

Fremont County Fire Protection District
Commissioner's Meeting
April 26, 2022 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair John Campbell, Treasurer James Downing, District Chief Craig Haslam, Office Manager Colleen Forbis, and Dave Becker from Albright Becker and Stoddard, Inc. In the Audience was Jacob McGarvin with HUB Insurance, Trevor Moon and Jake Jones with North Wyoming Insurance.

Review of Previous Meeting Minutes:

The minutes of the April 12, 2022 regular board meeting were presented. James moved to approve the April 12, 2022 minutes as presented. John seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker, from Albright, Becker and Stoddard Accounting presented the Treasurer's Report. Vouchers presented this evening are vouchers 40784 through 40818 with no voided vouchers. All of these checks total \$69,137.78. Ending Checking account balance after these vouchers is \$-49,721.00. John moved to accept the Treasurers report, pay vouchers 40784 through 40818, and transfer \$50,000.00 from the Wyostar account to the Checking account. James seconded. All were in favor and the motion carried.

Old Business:

John moved to table the decision for the District's insurance until May 5th, 2022 in order to give additional time for the review of policies. James seconded. All were in favor and the motion carried.

Craig attended a meeting with Dispatch, and updated the Board on the progress of fixing the Dispatch inefficiencies.

New Business

Colleen presented a Use Agreement for the Crowheart Firehall for a Cinco De Mayo Bingo night on May 5th, 2022. James moved to approve the agreement. John seconded. All were in favor and the motion carried.

Deputy Chief:

Deputy Chief Dan Oakley was absent but provided at written report. (see attached)

Chief's Report:

Chief Craig Haslam presented his written report. (see attached)

Office Managers Report:

Office Manager Colleen has been reviewing insurance policies, set up Choice Gas selection, and is reviewing the budget.

Other Business:

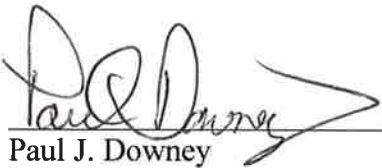
none

Adjournment:

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

Respectfully submitted:

Colleen L. Forbis
Office Manager


Paul J. Downey


James Downing

John W. Campbell