

Fremont County Fire Protection District
Commissioner's Meeting
February 8, 2022 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Board Treasurer James Downing, District Chief Craig Haslam, Deputy Chief Dan Oakley, and Dave Becker from Albright Becker and Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the January 25, 2022 regular board meeting were presented. James moved to approve the January 25, 2022 minutes as presented. Paul 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 40562 through 40603 with no vouchers. All of these checks total \$262,941.05. Ending Checking account balance after these vouchers is \$-237,699.33. James moved to accept the Treasurers report, pay vouchers 40562 through 40603, and transfer \$238,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

James moved to ratify the phone vote taken on February 3rd for Cedar Bar to be used for the Banquet cash bar, so that a city permit can be issued timely. Paul seconded. All were in favor and the motion carried. Bids and the phone vote are attached to these minutes.

New Business

Craig presented a Building use agreement for PT Livestock. James moved to approve the agreement of Missouri Valley's Fire hall by PT Livestock. Paul seconded. All were in favor and the motion carried.

Deputy Chief:

Deputy Chief Dan discussed training of this year's Fire Academy.
Dan has been self-teaching himself the Emergency Reporting System.

Chief's Report:

Craig discussed the open position at the District.
Ron is working on the inventory and Dan is handling the EMS input.
Banquet preparation is in the works. We are using a reduced budget than normally.
Shop is doing Flow tests on the air packs.
Craig will be out of the office Thursday and Friday.

Office Managers Report:

Office Manager Colleen Forbis was absent but her written report is attached. Paul asked about the Gas Choice that Colleen mention's in her report. He thought it was not up until next year.

Other Business:

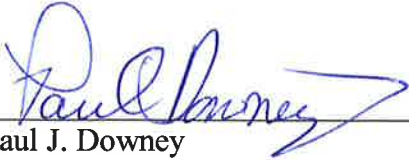
None


Adjournment:

James moved to adjourn at 7:21 p.m. to sign checks. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager


Paul J. Downey


James Downing


John W. Campbell