

# Fremont County Fire Protection District



Commissioner's Meeting  
July 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.

## Review of Previous Meeting Minutes:

The minutes of the July 12, 2022 regular board meeting were presented. James moved to approve the July 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 41095 through 41155 with voided vouchers 41061 and 41134. All of these checks total \$279,575.62. Ending Checking account balance after these vouchers is 173,719.66. John moved to accept the Treasurers report, pay vouchers 41095 through 41155, noting voided vouchers 41061 and 41134, and transfer \$172,000.00 from the checking account to the Wyostar account. James seconded. All were in favor and the motion carried.

## Old Business:

None

## New Business:

John voted to ratify the phone vote taken on Tuesday July 19, 2022 to transfer \$108,000.00 from the Market Manager account to the Checking account. This was due to the transfer made out of the checking account at the June 28<sup>th</sup> meeting that was not accounted for in the cash disbursements report on July 12<sup>th</sup>, making the end balance \$141,000 more than it actually was. James seconded. All were in favor and the motion carried.

Dave presented his Engagement Letter for Fiscal year 2022-23. He asked for an increase in fees of \$235.00 per month. John moved to sign the Engagement letter with Albright, Becker and Stoddard, Inc for Fiscal year 2022-23. James seconded. All were in favor and the motion carried.

## District Chief's Report:

Craig discussed fire restrictions put in place by the Reservation and the BLM. He would like to put restrictions in place for the rest of the county next Tuesday. The Board supported this.

Dan will be on BIA duty starting Friday of this week through August 11, 2022.

There will be a Bike Rodeo Friday that Craig will help with and will have a couple of Volunteers there.

The shop is finishing Pump tests.

John Excused himself from the meeting at 7:25p.m.

**District Deputy Chief's Report:**

Dan was absent.

**Office Manager:**

Colleen is reviewing the general ledger and trial balance to prepare for the upcoming audit.

**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