

**Fremont County Fire Protection District  
Commissioner's Meeting  
January 25, 2022 7:00 p.m.**

Present were Fremont County Fire District Board 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 January 11, 2022 regular board meeting were presented. James moved to approve the January 11, 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 40522 through 40560 with voided voucher 40561 because of a printer issue. All of these checks total \$261,450.41. Ending Checking account balance after these vouchers is \$23,074.88. James moved to accept the Treasurers report, pay vouchers 40522 through 40560, noting voided voucher 40561, and transfer \$23,000.00 from the Checking account to the Market Manager account. John seconded. All were in favor and the motion carried.

**Old Business:**

Bids for the 2021 Banquet were reviewed. (See attached)

John moved to hold the Banquet at the Fremont Center. James seconded. All were in favor and the motion carried.

John moved to accept the bid for catering services from the Catholic College for a 2 entrée of roast beef and chicken, with mashed potatoes and wild rice as the sides. James seconded. All were in favor and the motion carried.

Colleen will get pricing for a cash bar.

Six applications for the Volunteer Coordinator were received. Craig reported that interviews will be later this week and early next week and hopes to have someone hired to do 2 weeks of training. Cindy can come in as needed to help out after her retirement.

**New Business**

None

**Deputy Chief:**

Deputy Chief Dan was absent.

**Chief's Report:**

Craig discussed the Chief's meeting held last week. There was discussion regarding getting our website updated and a calendar up.

The shop has been busy doing maintenance and repairs.

There was a grass fire yesterday in Lander.

**Office Managers Report:**

Office Manager Colleen Forbis presented budget update through December 31, 2021. There was discussion.

James's bond will be here next week hopefully.

**Other Business:**

Craig requested an Executive Session at 7:45P.M to discuss personnel issues. John moved to adjourn from regular session and go into executive session. James seconded. All were in favor and the motion carried.

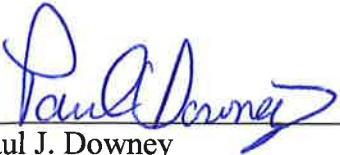
James moved to go back into regular session at 8:00p.m. John seconded. All were in favor and the motion carried.

**Adjournment:**

James moved to adjourn at 8:02 p.m. to sign checks. John 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