

Fremont County Fire Protection District
Commissioner's Meeting
August 10, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, District Fire Chief Craig Haslam, Office Manager Colleen Forbis, And Dave Becker from Albright Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the July 27, 2021 regular board meeting were presented. James moved to approve the July 27, 2021 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker presented the Treasurer's Report. Vouchers presented this evening are vouchers 39818 through 39913 with no voided vouchers. All of these checks total \$272,560.20. Ending Checking account balance after these vouchers is \$-147,759.30. James moved to accept the Treasurers report, and pay vouchers 39818 through 39913, and transfer \$148,000.00 from the Wyostar account to the checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business

James moved to extend the bids until tomorrow at noon to accommodate bidders that were waiting for new numbers, and accept the lowest bid. Paul seconded. All were in favor and the motion carried.

Colleen and Craig updated the Board that the County Commissioners would like to meet with them regarding the Districts final budget numbers. Colleen will set the date up with Julie Freese.

Chief's Report:

Craig reported on fire activity and responses since the last meeting, and on the upcoming fire season. He updated the Board on the Crowheart Fire Hall progress.

Deputy Chief's Report:

Dan was absent

Office Managers Report:

Office Manager Colleen Forbis presented Paid Fire numbers that have been processed to date. (see attached).

Other Business:

None

Adjournment:


James moved to adjourn at 7:30p.m to sign checks. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

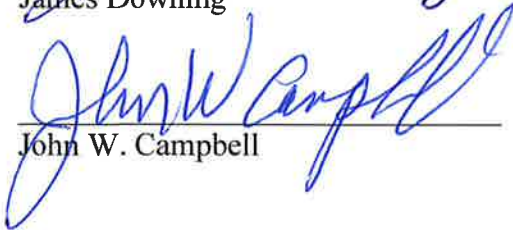
Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



John W. Campbell