

Fremont County Fire Protection District
Commissioner's Meeting
March 8, 2022 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair John Campbell, District Chief Craig Haslam, Deputy Chief Dan Oakley, Office Manager Colleen Forbis, and Dave Becker from Albright Becker and Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the February 22, 2022 regular board meeting were presented. John moved to approve the February 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 40646 through 40687 with voided voucher 40645 – printing error. All of these checks total \$100,892.47. Ending Checking account balance after these vouchers is

\$-55,304.82. John moved to accept the Treasurers report, pay vouchers 40646 through 40687, noting voided voucher 40645, and transfer \$56,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

Craig updated the Board regarding the open position of Volunteer Coordinator/Administrative Assistant. Seven applicants were asked to interview. 2 declined, and 5 were interviewed last week. John moved to offer the position to Kayla Brown, offering a salary of \$27,000.00 to \$30,000.00. John seconded. All were in favor and the motion carried.

Colleen gave the Board the RFP for insurance bids to review. It will be available and sent out tomorrow.

The Building use agreement that was submitted at the last meeting for use of Crowheart fire hall, was presented again tonight, with the Battalion Chief approval and the insurance policy.

New Business

None

Deputy Chief:

Deputy Chief Dan Oakley presented his written report. (see attached)

Chief's Report:

Chief Craig Haslam attended the AOP meeting.

Airpacks are done. Zeke is looking for training to be able to do these in house.

Gas prices were discussed and options for lowering fuel costs.

Shop is doing maintenance and everything is running smoothly.

Office Managers Report:

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

She asked for suggestions and venue for next year's banquet. Paul suggested to put it on the agenda in November.

Other Business:

none

Adjournment:

John moved to adjourn at 7:50 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