

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**May 11, 2021 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, District Fire 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 April 27, 2021 regular board meeting were presented. James moved to approve the April 27, 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 39524 through 39582 with no voided vouchers. All of these checks total \$187,336.03. Ending Checking account balance after these vouchers is \$290,354.44. Colleen explained that when the transfer was made for the April 27<sup>th</sup> meeting, it was transferred from the Wyostar account to the checking account and not to the Market manager account. James moved to accept the Treasurers report, and pay vouchers 39524 through 39582, and transfer \$110,000.00 from the Wyostar account to the Checking Account and then transfer the \$400,000.00 to the Market manager account .Paul seconded. All were in favor and the motion carried.

**Old Business:**

Colleen presented the proposed budget for Fiscal Year 2021-22 and it was discussed. Colleen asked the Board to review and let her know of any changes. It will need to be approved at the next meeting.

**New Business**

Craig presented the new contract for Wyoming.com. It has not been renewed in several years. A copy is attached. Paul moved to accept the contract with Wyoming.com and authorize Craig to sign it. James seconded. All were in favor and the motion carried.

**Chief's Report:**

Chief Haslam will be taking some time off and presented vacation requests.  
Fires were down, calls for accident assists were up.

Craig asked for the Commissioners thoughts on having a Banquet this summer. Discussion included having a barbeque and maybe a softball game.

**Deputy Chief's Report:**

Deputy Chief Oakley Presented his written Report. (see attached)

**Office Managers Report:**

Office Manager Colleen Forbis did not have a report tonight other than the budget.

**Other Business:**

None

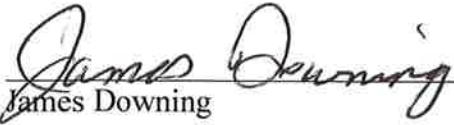
**Adjournment:**

James moved to adjourn at 7:35p.m to sign checks. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis  
Office Manager

  
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Paul J. Downey

  
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James Downing

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John W. Campbell