

Fremont County Fire Protection District
Commissioner's Meeting
July 13, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, District Fire Chief Craig Haslam, Office Manager Colleen Forbis, and Dave Becker representing Albright, Becker and Stoddard, Inc.

Fiscal Year 21-22 Budget Hearing:

Paul opened the Budget Hearing at 7:00 p.m. There being no one who wanted to speak and no comments, James moved to approve the 2021-22 Budget in the amount of \$5,784,051.49 as presented; Paul seconded. All were in favor and the motion carried.

With no other business, James moved to adjourn from the Public Hearing at 7:10P.M. And move into the regular business meeting. Paul seconded. All were in favor and the motion carried

Review of Previous Meeting Minutes:

The minutes of the July 13, 2021 regular board meeting were presented. James moved to approve the July 13, 2021 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker presented the Treasurer's Report. Vouchers presented this evening are vouchers 39708 through 39775 with no voided vouchers. All of these checks total \$615,590.80. Ending Checking account balance after these vouchers is \$-316,150.19. James moved to accept the Treasurers report, and pay vouchers 39708 through 39775, and transfer \$317,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business:

Colleen and Craig presented Resolution 2021-01 authorizing Fremont County Fire Protection District to apply for an additional SLIB Emergency Grant in the amount of \$250,000.00. James moved to approve Resolution 2021-01. Paul seconded. All were in favor and the motion carried.

Chief's Report:

Craig reported on fire activity and responses since the last meeting, Most of the turned in fire paperwork has been processed. Two trucks are out currently.

He updated the Board on the Crowheart Fire Hall progress. He is going out with his team again as they are on rotation.

Craig asked for an Executive Session to discuss Personnel Issues.

James moved to adjourn from Regular Session at 7:30 P.m. and into Executive Session. Paul seconded. All were in favor and the motion carried.

James moved to return to Regular Session at 8:15 p.m. Paul seconded. All were in favor and the motion carried. No action was taken.

Deputy Chief's Report:

Dan was absent, He is on an assignment

Office Managers Report:

Office Manager Colleen Forbis discussed the upcoming SLIB Grant application, and the Conoco Phillips Grant that she will be submitting.

Other Business:


None

Adjournment:

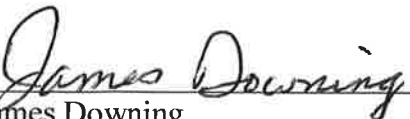
James moved to adjourn at 8:30 p.m to sign checks. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



John W. Campbell