

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**February 9, 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, and Dave Becker from Albright Becker and Stoddard, Inc.

**Review of Previous Meeting Minutes:**

The minutes of the January 26, 2021 regular board meeting were presented. John moved to approve the January 26, 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 39272 through 39316 with no voided vouchers. All of these checks total \$67,394.49. Ending Checking account balance after these vouchers is \$67,394.49. John moved to accept the Treasurers report, and pay vouchers 39272 through 39316 and transfer \$100,000.00 from the Checking account to the Wyostar Account and \$20,000.00 from the Checking account to the Market Manager Account. James seconded. All were in favor and the motion carried.

**Old Business:**

Craig informed the Commissioners that is will be presenting SOP updates at the next meeting.

**New Business**

The Paid Fire report was reviewed.

**Chief's Report:**

Chief Haslam reported Air Packs are being recertified this week. Having District personnel become certified to perform the tests could save money and is being looked at.

The shop is busy performing repairs and servicing equipment.

**Office Managers Report:**

Office Manager Colleen Forbis reported that she is working on the AFG Grant and should have it submitted on Thursday February 11, 2021.

Other Grant options were discussed.

**Other Business:**

**Adjournment:**

John moved to adjourn at 7:30p.m. p.m. to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis  
Office Manager

  
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Paul J. Downey

  
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James Downing

  
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John W. Campbell