

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**December 21, 2021 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Treasurer John Campbell, Deputy Chief Dan Oakley, Dave Becker representing Albright Becker and Stoddard Inc., Eric Andrews and Jacob Nickolson representing Fagnant, Lewis and Brinda,P.C., and Office Manager Colleen Forbis,

**Review of Previous Meeting Minutes:**

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

**Treasurer's Report and Payment of Bills:**

Dave presented the Treasurer's Report. Vouchers presented this evening are vouchers 40364 through 40456 with no voided vouchers. All of these checks total \$484,328.42. Ending Checking account balance after these vouchers is \$257,604.05. John moved to accept the Treasurers report, and pay vouchers 40364 through 40456, and transfer \$257,000.00 from the Checking account to the Wyostar account. James seconded. All were in favor and the motion carried.

**Old Business:**

Eric Andrews and Jacob Nickolson presented the Fiscal Year end 2021 audit for review and approval and answered all questions that the Board had. John moved to approve the Audit as presented. James seconded. All were in favor and the motion carried.

**New Business**

Colleen presented the 2022 Holiday Calendar. John moved to approve the 2022 Holiday calendar as presented. (see attached) James seconded. All were in favor and the motion carried.

**District Chief's Report**

Craig was absent.

**Deputy Chief's Report:**

Dan presented his written report. (see attached)

**Office Managers Report:**

Office Manager Colleen Forbis presented her written report. (see attached)

**Other Business:**

John asked about having a swearing in ceremony for all Volunteers that would like to be.

Paul asked if a Banquet is being planned for 2022. Colleen will look at options and present at the first January meeting.

John asked Dan to order a class A suit for James.

**Adjournment:**

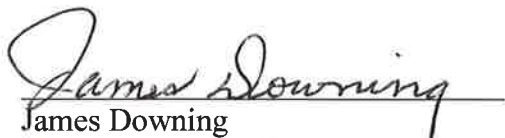
John moved to adjourn at 8:10p.m to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

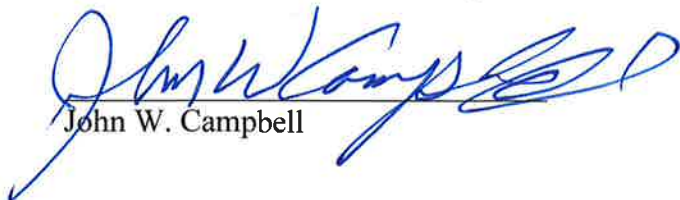
Colleen L. Forbis  
Office Manager



Paul J. Downey



James Downing



John W. Campbell