

Fremont County Fire Protection District
Commissioner's Meeting
October 12, 2021 7:00 p.m.

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

Review of Previous Meeting Minutes:

The minutes of the September 28, 2021 regular board meeting were presented. James moved to approve the September 28, 2021 minutes as presented. John seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker presented the Treasurer's Report. Vouchers presented this evening are vouchers 40107 through 40158 with no voided vouchers. All of these checks total \$155,536.72. Ending Checking account balance after these vouchers is \$-36,397.59. John moved to accept the Treasurers report, and pay vouchers 40107 through 40158, and transfer \$37,000.00 from the Wyostar account to the Checking account. James seconded. All were in favor and the motion carried.

Old Business:

Colleen presented the engagement letter from Fagnant, Lewis and Brinda, PC for signing.

New Business

Colleen presented a letter that was sent certified mail (see attached) from Sunray Construction Solutions. She was asked to have the District's Lawyer review it and give Colleen Nelson the same certified letter that was sent to her in care of the Crowheart Battalion.

John asked about plans for Staff Appreciation Dinner. Ideas will be presented at the next meeting.

Deputy Chief's Report:

Dan reported on his Fire Academy.

There is a roof leak in Lander Rural Fire Hall.

Cadet Programs were discussed.

Swearing in Ceremony for new Volunteers will be planned.

Office Managers Report:

Office Manager Colleen Forbis did not have a report tonight.

Other Business:

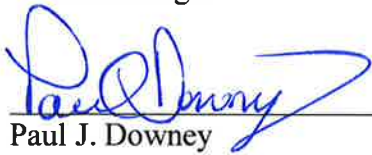
None

Adjournment:

John moved to adjourn at 7:35p.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