

Fremont County Fire Protection District
Commissioner's Meeting
April 13, 2021 7:00 p.m.

Present were Fremont County Fire District Board Vice-Chair James Downing, Board Treasurer John Campbell, District Fire Chief Craig Haslam, Deputy Chief Dan Oakley, and Dave Becker from Albright Becker and Stoddard, Inc.,

Review of Previous Meeting Minutes:

The minutes of the March 23, 2021 regular board meeting were presented. John moved to approve the March 23, 2021 minutes as presented. James seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker, from Albright, Becker and Stoddard Accounting presented the Treasurer's Report. Vouchers presented this evening are vouchers 39439 through 39490 with voided voucher 39426. All of these checks total \$78,091.83. Ending Checking account balance after these vouchers is \$-69,367.20. James moved to accept the Treasurers report, and pay vouchers 39439 through 39490, noting voided voucher 39426, and transfer \$70,000.00 from the Wyostar account to the Checking Account. James seconded. All were in favor and the motion carried.

Old Business:

Craig updated the Board on the Crowheart Fire hall. Pre bid meeting will be Thursday at 2:00p.m. in Crowheart. Bid opening will occur at the April 27th Board meeting.

New Business

Fire apparatus was discussed. It was decided that Truck #144 will be inspected, Truck 442 will be utilized this season, and #242 will be moved to Lost Wells Fire hall and used as a floater.

Chief's Report:

Chief Haslam will be taking some time off and presented vacation requests.

Deputy Chief's Report:

Deputy Chief Oakley Presented his written Report. (see attached)

Office Managers Report:

Office Manager Colleen Forbis was absent due to a death in her family, but included a written report. (see attached)

Other Business:

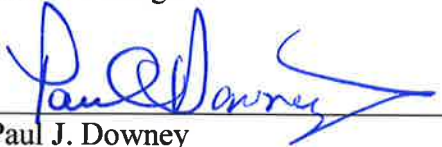
None

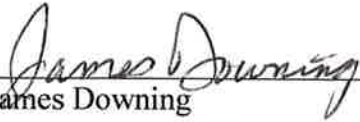
Adjournment:

John moved to adjourn at 8:03p.m to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager


Paul J. Downey


James Downing


John W. Campbell