

Fremont County Fire Protection District
Commissioner's Meeting
May 25, 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 May 11, 2021 regular board meeting were presented. James moved to approve the May 11, 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 39583 through 39612 with no voided vouchers. All of these checks total \$479,820.53. Ending Checking account balance after these vouchers is \$-79,081.07. James moved to accept the Treasurers report, and pay vouchers 39583 through 39612, and transfer \$80,000.00 from the Market Manager account to the Checking 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. All remaining reserves will be used for the Crowheart Firehall. James moved to approve the FY2021-2011 Proposed Budget as presented. Paul seconded. All were in favor and the motion carried.

Summer Seasonal help was discussed. We have 2 applications submitted. James moved to allow Craig to hire the 2 seasonal applicants. Paul seconded. All were in favor and the motion carried.

New Business

None

Chief's Report:

Craig presented his written report. (See attached.

Office Managers Report:

Office Manager Colleen Forbis updated the Board on deadline dates for June and July. She took a class on preparing fire billing paperwork. Will be taking Vacation days the rest of this week and part of next week.

Executive Session:

James moved to adjourn to Executive Session to discuss personnel matters at 7:30p.m. Paul seconded. All were in favor and the motion carried.

James moved to return to regular session at 7:40 pm. Paul seconded. All were in favor and the motion carried. No action was taken.

Other Business:

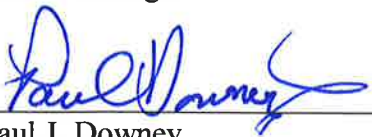
None

Adjournment:

James moved to adjourn at 7:45p.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

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John W. Campbell