

Fremont County Fire Protection District
Commissioner's Meeting
January 11, 2022 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, Deputy Chief Dan Oakley, and Dave Becker from Albright Becker and Stoddard, Inc.

Election of Officers

John moved to nominate Paul as Chair. James seconded. All were in favor and the motion carried.
James moved to nominate John as Vice Chair. John seconded. All were in favor and the motion carried.
John moved to nominate James as Treasurer. Paul seconded. All were in favor and the motion carried.

Officers for 2022 is as follows:

Paul Downey – Board Chair

John Campbell – Vice-Chair

James Downing – Treasurer

There was discussion of duties for the Treasurer position.

Review of Previous Meeting Minutes:

The minutes of the December 21, 2021 regular board meeting were presented. James moved to approve the December 21, 2021 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 40457 through 40521 with no voided vouchers. All of these checks total \$341,898.62. Ending Checking account balance after these vouchers is \$185,683.01. John moved to accept the Treasurers report, pay vouchers 40457 through 40521 and transfer \$155,000.00 from the Checking account to the Wyostar account, and \$30,000.00 from the checking account to the Market Manager account. James seconded. All were in favor and the motion carried.

Old Business:

None.

New Business

John moved to declare that First Interstate Bank, and Wyostar be the Fremont County Fire Protection District Depositories for 2022. James seconded. All were in favor and the motion carried.

The Fraud Protection letter for Mastercard was signed by Paul Downey.

Dave presented the Auditors adjusting entries to get the Districts books in line with the auditors as standard procedure. John moved to approve the entries. James seconded. All were in favor and the motion carried.

John moved to set the annual banquet for February 26, 2022. Venues were discussed for holding it, and caterers. Holding it in Lander at Milford Station is also an option.

Cindy has set her retirement date as February 25, 2022. Craig would like to advertise and interview by the end of January and have the new person work with Cindy for at least a couple weeks before she leaves. The pay will be determined by experience and will be advertised as \$25,000.00 to \$45,000.00. John moved to advertise for the Volunteer Coordinator. James seconded. All were in favor and the motion carried.

Deputy Chief:

Deputy Chief Dan Oakley reported on the progress of the 2022 District Academy and on other trainings that will be coming up.

Mid-Winter Fire School was a success with 27 District personnel in classes.

Dan attended the WFCM meeting on Friday.

There was discussion regarding new CDL licensing requirements and options for the District to comply with the new requirements.

Chief's Report:

Shop staff are in Cheyenne this week for training.

There was discussion on battalion repairs and maintenance.

Crowheart Firehall progress was discussed.

Office Managers Report:

Office Manager Colleen Forbis was absent.

Other Business:

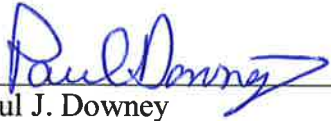
None

Adjournment:

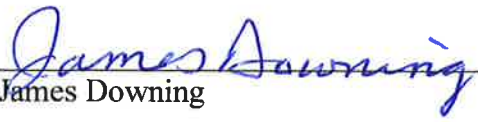
John moved to adjourn at 7:50 p.m. to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing

John W. Campbell