

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**July 14, 2020 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice Chair Ken Metzler, Board Treasurer John Campbell, Deputy Chief Dan Oakley, and Office Manager Colleen Forbis. Due to COVID 19 restrictions, no one else attended.

**Fiscal Year 20-21 Budget Hearing:**

Paul opened the Budget Hearing at 7:10 p.m. There being no one who wanted to speak and no comments, John moved to approve the 2020-21 Budget in the amount of \$3,824,154.14 as presented; Ken seconded. All were in favor and the motion carried.

With no other business, John moved to adjourn from the Public Hearing at 7:14P.M. and move into the regular business meeting. Ken seconded. All were in favor and the motion carried

**Review of Previous Meeting Minutes:**

The minutes of the June 23, 2020 regular board meeting were presented. Ken moved to accept the June 23, 2020 minutes as presented. John seconded. All were in favor and the motion carried.

**Treasurer's Report and Payment of Bill:** John presented the Treasurers report. Vouchers presented this evening are vouchers 38341 through 38429 with no voided vouchers. All of these checks total \$688,400.18. Ending Checking account balance after these vouchers is \$-378,178.19. John moved to accept the Treasurers report, and pay vouchers 38341 through 38429, and transfer \$379,000.00 from the Wyostar account to the Checking Account. Ken seconded. All were in favor and the motion carried.

**Old Business:**

Craig received the Crowheart Firehall SLIB Grant agreement. It was reviewed and signed.

**New Business:**

Colleen presented Propane bids for Fiscal Year 2020-21. 5 bid requests were sent out, with 3 companies submitting a bid. (see attached bids and summary sheet attached) John moved to accept the lowest bid from Big Horn Coop of \$1.04 per gallon for Propane service from July 1, 2020 through June 30, 2021. Ken seconded. All were in favor and the motion carried.

Colleen presented a Building Use Agreement from Joshua Pingetzcr for July 17-July 19 for a wedding at North Portal Firehall. All paperwork and Insurance forms have been submitted. Ken moved to approve the agreement. John seconded. All were in favor and the motion carried.

**Deputy Chief's Report:**

Dan Oakley presented his written report. (see attached)

**Office Manager Report:**

Colleen presented her written report. (see attached.)

**Other Business:**

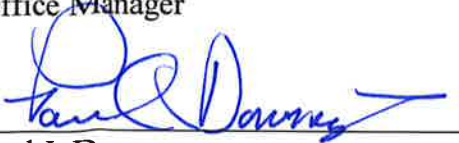
New Trucks will be delivered to us. Once they arrive, they will need to be striped. CD Signs has been contacted, but may not have time to get them done. Fremont Motors is another option for the work needed.

**Adjournment:**

John moved to adjourn the meeting at 7:45 p.m. Ken 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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Kenneth Metzler

  
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John W. Campbell