

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**November 24, 2020 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Ken Metzler, District Chief Craig Haslam, and Office Manager Colleen Forbis. Additional people in attendance was newly elected Commissioner James Downing.

**Review of Previous Meeting Minutes:**

The minutes of the November 10, 2020 regular board meeting were presented. Ken moved to accept the November 10, 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 39041 through 39079 with no voided vouchers. All of these checks total \$425,095.49. Ending Checking account balance after these vouchers is \$61,615.45. Ken moved to accept the Treasurers report and pay vouchers 39041 through 39079, and transfer \$60,000.00 from the Checking account to the Wyostar account. Paul seconded. All were in favor and the motion carried.

**Old Business:**

Surplus equipment and changes to the locations of some equipment was discussed.

**New Business:**

None

**Chief Report:**

Craig reported he will be asking for proposals from Architects for the New Crowheart Fire hall.

There is several issues with the new trucks from Pierce and they are sending techs here to go through them. Pierce is also extending the warranties for 6 months.

Deputy Chief Dan Oakley has starting the 2020-21 Academy for new recruits.

**Office Manager Report:**

Colleen reported that the Auditors are done with the in house portion of the Audit.

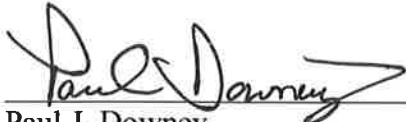
The Staff appreciation dinner options were again discussed. It was decided to hold off on having it until after Christmas due to COVID-19 gathering restrictions and lack of locations.

**Adjournment:**

Ken moved to adjourn the meeting at 7:25p.m. 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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Kenneth Metzler

  
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John W. Campbell