

Fremont County Fire Protection District
Commissioner's Meeting
May 10, 2022 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Treasurer James Downing, District Chief Craig Haslam, District Deputy Chief Dan Oakley, Office Manager Colleen Forbis, and Dave Becker from Albright Becker and Stoddard, Inc

Review of Previous Meeting Minutes:

The minutes of the April 26, 2022 regular board meeting were presented. James moved to approve the April 26, 2022 minutes as presented. Paul seconded. All were in favor and the motion carried.

The minutes of the May 5, 2022 Special Meeting were presented. James moved to approve the May 5, 2022 Special Meeting minutes as presented. Paul 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 40819 through 40876 with no voided vouchers. All of these checks total \$119,693.33. Ending Checking account balance after these vouchers is \$-89,507.03 James moved to accept the Treasurers report, pay vouchers 40819 through 40876, and transfer \$90,000.00 from the Wyostar account to the Checking account. Paul seconded. All were in favor and the motion carried.

Old Business:

None

New Business

Craig presented the current AOP and the Annual State Forestry Interagency Management Agreement for signatures. After discussion and review, President Paul Downey signed.

Colleen presented a Building Use Agreement from Mitch LeClair for a graduation party on May 20th at the Missouri Valley Fire Hall. James moved to approve the building use agreement. Paul seconded. All were in favor and the motion carried.

Deputy Chief:

Deputy Chief Dan Oakley discussed the Fire Academy and trainings:

S131 has been done

He held a Pressure Vessel training in Hudson.

All but 3 Volunteers finished the FF1 Academy. He will continue to work with them.

Dan will attend a class in Laramie to recertify in Investigation.

Chief's Report:

Chief Craig Haslam attended 2 meetings in Fort Washakie with the Business Counsel to discuss solutions for a Fire hall and EMS.

He attended a meeting in Cheyenne with the Department of Audit. He recommended that the Commissioners do the online training by Wyoming Association of Special Districts.

Craig and Colleen met with Tara Berg regarding the upcoming Budget and 2022 Valuation Report.
Lander Rural will have an open house on Saturday.
The Shop has been doing Maintenance and will be doing pump tests.
We have a type 6 truck in Texas with 3 people.

Office Managers Report:

Office Manager Colleen forbis presented the 2021-22 Paid Fire report, a preliminary budget for review, and the information from the meeting with Tara Berg. She asked the Commissioners to review the information before the next meeting and let her know of any additions or changes to the proposed budget. The Proposed Budget will be on the agenda for the May 24th meeting.

Other Business:


none

Adjournment:


James moved to adjourn at 7:40 p.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