

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**September 8, 2020 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Board Treasurer John Campbell, Deputy Chief Dan Oakley, and Office Manager Colleen Forbis. Due to COVID 19 restrictions, no one else attended.

**Review of Previous Meeting Minutes:**

The minutes of the August 25, 2020 regular board meeting were presented. John moved to accept the August 25, 2020 minutes as presented. Paul 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 38625 through 38698 with no voided vouchers. All of these checks total \$85,970.13. Ending Checking account balance after these vouchers is \$-46,154.80. John moved to accept the Treasurers report, and pay vouchers 38625 through 38698, and transfer \$47,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

**Old Business:**

None

**New Business:**

Dan presented a printout of all of the Dispatches to fires for this fire season. He felt the Commissioners needed to be informed because of conversations with Ron expressing concerns about leaving the District short of available volunteers while they are out on Dispatches.

John moved to adjourn and move to Executive Session. Paul seconded. All were in favor and the motion carried to adjourn and move into Executive Session at 7:20P.M.

John moved to return to regular session at 7:50P.M. Paul seconded. All were in favor and the motion carried. Action taken is to have Craig, Dan and Ron come up with a policy regarding Single Resource requirements and procedures and present it at the next meeting and have these in place before next fire season.

Dan informed the Commissioners of a person of interest in our area regarding suspicious activities relating to fires.

**Deputy Chief Report:**

Dan gave an update on the status of District Dispatches.

**Office Manager Report:**

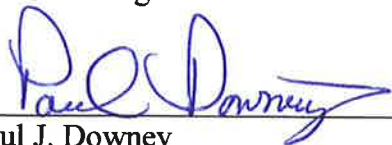
Colleen has updated the SAMs registration, and is working on the Annual F-32 report that is due September 30, 2020.

**Adjournment:**

John moved to adjourn the meeting at 8:05p.m. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis  
Office Manager



Paul J. Downey

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Kenneth Metzler



John W. Campbell