

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**October 27, 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 James Downey.

**Review of Previous Meeting Minutes:**

The minutes of the October 13, 2020 regular board meeting were presented. Ken moved to accept the October 13, 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 38877 through 38949 with no voided vouchers. All of these checks total \$607,319.41. Ending Checking account balance after these vouchers is \$-267,769.52. Ken moved to accept the Treasurers report and pay vouchers 38877 through 38949, and transfer \$268,000.00 from the Wyostar account to the Checking account. John seconded. All were in favor and the motion carried.

**Old Business:**

John moved to approve Adjusting Journal Entries submitted by Colleen for the Fiscal Year 2019-20 Audit. Ken seconded. All were in favor and the motion carried

**New Business:**

**Chief Report:**

Craig reported that Fire Paperwork is completed to date.

New trucks have been delivered and the Shop staff is resolving concerns with Front Range. John expressed a concern with the Dump Valves. He thinks they stick out too far.

Zeke was exposed to Covid-19 and is working from home this week.

**Office Manager Report:**

Colleen reported that the Audit will be rescheduled due to a Family emergency and she could not commit to the time previously scheduled. Dave Becker has been out with Covid-19 for the last week and was not available either.

Summer help will work until the end of this month.

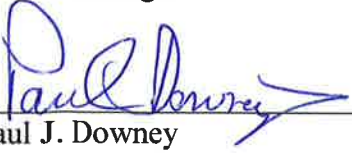
Paid Fire spreadsheet was presented and reviewed.

**Adjournment:**

Ken moved to adjourn the meeting at 7:20p.m. John 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