

Fremont County Fire Protection District
Commissioner's Meeting
April 27, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Board Treasurer John Campbell, District Fire Chief Craig Haslam, Deputy Chief Dan Oakley, Office Manager Colleen Forbis, and Dave Becker from Albright Becker and Stoddard, Inc.. In the Audience was Colleen Nelson from Nelson Architects, Jerry Bornhoft from Bornhoft Construction, and Richard Lowe from Battalion 6.

BID Opening:

John Campbell opened the Sealed Bids to construct the Crowheart Fire Hall. Paul checked and verified all documents. There were three bids submitted in all. The Bid Tabulation sheet is attached to these minutes. (see attached)

There was discussion about the bids coming in over budget.

John moved to accept the Bids presented, and have Colleen Nelson review them and report back to the Board. James seconded. All were in favor and the motion carried.

Review of Previous Meeting Minutes:

The minutes of the April 13, 2021 regular board meeting were presented. John moved to approve the April 13, 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 39491 through 39523 with no voided vouchers. All of these checks total \$64,472.75. Ending Checking account balance after these vouchers is \$2,425.57. John moved to accept the Treasurers report, and pay vouchers 39491 through 39523, and to transfer \$400,000.00 from the Wyostar Account to the Market Manager Account. James seconded. All were in favor and the motion carried.

Old Business:

Craig updated the Board regarding Seasonal Staff for this summer. After discussion, it was decided to have the Deadline for applications by May 25, 2021 with a start date of June 1, 2021.

New Business

Craig presented the AOP for the upcoming season. He reviewed it and recommended signing it. John moved to accept the AOP and have Craig sign it. James seconded. All were in favor and the motion carried.

Colleen Forbis presented a Fire Hall Use Agreement for a Memorial service at the Missouri Valley Fire Hall on May 15, 2021. The Board approved the Use.

Colleen Nelson reviewed the Bids for the Crowheart Fire Hall. Bornhoft Contruction was the low bidder and there was less than a 7% difference between all three. Colleen Nelson recommended going with the

lowest bidder and stated that all were local companies with good reputations. Discussion followed about the project being \$500,000.00 over budget and how to proceed.

John moved to accept Bornhoft Construction's base bid in the amount of \$1,950,576.00 to build the Crowheart Fire Hall. James seconded. Paul voted Nay. The motion carried. John encouraged trying to save money on the generator.

Chief's Report:

Chief Haslam discussed red cards and progress in Crowheart.

Deputy Chief's Report:

Deputy Chief Oakley discussed calls that happened since the last meeting. One resulted in 2 fatalities and a couple of minor injuries.

He will be having a Practical Day this Saturday.

Office Managers Report:

Office Manager Colleen Forbis presented Budget Worksheets and asked the Board to look at them before the next meeting. There was discussion regarding the budget for 2021-22.

Other Business:

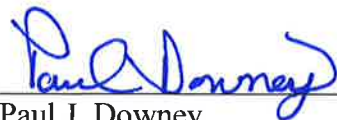
None

Adjournment:

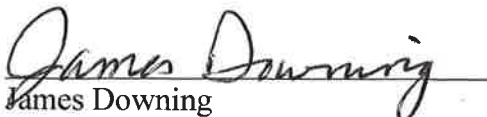
John moved to adjourn at 8:05p.m to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing

John W. Campbell