

Fremont County Fire Protection District
Commissioner's Meeting
February 22, 2022 7:00 p.m.

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

Review of Previous Meeting Minutes:

The minutes of the February 8, 2022 regular board meeting were presented. James moved to approve the February 8, 2022 minutes as presented. John 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 40605 through 40644 with voided voucher 40604. All of these checks total \$67,925.22. Ending Checking account balance after these vouchers is \$43,610.33. John moved to accept the Treasurers report, pay vouchers 40605 through 40644, noting voided voucher 40604, and transfer \$43,000.00 from the checking account to the Market Manager account. James seconded. All were in favor and the motion carried.

Old Business:

Craig updated the Board regarding the open position of Volunteer Coordinator/Administrative Assistant. He picked up 11 applications from Job Service today. Interviews may start later this week, and next week after Banquet.

New Business

John moved to table the Building Use Agreement submitted tonight because the insurance has not been submitted yet. James seconded. All were in favor and the motion carried.

Deputy Chief:

Deputy Chief Dan Oakley was absent.

Chief's Report:

Craig talked about progress for the Banquet.
There was discussion on Class B driving requirements.

Office Managers Report:

Office Manager Colleen Forbis is waiting for Natural Gas quotes for the upcoming year. She also discussed Banquet preparation.

Other Business:

Craig will be out of the office for meetings next week.

John noticed the generator at the new Crowheart Fire hall building site. There was discussion about the price and make of that generator. Colleen and Craig will research this and report at the next meeting.

Adjournment:

James moved to adjourn at 7:35 p.m. to sign checks. John seconded. All were in favor and the motion carried.

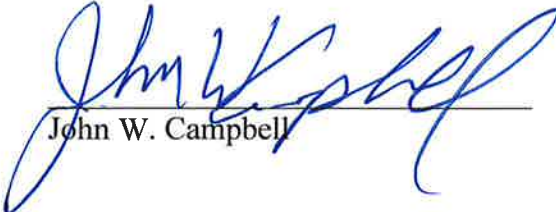
Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey

James Downing



John W. Campbell