

Fremont County Fire Protection District
Commissioner's Meeting
December 22, 2020 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Ken Metzler, Board Treasurer John Campbell, District Chief Craig Haslam, Dave Becker representing Albright, Becker and Stoddard, Inc., and Office Manager Colleen Forbis. Additional people in attendance was newly elected Commissioner James Downing.

Review of Previous Meeting Minutes:

The minutes of the November 24, 2020 regular board meeting were presented. Ken moved to accept the November 24, 2020 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bill:

Dave presented the Treasurers report. Vouchers presented this evening are vouchers 39080 through 39159 with no voided vouchers. All of these checks total \$251,574.50. Ending Checking account balance after these vouchers is \$355,738.73. John moved to accept the Treasurers report and pay vouchers 39080 through 159 and transfer \$350,000.00 from the Checking account to the Wyostar account and \$5,000 from the Checking Account to the Market Manager Account. Ken seconded. All were in favor and the motion carried.

Old Business:

Eric Andrews from Fagnant, Lewis and Brinda P.C. presented the 2019-20 Fiscal Year Audit. John moved to approve the audit as presented. Ken seconded. All were in favor and the motion carried.

Craig presented a Bid from a local engineer as discussed at a prior meeting in the amount of \$74,500 for the New Crowheart Firehall. Paul asked Craig to ask about compaction tests. John moved to enter into agreement with Colleen Nelson to go forward with the Crowheart Firehall with questions about compaction answered. Ken seconded. All were in favor and the motion carried.

New Business:

Colleen will request bids for trash removal to be picked up bi-weekly. She will also ask for firemen discounts.

Bidding process for the surplus trucks ended at 5:00p.m. today. Results of the bids are attached. John moved to accept the bids for surplus vehicles. Ken seconded. All were in favor and the motion carried.

Ken moved to make a 1992 Ford F 7000 and 2 scissor lifts surplus and be put up for bid. John seconded. All were in favor and the motion carried.

John moved to authorize Craig to enter into agreement with Brindlee Mountain Auctioneers to sell other surplus equipment. Ken seconded. All were in favor and the motion carried.

Colleen presented the 2021 Holiday Calendar. John moved to accept the 2021 Holiday Calendar as presented. Ken seconded. All were in favor and the motion carried.

Chief Report:

Craig reported that there are 12 people attending the Districts academy.

Office Manager Report:

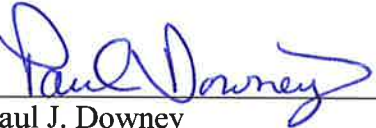
Colleen did not have a report tonight.

Adjournment:


Ken moved to adjourn the meeting at 9:05p.m. John seconded. All were in favor and the motion carried.

Respectfully submitted:

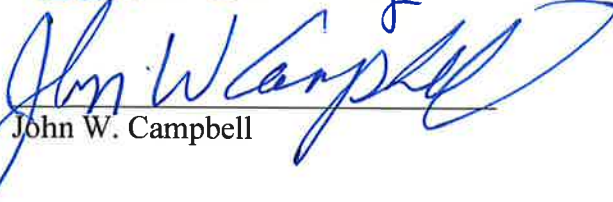
Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



John W. Campbell