

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

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Treasurer John Campbell, District Chief Craig Haslam, Deputy Chief Dan Oakley, and Office Manager Colleen Forbis,

Review of Previous Meeting Minutes:

The minutes of the November 9, 2021 regular board meeting were presented. James moved to approve the November 9, 2021 minutes as presented. John seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

John presented the Treasurer's Report. Vouchers presented this evening are vouchers 40293 through 40363 with voided vouchers 40072 and 40286. All of these checks total \$145,784.11. Ending Checking account balance after these vouchers is \$210,948.14. John moved to accept the Treasurers report, and pay vouchers 40293 through 40363, noting voided vouchers 40072 and 40286, and transfer \$209,000.00 from the Checking account to the Wyostar account. James seconded. All were in favor and the motion carried.

Old Business:

Craig updated the Board regarding the meeting in Lander earlier today with the Fremont County Commissioners. Discussion regarding how the District budgets the Mil Levy in the future and options for a loan through the County were recapped.

New Business

None

District Chief's Report

Craig will be attending Rural Fire meetings next week in Casper, and will meet with Craig Johnson on Monday regarding new licensing requirements for CDL's.

Deputy Chief's Report:

Dan discussed upcoming trainings for 2022. He will also attend Rural Meetings in Casper.

Office Managers Report:

Office Manager Colleen Forbis gave her written report. (see attached)

Other Business:

None

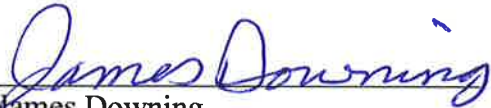
Adjournment:

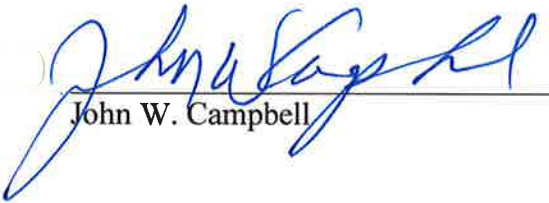
James moved to adjourn at 7:30p.m to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager


Paul J. Downey


James Downing


John W. Campbell