

Fremont County Fire Protection District
Commissioner's Meeting
June 22, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, District Fire Chief Craig Haslam, and Office Manager Colleen Forbis,

Fiscal Year 20-21 Amended 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 2020-21 amended Budget in the amount of \$4,494,154.14 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 June 8, 2021 regular board meeting were presented. James moved to approve the June 8, 2021 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Office Manager Colleen Forbis presented the Treasurer's Report. Vouchers presented this evening are vouchers 39661 through 39707 with no voided vouchers. All of these checks total \$57,884.93. Ending Checking account balance after these vouchers is \$262,847.39. James moved to accept the Treasurers report, and pay vouchers 39661 through 39707, and transfer \$260,000.00 from the checking account to the Wyostar Pool account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business

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. He will be going out with his team this week.

Deputy Chief's Report:

Dan was absent, but provided a written report. (See Attached)

Office Managers Report:

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

Other Business:

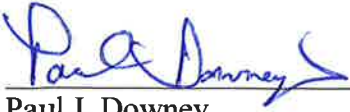
None

Adjournment:

James moved to adjourn at 7:30p.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