremont County’s critical public services—including ambulance, air and ground transportation, and other emergency response functions—will present its formal recommendations to the board at this meeting.

Following several weeks of intensive research, stakeholder engagement, and deliberation, the committee has completed its initial report outlining potential pathways for long-term service sustainability. This marks a significant milestone in the countywide effort to address persistent funding shortfalls affecting emergency and essential transportation systems.

Throughout September, the JCFKS met weekly to analyze operational, fiscal, and governance frameworks across key service providers. Approved meeting minutes are attached for reference.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

November August 2025 – FCAG authorized formation of the Joint Committee on Funding Key Services.

September 2025 – FCAG received the committee structure and timeline report.

October 2025 – JCFKS briefed FCAG on its activities and potential direction of their recommendations.

WHY IS THIS ITEM BEFORE THE BOARD:

To receive the Joint Committee’s recommendations and for the FCAG board to determine which option(s) to advance to their respective governing bodies for discussion and potential adoption of resolutions supporting a long-term funding model.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

- Receive the committee's formal presentation and recommendations.
 - Discuss the merits of each option.
 - Determine which option(s) should be presented to member governments for consideration of resolution support.
-

PROPOSED MOTION:

N/A – Discussion and receipt of recommendations only.

ADMINISTRATOR RECOMMENDATION:

Acknowledge the committee's extensive work and engage in substantive discussion to determine which funding model(s) should move forward for resolution consideration by FCAG member governments.

Meeting Minutes
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS
Joint Committee on Funding Key Services

12:00PM; Wednesday, December 17th, 2025

Riverton; WRTA Facility

2554 Airport Rd, Riverton, WY 82501

<https://us02web.zoom.us/j/87542789880?pwd=xlwKQ1Ae48DfObecpFkJcHoyP3CbU0.1>

Mick Prior – *Chair*
(Present)

Kyle Butterfield – *Vice-Chair*
(Present @ 12:09)

Lisa Mallon – *Treasurer/Secretary*
(Present)

Sarah Reilley
(Present)

Patrick Edwards
(Absent)

Jennifer Blaylock
(Present)

Jared White Bull
(Absent)

The Fremont County Association of Government’s Joint Committee on Funding Key Services committee met to discuss the implementation of a potential 3/4% sales tax for funding core services including ambulance, air service, and WRTA transportation. The group reviewed recent feedback from county commissioners who generally supported moving forward with the tax proposal, though specific details about governance and implementation still need to be worked out. Dubois Mayor Neveaux Nouveau expressed concerns about Dubois' unique needs and emphasized the importance of maintaining standalone ambulance service for their community, while the committee discussed creating a simple initial MOU to establish funding distribution between the county, FCAG, and participating municipalities. The group agreed to take a two-week suspension before reconvening on January 7th, with Carol confirming attendance at the upcoming FCAG meeting in Riverton.

Next steps

- Sarah: Provide the revised ballot language (with dates added back) to the group and continue work on associated materials (e.g., governance structure, answers to anticipated questions) as recommended by Julie Fries and Margie Irvine.
- Committee (or designated member): Draft an MOU for the distribution and management of sales tax funds, including proposed initial fiscal agents (FCAG, City of Riverton, County) and percentage allocations, with an expiration date tied to the next election cycle.
- Committee: Present a draft mandate/objectives to FCAG at the next FCAG meeting, including proposed ballot language and initial MOU, and request renewed/updated guidance on the committee's role and next steps.
- Committee (or designated member): Investigate and confirm whether the committee can conduct business via email under Wyoming open meetings law and report findings to the group.

- Committee: Schedule and attend next meeting on January 7th to maintain momentum and prepare for upcoming County Commission and FCAG discussions.
- Committee: Be prepared to run "interference" between FCAG and communities regarding MOU and ballot language, as discussed.

Summary

Sales Tax Implementation Discussion

The meeting began with a roll call and a motion to accept the agenda and consent agenda, which was approved. Chairman Pryor provided an update on the recent commissioner meeting, where they presented a report and discussed a potential 3% sales tax. The commission showed general support but expressed concerns about the timeline for implementing the tax and the need for a renewed mandate from FCAG. Chairman Pryor mentioned that FCAG would need to provide more guidance on objectives and that political questions, such as reimbursement for municipalities, remained unresolved.

Ambulance Services and Ballot Measures

Dubois Mayor Neveaux discussed her efforts to secure ambulance services for Dubois, emphasizing the need for a standalone service to meet local needs, while Chairman Pryor highlighted potential funding mismatches if services were tied to broader county initiatives. It was suggested exploring collaboration with St. John's Hospital in Teton County for coverage, which Dubois Mayor Neveaux noted was not yet part of their strategy. The group also reviewed ballot language for an upcoming measure, with Julie Fries and Margie Irvine recommending the addition of dates and further clarification of roles and responsibilities to address public misunderstandings. Next steps include determining the committee's role and engaging with FCAG to clarify expectations.

Economic Development Ballot Initiative Planning

The group discussed a ballot initiative for economic development, with Kyle sharing his experience with previous tax measures and emphasizing the importance of clear guardrails for spending. Chairman Pryor explained that the initiative must fall under economic development per statute, and the group agreed to focus on establishing a governance structure through an MOU before moving to bylaws. They discussed the timeline for getting resolutions adopted by governing bodies in February and the need to provide FCAG with a clear mandate for their involvement.

County-FCAG Agreement on Funding

The group discussed the need for agreement between the county and FCAG before proceeding with funding options for core services. Chairman Pryor emphasized keeping the focus simple and on the original mandate, while also considering the need for a group to help ensure proposed funding options reach the ballot. They agreed that Tim should continue as the liaison to FCAC, but noted the importance of having elected representatives attend future meetings to provide direction and consensus.

Transportation Funding and Service Management

The committee discussed funding mechanisms for various transportation services, focusing on an upcoming ballot initiative. Vice-Chairman Butterfield proposed a simple initial solution where funds would be collected by governing bodies and remitted to entities managing core services, with the county administering ambulance services. They agreed to include an expiration date in the MOU to ensure periodic review, and discussed the need for clear communication about service risks to justify the tax increase. The committee also considered the potential for future changes to ambulance service management, while acknowledging the current single-bidder system's risks.

Ambulance Service Coordination Discussion

The discussion focused on ambulance service coordination between Fremont County and surrounding areas, particularly Dubois and Shoshoni. Chairman Pryor expressed concerns about creating an independent ambulance service in Du Bois, which could jeopardize tax funding for surrounding areas. Carol reported that Shoshone wants to work with existing services to reduce response times, rather than establishing their own independent service, and is working on a Memorandum of Understanding to facilitate this collaboration.

Rural Healthcare Access Challenges

The group discussed challenges with healthcare access in rural communities, noting that residents are willing to work with new providers but face practical barriers like long wait times and road closures. They agreed to suspend meetings for two weeks, with the next meeting scheduled for January 7th, and discussed the possibility of conducting business via email during the break, though this would require verification of open meeting laws. Carol confirmed she would attend the FCAG meeting in Riverton the following day, and Chairman Pryor mentioned he had a rough outline for an MOU, which would be discussed further in upcoming meetings.

Meeting Minutes
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS
Joint Committee on Funding Key Services

12:00PM; Wednesday, January 7th, 2026

Riverton; WRTA Facility

2554 Airport Rd, Riverton, WY 82501

<https://us02web.zoom.us/j/87542789880?pwd=xlwKQ1Ae48DfObecpFkjcHoyP3CbU0.1>

Mick Prior – *Chair*
(Present)

Kyle Butterfield – *Vice-Chair*
(Present @ 12:17)

Lisa Mallon – *Treasurer/Secretary*
(Present)

Sarah Reilley
(Absent)

Patrick Edwards
(Absent)

Jennifer Blaylock
(Present @ 12:02)

Jared White Bull
(Present)

Quick recap

The Fremont County Association of Governments Joint Committee on Funding Key Services met to discuss transportation funding options and considered whether to include multiple transportation services in a single ballot initiative. The group reviewed a draft memorandum of understanding for distributing funds from an optional excise tax, including specific allocations for emergency medical services, commercial air service, and ground transportation. They also discussed the creation and implementation of an MOU for managing transportation funds, including the role of FCAG as fiscal agent and the need for oversight and transparency in fund distribution.

Next steps

- Kyle: Provide an alternative MOU draft that explores FCAG as the fiscal agent for disbursement of funds.

Summary

Transportation Funding Ballot Initiative Discussion

The Fremont County Association of Governments Joint Committee on Funding Key Services held a meeting to discuss transportation funding options. Kevin K. during public comment provided input on whether to include all three transportation items (air service, ground ambulance, and commercial ground transportation) in a single ballot initiative, as suggested by some stakeholders, or to limit it to just air service as recommended by others. Chairman Pryor clarified that the committee's role is to provide a clear question to the public, while the exact distribution of funds among the options remains an FCAG decision. The committee will move forward with its current direction, subject to voter approval.

MOU Review for Fund Distribution

The meeting focused on discussing a draft memorandum of understanding (MOU) for distributing funds from an optional excise tax. The group reviewed key provisions, including the allocation of 55% to emergency medical services, 35% to commercial air service, and 10% to ground transportation. They debated the necessity and implications of setting maximum annual amounts for each allocation. Jim, the county treasurer, explained how excess funds would be handled and highlighted the challenges of managing multiple entities with potentially conflicting budget needs. The group also discussed the need for oversight and transparency in tracking fund distributions and making adjustments as needed.

MOU Transportation Funds Management

The group discussed the creation and implementation of an MOU for managing transportation funds, focusing on the allocation of excess funds between ground transportation and air service. They debated whether every council and commission needed to reaffirm the MOU annually or if FCAG could make decisions independently, concluding that all governing bodies must be involved due to legal constraints. The discussion also covered the need for caps on spending and a mechanism for reviewing and potentially modifying the agreement as conditions change, with a suggestion to require periodic reports from service operators to governing bodies rather than requiring governing bodies to meet regularly.

FCAG Fiscal Agent Proposal

The group discussed a proposal for FCAG to serve as the fiscal agent for tax dollars collected for transportation services, streamlining the process by consolidating multiple checks into one monthly payment to FCAG. County Treasurer Jim Andersen suggested that each government entity would apply annually for their share of the funds through a grant process, similar to their existing budget procedures. The discussion raised concerns about accountability and representation, with Vice-Chairman Butterfield noting that while FCAG meetings are open to the public, the shift in fiscal responsibility from local governments to FCAG might affect public oversight. The group agreed that any budget allocation would require unanimous consent from local governing bodies and FCAG members, and Jim proposed publishing quarterly reports on collections and disbursements to maintain public transparency.

Transportation Funding Allocation Discussion

The group discussed the allocation and accountability of funds for ambulance, commercial air, and public transportation services. They debated whether to have all funds remitted to FCAG or to have governments remit directly to FCAG. The conversation centered on ensuring that minimum funding requirements are met while addressing concerns about excess funds and accountability. They also discussed the need to re-examine the tax rate, potentially lowering it if the actual costs of ambulance services are lower than anticipated.

Meeting Minutes
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS
Joint Committee on Funding Key Services

12:00PM; Wednesday, January 14th, 2026

Riverton; WRTA Facility

2554 Airport Rd, Riverton, WY 82501

<https://us02web.zoom.us/j/87542789880?pwd=xlwKQ1Ae48Df0becpFkjcHoyP3CbU0.1>

Mick Prior – *Chair*
(Present)

Kyle Butterfield – *Vice-Chair*
(Present @ 12:17)

Lisa Mallon – *Treasurer/Secretary*
(Present)

Sarah Reilley
(Absent)

Patrick Edwards
(Absent)

Jennifer Blaylock
(Present @ 12:02)

Jared White Bull
(Present)

Call to Order

The meeting was called to order by the Chair.

Roll Call / Attendance

Committee members and staff were present.

Agenda Item: Approval of the January 14, 2025 Meeting Agenda

Motion: Lisa Mallon
Second: Sarah Reilly
Discussion: None
Action: PASSED

Agenda Item: Consent Agenda

Motion: Lisa Mallon
Second: Sarah Reilly
Discussion: None
Action: PASSED

Old Business

Ballot Language and Intergovernmental Coordination Update

Staff provided an update on recent communications with Fremont County Commissioner Larry Allen regarding draft ballot language and supporting intergovernmental agreements.

Key discussion points included:

- Commissioner Allen expressed support for the committee's progress and emphasized avoiding fixed percentage allocations in ballot language to preserve flexibility.
 - Consensus emerged that ballot language should remain broad and purpose-based, allowing future adjustment through MOUs or MOAs without returning to voters.
 - Staff indicated an expectation to provide the County Commission with near-final draft materials (approximately 95% complete) by the end of January.
 - Committee members expressed encouragement regarding the tone and substance of communications with County leadership.
-

New Business

Use of Funds: Operational vs. Capital Expenditures

The committee discussed whether ballot language should explicitly address capital expenditures such as vehicle replacement and equipment acquisition.

Discussion highlights:

- The current ballot language is intentionally silent on specific expenditure categories, allowing funds to be used for operations, service contracts, or capital items that directly support service delivery.
 - Members emphasized that capital replacement planning should remain the responsibility of the operating entity through:
 - Depreciation and replacement schedules
 - Grant funding (e.g., SLIB)
 - Capital reserve or sinking funds
 - There was agreement that tax revenue should not become the primary mechanism for capital replacement, but rather support service continuity and contractual obligations.
-

Transparency and Public Communication

The committee acknowledged increased public discussion regarding potential tax measures.

Consensus points:

- The committee reaffirmed its role as a working and advisory body, not a decision-making authority.

- Issuing public-facing messaging at this stage was discouraged to avoid confusion, as recommendations remain under development.
 - Transparency is best maintained through:
 - Open meetings
 - Clear documentation once finalized
 - Formal public processes conducted by governing bodies
 - The committee's primary audience at this stage is FCAG and participating governing bodies.
-

Draft MOA/MOU Structure and Options

Staff outlined plans to circulate two alternative draft agreements:

1. A model retaining percentage-based allocations among services
2. A model positioning FCAG as a fiscal agent, allocating funds by purpose rather than capped distributions

Committee discussion reflected that:

- Providing multiple viable options allows governing bodies to make informed policy decisions.
 - Removing caps may reduce administrative complexity and avoid confusion around overages.
 - If an initiative were delayed or failed, remaining funds could stay restricted to the approved service purpose.
 - Offering alternatives mirrors best practices used in prior ballot initiatives.
-

Ambulance Services: Governance, Contracts, and Service Quality

The committee held extensive discussion regarding ambulance service delivery and funding justification.

Key issues included:

- Concern that increased funding alone does not guarantee improved service levels.
- Agreement that service quality must be driven by enforceable contracts, including defined response times, coverage requirements, and staffing standards.
- The current ambulance service contract expires June 30, 2025, and the County is expected to issue an RFP in the coming months.
- Members expressed concern that reliance on private providers may limit transparency and access to certain funding opportunities.

- Several members indicated interest in exploring whether a publicly operated ambulance service could provide greater accountability and funding flexibility.
-

Strategic Questions Identified for County Leadership

The committee identified the following questions to be posed to Fremont County leadership:

1. Will the County issue an RFP for ambulance services in 2025?
2. Is the County open to exploring a publicly operated ambulance service?
3. Would the County consider establishing an advisory or task force structure for long-term EMS planning?
4. Does the County intend to expand service levels or maintain the current status quo?

Members agreed that clarity on these issues is essential before advancing a tax proposal.

Next Steps

- Staff will distribute:
 - A revised draft MOA correcting percentage allocations
 - An alternative draft reflecting an FCAG fiscal-agent model
 - Continued outreach with County Commissioners to clarify EMS governance and contracting intentions.
 - Committee representation at the upcoming FCAG meeting will be coordinated based on availability.
-

Adjournment

The meeting was adjourned.

Record Summary

This meeting focused on refining funding structures, preserving governance flexibility, and ensuring service accountability for critical services, with particular emphasis on ambulance operations. The committee agreed to present multiple draft options to governing bodies and identified the need for clearer direction from Fremont County regarding EMS contracting and long-term service delivery.

Agenda Item Title: Monthly Forum

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

The monthly forum scheduled for the Fremont County Association of Governments serves as a vital platform for collaborative discussion and decision-making among key stakeholders in the Fremont County Community. This forum offers an opportunity for representatives from various municipalities, stakeholders, and community members to convene and address pertinent issues facing Fremont County. Topics slated for discussion encompass a wide range of areas, including but not limited to infrastructure development, public services, economic growth initiatives, and community welfare programs. Through this forum, participants aim to foster cooperation, exchange insights, and formulate strategies to address the evolving needs and challenges of Fremont County.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

To collaborate by focusing on clear communication, respect for differing viewpoints, and a shared commitment to the communities. Work efficiently, stay solution-focused, and ensure that discussions remain constructive. The goal is to align on key issues, address challenges together, and make facilitate collaboration that benefits the entire region.

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

The productivity and reputation of the Fremont County Association of Governments, an initiative with the potential to create a significant positive impact through collaboration, depend on your commitment to mutual respect and your dedication to serving those in need. I urge the board to embody the spirit of community by approaching this forum as colleagues united in the shared goal of uplifting and strengthening our community.

Agenda Item Title: Adjournment

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

N/A

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

Board Member: "I move to Adjourn"

(Second Required)

Chairman: "It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

N/A