

Fremont County Fire Protection District
Commissioner's Meeting
March 23, 2021 7:00 p.m.

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

Review of Previous Meeting Minutes:

The minutes of the March 9, 2021 regular board meeting were presented. James moved to approve the March 9, 2021 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 39402 through 39438 with voided voucher 39437. All of these checks total \$58,502.00. Ending Checking account balance after these vouchers is \$-57,652.71. James moved to accept the Treasurers report, and pay vouchers 39402 through 39438, noting voided voucher 39437, and transfer \$58,000.00 from the Market Manager account to the Checking Account. Paul seconded. All were in favor and the motion carried.

Old Business:

A building use agreement was approved by phone vote on March 19, 2021 for Kinnear Fire Hall on March 22, 2021 for a Water Board meeting. Paul moved to ratify the phone vote regarding the use agreement. James seconded. All were in favor and the motion carried.

New Business

None

Chief's Report:

Chief Haslam was absent due to illness

Deputy Chief's Report:

Deputy Chief Oakley was absent

Office Managers Report:

Office Manager Colleen Forbis reported that Nelson Architects will have an update later this week and reported on a meeting that Chief Haslam and her attended with Tara Berg and Jim Anderson regarding the upcoming Mil Levy and changes to the way that Oil, Gas and Mineral companies will be paying taxes. There will be more discussion as information is

Other Business:

None

Adjournment:

Paul moved to adjourn at 7:20p.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
James Downing

John W. Campbell
John W. Campbell