

Fremont County Fire Protection District
Commissioner's Meeting
August 24, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Board Treasurer John Campbell, District Deputy Chief Dan Oakley, Office Manager Colleen Forbis, And Dave Becker from Albright Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the August 10, 2021 regular board meeting were presented. James moved to approve the August 10, 2021 minutes as presented. John 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 39914 through 39979 with voided vouchers 39972, 39969, 39857 and 39884. All of these checks total \$126,602.51. Ending Checking account balance after these vouchers is \$187,954.45. John moved to accept the Treasurers report, and pay vouchers 39914 through 39979, noting voided vouchers 39972, 39969, 39857 and 39884, and transfer \$187,000.00 from the Checking account to the Wyostar account. James seconded. All were in favor and the motion carried.

Old Business:

Colleen updated the Board regarding the propane bids that came in after the last meeting. Amerigas was the low bidder at \$1.6999 per gallon and the Volunteers will get a discount of a fixed margin of 65 cents over their cost on the day of delivery.

Big Horn Coop was the only other bid at \$1.73 per gallon and no discount for Volunteers.

John moved to approve the bid for Amerigas for Fiscal Year July 1, 2021 through June 30, 2022. James seconded. All were in favor and the motion carried.

Colleen informed the Board that the meeting with the County Commissioners regarding the Budget has been moved to September 28th. The time is still to be determined and she will notify everyone when she gets that information.

Paul asked for an update on the Crowheart Firehall. Dan reported that the water tank was delivered but nothing else has been done in about 3 weeks.

New Business

None

Chief's Report:

Craig was absent

Deputy Chief's Report:

Dan reported on the Fallen Firefighter Memorial held on Saturday August 21, 2021, and on the status of the trucks out on Federal Dispatch.

Craig will be home on Saturday August 28th. Dan spoke to him about fire restrictions still in place. There are red flag warnings starting tomorrow.

Office Managers Report:

Office Manager Colleen Forbis has been working on Audit information, and the Annual F-32 report that is due the end of September.

Other Business:

None

Adjournment:

John moved to adjourn at 7:28p.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