

Fremont County Fire Protection District
Commissioner's Meeting
February 23, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Board Treasurer John Campbell, District Chief Craig Haslam, Office Manager Colleen Forbis, Dave Becker from Albright Becker and Stoddard, Inc., and Troy Hunsucker from Wyoming Class Investments.

Review of Previous Meeting Minutes:

The minutes of the February 9, 2021 regular board meeting were presented. John moved to approve the February 9, 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 39317 through 39345 with no voided vouchers. All of these checks total \$175,228.05. Ending Checking account balance after these vouchers is \$-53,083.11. John moved to accept the Treasurers report, and pay vouchers 39317 through 39345 and transfer \$54,000.00 from the Market Manager account to the Checking Account. James seconded. All were in favor and the motion carried.

Old Business:

Troy Hunsucker presented information on his company Wyoming Class, which is a local Government Investment Pool for the State of Wyoming. After much discussion it was decided to have Dave Becker get some more information to present at a future meeting.

A building use agreement was reviewed for Missouri Valley Fire Hall on March 1, 2021 for a virtual bull sale. John moved to approve the agreement. James seconded. All were in favor and the motion carried.

New Business

The Board SOP manual was accepted and signed.

Chief's Report:

Chief Haslam reported that he will be in meetings much of next week.

Shop has been doing vehicle maintenance and repairs. All air packs have been tested and the bill was presented in tonight's vouchers.

Deputy Chief's Report:

Deputy Chief Oakley reported that he has been busy doing trainings.

Office Managers Report:

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

Other Business:

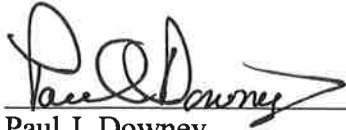
None

Adjournment:

John moved to adjourn at 7:50p.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