

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**October 13, 2020 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Ken Metzler, Board Treasurer John Campbell, District Chief Craig Haslam, and Office Manager Colleen Forbis. Additional people in attendance were Jane Tetrid and James Downey.

**Review of Previous Meeting Minutes:**

The minutes of the September 22, 2020 regular board meeting were presented. Ken moved to accept the September 22, 2020 minutes as presented. John seconded. All were in favor and the motion carried.

**Treasurer's Report and Payment of Bill:** John presented the Treasurers report. Vouchers presented this evening are vouchers 38779 through 38876 with no voided vouchers. All of these checks total \$262,881.51. Ending Checking account balance after these vouchers is \$276,940.14. John moved to accept the Treasurers report, and pay vouchers 38779 through 38876, and transfer \$276,000.00 from the Checking account to the Wyostar account. Ken seconded. All were in favor and the motion carried.

**Old Business:**

None

**New Business:**

Provident ADD-Accidental Death Policy for volunteers was presented with three options. John moved to approve payment in the amount of \$9,873.00 for three years with the present plan. Ken seconded. All were in favor and the motion carried.

Missouri Valley well has been resolved and does not need discussion.

**Chief Report:**

Craig reported that 1 District truck is currently out on dispatch.

New trucks will be inspected this week to be delivered.

Ron has done a great job running the District in Craig and Dan's absence.

**Office Manager Report:**

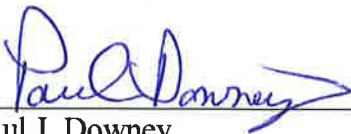
Colleen will get audit adjustments made and send out via email for Board approval this week. Auditors will be in the office the week of October 22<sup>nd</sup>.

**Adjournment:**

Ken moved to adjourn the meeting at 7:25p.m. John seconded. All were in favor and the motion carried.

Respectfully submitted:

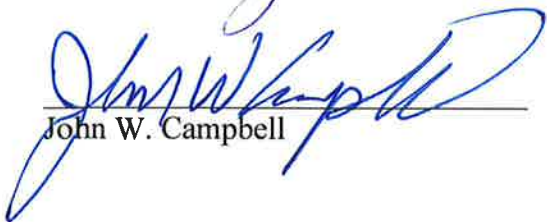
Colleen L. Forbis  
Office Manager



Paul J. Downey



Kenneth Metzler



John W. Campbell