

Fremont County Fire Protection District
Commissioner's Meeting
November 10, 2020 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Ken Metzler, District Chief Craig Haslam, Deputy Chief Dan Oakley and Office Manager Colleen Forbis. Additional people in attendance were James ~~Downey~~. *Downing*

Review of Previous Meeting Minutes:

The minutes of the October 27, 2020 regular board meeting were presented. Ken moved to accept the October 27, 2020 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bill: Colleen presented the Treasurers report. Vouchers presented this evening are vouchers 38950 through 39040 with no voided vouchers. All of these checks total \$222,563.87. Ending Checking account balance after these vouchers is \$253,488.16. Ken moved to accept the Treasurers report and pay vouchers 38950 through 39040, and transfer \$250,000.00 from the Checking account to the Wyostar account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business:

Craig informed the Commissioner of surplus equip. He provided a list (see attached). Ken moved to move the attached list to surplus and to have Chief Haslam use his discretion as to how they are listed and sold. Paul seconded. All were in favor and the motion carried

Chief Report:

Craig reported that Fire Paperwork is completed to date.

The newly purchased Air Bottles are in service, but more will need to be ordered. He figures about 20 more are needed.

#191 is out of service until repairs can be made.

The three new trucks are being assessed and repairs and changes are being worked through before they will go into service.

Deputy Chief Report:

Dan is back in the office and catching up.

Office Manager Report:

Colleen reported that the Auditors have been in the office and the audit is running smoothly.

The December meeting was set to be December 22, 2020.

The Staff appreciation dinner options were discussed.

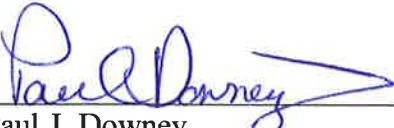
Paid Fire spreadsheet was presented and reviewed.

Adjournment:

Ken moved to adjourn the meeting at 7:30p.m. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



Kenneth Metzler

John W. Campbell