

Fremont County Fire Protection District
Commissioner's Meeting
July 27, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Board Treasurer John Campbell, District Fire Chief Craig Haslam, Office Manager Colleen Forbis, And Dave Becker from Albright Becker & Stoddard, Inc.

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. John 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 39776 through 39817 with no voided vouchers. All of these checks total \$93,972.77. Ending Checking account balance after these vouchers is \$-42,523.04. John moved to accept the Treasurers report, and pay vouchers 39776 through 39817, and transfer \$43,000.00 from the Wyostar account to the checking account. James seconded. All were in favor and the motion carried.

Old Business:

None

New Business

John moved to accept the engagement letter from Albright, Becker and Stoddard, Inc as presented. James seconded. All were in favor and the motion carried. Copy is attached.

Craig passed out a policy in process for Single Resource Procedures. The Board will review for the next meeting.

Chief's Report:

Craig reported on fire activity and responses since the last meeting, and on the upcoming fire season. He updated the Board on the Crowheart Fire Hall progress.

Deputy Chief's Report:

Dan was absent

Office Managers Report:

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

Executive Session: Craig requested an Executive Session to discuss Personnel Issues. John moved to adjourn from Regular Session at 7:25p.m. to go into Executive session. James seconded. All were in favor and the motion carried.

John moved to return to Regular Session at 7:35p.m. with no action taken. James seconded. All were in favor and the motion carried.

John moved to approve the District Chief's actions regarding discussion in Executive Session. James seconded. All were in favor and the motion carried.

Other Business:


None

Adjournment:

John moved to adjourn at 7:40p.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