

Fremont County Fire Protection District
Commissioner's Meeting
September 14, 2021 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair James Downing, District Chief Craig Haslam, Office Manager Colleen Forbis, And Dave Becker from Albright Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the August 24, 2021 regular board meeting were presented. James moved to approve the August 24, 2021 minutes as presented. Paul 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 39980 through 40052 with voided vouchers 40041. All of these checks total \$401,924.96. Ending Checking account balance after these vouchers is \$-147,461.79. James moved to accept the Treasurers report, and pay vouchers 39980 through 40052, noting voided voucher 40041, and transfer \$148,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business

Paul asked if it would be more feasible to pay Single Resources as contractors. After discussion it was decided that it will be looked into.

A fire hall use agreement was presented for Lysite and North Portal fire halls for Hunting with Hero's. James moved to approve the agreements. Paul seconded. All were in favor and the motion carried.

Chief's Report:

Craig reported that floor beams have been poured and the floor will be next on the Crowheart fire hall.

He also updated the Board on the status of trucks out on dispatch.

Deputy Chief's Report:

Dan was absent.

Office Managers Report:

Office Manager Colleen Forbis has been working on Audit information, and the Annual F-32 report and other office duties.

Other Business:

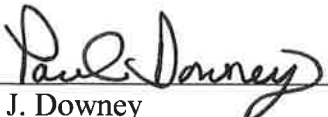
Paul asked about the Lander truck repairs.

Adjournment:

James moved to adjourn at 7:30p.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