

Fremont County Fire Protection District
Commissioner's Meeting
June 28, 2022 7:00 p.m.



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

Fiscal Year 2021-22 Budget Amendment Hearing:

Paul opened the Budget Hearing at 7:10 p.m. There being no one who wanted to speak and no comments, James moved to approve the 2021-22 Budget Amendment in the amount of \$6,184,051.49 as presented; Paul seconded. All were in favor and the motion carried.

Fiscal Year 2022-23 Final Budget Hearing:

Paul opened the Budget Hearing at 7:15 p.m. There being no one who wanted to speak and no comments, James moved to approve the 202-23 Final Budget in the amount of \$4,034,944.00 as presented; Paul seconded. All were in favor and the motion carried.

With no other business, James moved to adjourn from the Public Hearings at 7:20P.M. and move into the regular business meeting. Paul seconded. All were in favor and the motion carried

Review of Previous Meeting Minutes:

The minutes of the June 14, 2022 regular board meeting were presented. James moved to approve the June 14, 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 40988 through 41044 with voided vouchers 40926. All of these checks total \$98,643.52. Ending Checking account balance after these vouchers is \$143,037.45. James moved to accept the Treasurers report, pay vouchers 40988 through 41044, noting voided voucher 40926, and transfer \$143,000.00 from the checking account to the Market Manager account. Paul seconded. All were in favor and the motion carried.

Old Business:

Change order #2 from Jerry Bornhoft Construction was presented for review. After much discussion it was decided to have Craig discuss this with the District Attorney and table signing the change order until the July 12, 2022 meeting.

Craig met with several representatives of the Dispatch committee. They are coming up with solutions and agreements that are suitable to all entities.

New Business:

None

District Chief's Report:

Craig did not have much to report because he has been working on the change order and dispatch as discussed above.

He reported that one truck is still out on dispatch and all battalions are getting ready for Fourth of July calls.

District Deputy Chief's Report:

Dan was absent

Office Managers Report:

Colleen presented her written report. (See attached)

Other Business:

none

Adjournment:

James moved to adjourn at 7:35 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