

Fremont County Fire Protection District
Commissioner's Meeting
January 12, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Board Treasurer John Campbell, Newly Elected Commissioner James Downing, District Chief Craig Haslam, Deputy Chief Dan Oakley, Office Manager Colleen Forbis, and Dave Becker from Albright Becker and Stoddard, Inc.. In the Audience was Ken Metzler and Laura Teterud

Election of Officers

John moved to have the current positions remain with the exception of New Commissioner James Downing replace Ken Metzler as Vice Chair. James seconded. All were in favor and the motion carried.

Officers for 202 is as follows:

Paul Downey – Board Chair

James Downing – Vice-Chair

John Campbell – Treasurer

Review of Previous Meeting Minutes:

The minutes of the December 22, 2020 regular board meeting were presented. John moved to approve the December 22, 2020 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 39160 through 39226 with voided vouchers 39195 through 39203 due to wrong date on vouchers. All of these checks total \$453,492.96. Ending Checking account balance after these vouchers is \$129,103.95. Craig disclosed that Voucher paid to Stitches in the amount of \$35.00 is to his daughters business to purchase face masks with our logo on them. John moved to accept the Treasurers report, and pay vouchers 39160 through 39226, noting voided vouchers 39195-39203. James seconded. All were in favor and the motion carried. John made another motion to transfer \$100,000.00 from the Checking Account to the Wyostar Account and \$29,000 from the Checking Account to the Market Manager account. James seconded. All were in favor and the motion carried.

Old Business:

Craig presented a contract from Nelson Architects, LLC to oversee the building of the New Crowheart Firehall. Paul would like to see litigation language in the contract and recourse for any issues with the building. John moved to table the contract until the next meeting. James seconded. All were in favor and the motion carried.

New Business

John moved to declare that First Interstate Bank and Wyostar be the Fremont County Fire Protection District Depositories for 2021. James seconded. All were in favor and the motion carried.

John moved to have Ken Metzler removed as a signer on all bank accounts and have James Downing added as a signer on all accounts. James seconded. All were in favor and the motion carried.

Craig presented information from Wyoming Class Investment Pool. He will schedule a presentation for a future meeting.

Craig gave the Board information on a Special District Training for them to take online.

John moved to agree to waive the fees for Union Cellular at the Pavillion Battalion for 7 years to pay for generator work that will benefit the battalion in an emergency. James seconded. All were in favor and the motion carried.

Chief's Report:

Chief Haslam reported that the 6x6 is back from getting painted. The shop will be doing maintenance and a box swap before it is put into service.

Covid19 vaccinations are available for all emergency personnel. Anyone interested is to contact Craig and he will get it organized.

VCOS online has started.

Deputy Chief:

Deputy Chief Dan Oakley reported on the progress of the 2021 Academy and on other trainings that will be coming up.

Office Managers Report:

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

Other Business:

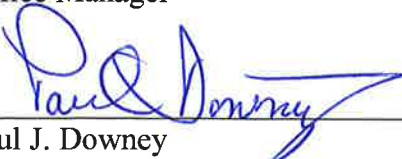
John wants to get a complete Class A Uniform ordered for James.

Adjournment:

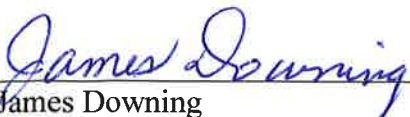
John moved to adjourn at 7:50 p.m. to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

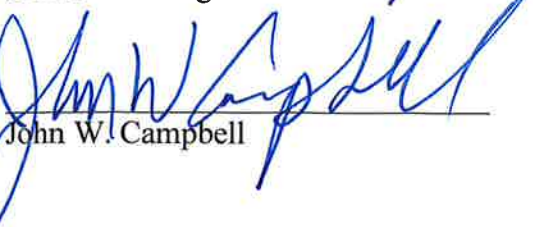
Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



John W. Campbell