

Fremont County Fire Protection District
Commissioner's Meeting
July 28, 2020 7:00 p.m.

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

Review of Previous Meeting Minutes:

The minutes of the July 14, 2020 regular board meeting were presented. Ken moved to accept the July 14, 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 38430 through 38477 with no voided vouchers. All of these checks total \$76,258.52 Ending Checking account balance after these vouchers is \$-73,736.71. John moved to accept the Treasurers report, and pay vouchers 38430 through 38477, and transfer \$74,000.00 from the Wyostart account to the Checking Account. Ken seconded. All were in favor and the motion carried.

Old Business:

None

New Business:

Craig reported that striping the new trucks would cost \$4000.00 apiece with Pierce. He spoke to Bart Dale at CD Signs and it would be \$1600.00-\$2000.00 apiece. It will take 3 weeks or less to get them completed.

The new engines will be delivered this week.

Craig asked the Commissioners to please discuss any District issues with him or Dan rather than any of the other employees, to avoid confusion.

Tara Berg called to explain the Mil Levy and the District's portion of it. The valuation differs each year due to property use, and oil and gas production.

District Chief's Report:

Chief Haslam presented his verbal report. Dan will be acting as a Duty Officer for the next few days for the BIA. They will pay his wages.

Craig discussed use of the office trailer on dispatches. Repeaters will be put on the trailer and fires will pay \$400.00 more per day to use it.

Office Manager Report:

Colleen presented her written report. (see attached)

Adjournment:


John moved to adjourn the meeting at 7:45p.m. Ken seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



Kenneth Metzler

John W. Campbell