

Fremont County Fire Protection District
Commissioner's Meeting
November 9, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Treasurer John Campbell, Office Manager Colleen Forbis, and Dave Becker from Albright, Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the October 26, 2021 regular board meeting were presented. James moved to approve the October 26, 2021 minutes as presented. John seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave presented the Treasurer's Report. Vouchers presented this evening are vouchers 40218 through 40292 with voided voucher 40171 to Stitches Embroidery. All of these checks total \$626,498.62. Ending Checking account balance after these vouchers is \$-385,321.72. John moved to accept the Treasurers report, and pay vouchers 40218 through 40292, noting voided voucher 40171, and transfer \$186,000.00 from the Wyostar account to the Checking account and \$200,000.00 from the Market Manager account to the Checking Account. James seconded. All were in favor and the motion carried.

Old Business:

There was discussion regarding the Staff Appreciation dinner. Colleen will call for availability and dates.

New Business

Paul made a Disclosure that he built bumpers for Front Range that had nothing to do with Fremont County Fire Protection District. Front Range will be sending a disclosure also.

Crowheart Firehall Change Order #1 was presented and discussed. John moved to approve Change Order #1 in the amount of \$12,410.00. James seconded. All were in favor and the motion carried.

Colleen asked the Boards approval to put stop payment on Voucher 40072 in the amount of \$2,000.00. The check has never been received by the recipient and a new check will be sent out. It is included in tonight's vouchers. James moved to put a stop payment on Voucher 40072 and send out a new check in the amount of \$2,000.00. John seconded. All were in favor and the motion carried.

James moved to have the December regular meeting be held December 21, 2021 at 7:00p.m. John seconded. All were in favor and the motion carried.

There was discussion regarding paid fires and amending the budget for any unanticipated revenue. Colleen will review and schedule an amended budget hearing for November 23, 2021.

District Chief's Report

Craig was absent

Deputy Chief's Report:

Dan was absent

Office Managers Report:

Office Manager Colleen Forbis did not have a report

Other Business:

None

Adjournment:

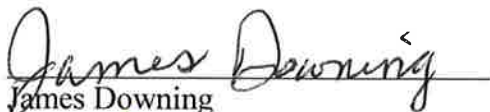
James moved to adjourn at 7:25p.m to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



John W. Campbell