

Fremont County Fire Protection District
Commissioner's Meeting
October 26, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, Chief Craig Haslam, and Deputy Chief Dan Oakley

Review of Previous Meeting Minutes:

The minutes of the October 12, 2021 regular board meeting were presented. James moved to approve the October 12, 2021 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dan presented the Treasurer's Report. Vouchers presented this evening are vouchers 40159 through 40217 with no voided vouchers. All of these checks total \$231,145.99. Ending Checking account balance after these vouchers is \$-170,262.78. James moved to accept the Treasurers report, and pay vouchers 40159 through 40217, and transfer \$171,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business

Colleen had prior paperwork in each packet for the renewal to show the policy information which will not change. They have not given her the new policy information. James moved to approve the Volunteer AD &D Policy Renewal in the amount of \$55,651.00 for a three year term. Paul Seconded. All were in favor and the motion carried.

James moved to approve the Building Use agreement for Missouri Valley on November 13, 2021 pending proof of insurance. Paul seconded. All were in favor and the motion carried.

District Chief's Report

Craig reported on Fire activity and Crowheart building updates

Deputy Chief's Report:

Dan Updated on training activities

Office Managers Report:

Office Manager Colleen Forbis had a family emergency but submitted a written report tonight.

Other Business:

Mr. Luther from the Sand Creek fire submitted a thank you letter and a donation. It was decided to use it for the banquet.

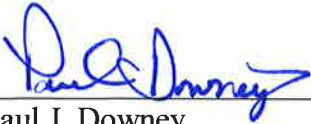
Discussion regarding the letter that was discussed at the last board meeting.

Adjournment:

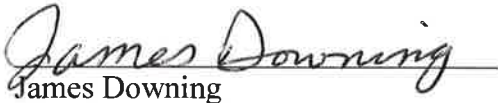
James moved to adjourn at 7:35p.m to sign checks. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



John W. Campbell