

Fremont County Fire Protection District
Commissioner's Meeting
March 22, 2022 7:15 p.m.

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

Review of Previous Meeting Minutes:

The minutes of the March 22, 2022 regular board meeting were presented. James moved to approve the March 22, 2022 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker, from Albright, Becker and Stoddard Accounting presented the Treasurer's Report. Vouchers presented this evening are vouchers 40688 through 40721 with no voided vouchers. All of these checks total \$45,217.50. Ending Checking account balance after these vouchers is \$125,084.77. James moved to accept the Treasurers report, pay vouchers 40688 through 40721, and transfer \$125,000.00 from the Checking account to the Wyostar account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business

None

Deputy Chief:

Deputy Chief Dan Oakley was absent

Chief's Report:

Chief Craig Haslam informed the Board that the new Administrative Assistant/Volunteer Coordinator will start on March 28, 2022.

District staff worked on purging very old files this week and on a record retention procedure.

Craig has several meetings to attend in the upcoming weeks.

Office Managers Report:

Office Manager Colleen Forbis is still waiting for Natural Gas quotes for the upcoming year.

RFP's for the District's Insurance needs went out to 12 agencies on March 9th, 2022 and sealed bids are due on April 12th, 2022 for opening.

Colleen has been working with agents from WEBT to get a quote for health insurance.

Other Business:

none

Adjournment:


James moved to adjourn at 7:35 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