

Fremont County Fire Protection District



Commissioner's Meeting
July 12, 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, Deputy Chief Dan Oakley, Volunteer Coordinator Kayla Brown, and Dave Becker from Albright Becker and Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the June 28, 2022 regular board meeting were presented. John moved to approve the June 28, 2022 minutes with one correction on a typo in the Fiscal Year date. It was 202-23 and should be 2022-23. James 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 41045 through 41094 with no voided vouchers. All of these checks total \$372,987.85. Ending Checking account balance after these vouchers is \$-140,703.10. John moved to accept the Treasurers report, pay vouchers 41045 through 41094, and transfer \$141,000.00 from the Market Manager account to the checking account. James seconded. All were in favor and the motion carried.

Old Business:

John moved to enter into agreement with Fagnant, Lewis and Brinda PC to complete the Fiscal Year 2021-22 Audit. James seconded and the motion passed. A copy of the agreement is attached.

Craig reported on the meeting with the District's Attorney regarding change order #2 for the Crowheart Fire Hall. Craig suggested to not sign the Change Order, and draft a letter requesting time line of completion. Craig will draft the letter. John moved to not sign the Change Order and draft the letter. James seconded. All were in favor and the motion carried.

New Business:

Propane bids were reviewed. John moved to accept the bid from AmeriGas for \$2.041 per gallon and volunteers will receive a discount of \$.69 above cost. James seconded. All were in favor and the motion carried. (see attached bids)

District Chief's Report:

Craig discussed the Dispatch group meeting and the meeting with Fremont County Commission Travis Becker. Craig presented the proposed costs to each entity (see attached), recommending that the District starts paying monthly Dispatch Fees at the new rate of \$18,355.17 for Fiscal Year 2022-23. John moved

to make the payments for Dispatch at the new rate. James seconded. All were in favor and the motion carried.

The pump locked up at North Portal and is in the process of being replaced for approximately \$12,000.00

There are 2 trucks on the board for Federal Dispatch at this time.

District Deputy Chief's Report:

Dan reported that the 4th of July was fairly quiet again this year and discussed the Twin Creek Fire above Lander, caused by a lightning strike.

Volunteer Coordinator report:

Kayla reported that there have been several new applicants
The website is getting close to being complete.
Commissioners will take a new picture at the next meeting.

Other Business:

Craig spoke with Eric Siwick regarding Driver's License programs and options that would be free to our volunteers.

Adjournment:

James moved to adjourn at 8:20 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