

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**May 24, 2022 7:00 p.m.**



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

**Review of Previous Meeting Minutes:**

The minutes of the May 10, 2022 regular board meeting were presented. James moved to approve the May 10, 2022 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 40877 through 40918 with no voided vouchers. All of these checks total \$90,783.31. Ending Checking account balance after these vouchers is \$15,250.44 James moved to accept the Treasurers report, pay vouchers 40877 through 40918, and transfer \$15,000.00 from the Checking account to the Wyostar account. Paul seconded. All were in favor and the motion carried.

**Old Business:**

Colleen presented the WEBT Insurance pricing. All of the paid employees were asked, and they all want to switch from Fremont County Health, Dental and Vision plan to WEBT High Deductible Plan with an HSA. This will save the District and employees money and will be better Health Insurance. There was discussion, and Paul moved to change Health Insurance providers to WEBT High deductible Plan with Vision and Dental and put \$200.00 per month in each employees HSA. James seconded. All were in favor and the motion carried.

Colleen presented the Fiscal Year 22-23 proposed budget, with the changes requested at the last meeting. James moved to accept the Fiscal Year 22-23 proposed budget as presented. Paul seconded. All were in favor and the motion carried.

A letter from Craig to Travis Becker, Fremont County Commissioners in response to a letter from Travis Backer to Craig regarding dispatch fees, was presented for approval. After much discussion, Paul asked that his signature be added to the letter before it is mailed. James moved to approve sending this letter with Paul as a signer with Craig. Paul seconded. All were in favor and the motion carried.

**New Business**

James updated the Board on the Crowheart fire hall progress. James asked if Craig had talked to Colleen Nelson about a transition in the lip of the bay doors. Paul asked if a new completion date has been discussed, and stated that a letter needs to be drawn up regarding the end date as it is already 30 days overdue. Colleen will talk to Craig when he is back from vacation.

**Office Managers Report:**

Colleen informed the Commissioners that the County has requested Fremont County Fire Protection District to present their Proposed Budget on June 7<sup>th</sup> at 1:30p.m.

**Other Business:**

none

**Adjournment:**

James moved to adjourn at 7:30 p.m. to sign checks. Paul 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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James Downing

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John W. Campbell