

Fremont County Fire Protection District



Commissioner's Meeting
September 13, 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 representing Albright Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the August 23, 2022 regular board meeting were presented. James moved to approve the August 23, 2022 minutes as presented. Paul seconded. All were in favor and the motion carried.

Treasurer's Report and Payment of Bills:

Dave Becker presented the Treasurer's Report. Vouchers presented this evening are vouchers 41262 through 41376 with no voided vouchers. All of these checks total \$502,413.73. Ending Checking account balance after these vouchers is -\$74,617.30. James moved to accept the Treasurers report, pay vouchers 41262 through 41376 and transfer \$75,000.00 from the Market Manager Account to the Checking Account. Paul seconded. All were in favor and the motion carried.

Old Business:

James moved to ratify the phone vote taken on September 2, 2022 to sign the agreement with Airmedcare that allows District personnel to purchase Life Flight Memberships through the District to receive a discounted rate. Personnel will write their checks to the District, and then the District will pay Airmedcare. This will not cost the District any money. Paul seconded. All were in favor and the motion carried.

James moved to ratify the phone vote taken on September 9, 2022 to lock in gas prices with Wyoming Community Gas. Paul seconded. All were in favor and the motion carried. Information is attached to these minutes.

New Business:

James moved to approve the Building Use Agreement with Vet Healing Adventures for Lysite Fire Hall, pending the insurance policy is received by Colleen. Paul seconded. All were in favor and the motion carried.

James moved to approve the Building Use Agreement with Hunting for Heros for Missouri Valley Fire Hall. Paul seconded. All were in favor and the motion carried.

District Chief's Report:

The Shop is working on truck repairs. A transfer case is being replaced in the truck that was in California.

The Crowheart Fire Hall is nearing completion and a walk through date of October 4th, 2022 was discussed.

There was discussion regarding Craig meeting with Tara Berg and Jim Anderson regarding the loan money to help with the Mil Levy fund transition. They are still in the process of working out the details and had very little information.

There have been a few fires this past week.

Dan is on BIA Severity this week. Craig may go again next week.

District Deputy Chief's Report:

Dan was absent.

Office Manager:

Colleen is working on Audit adjustments and the Annual F-32 report, as well as fire paperwork, and other office duties. She presented information on fire income and anticipated revenue for the next couple of months.

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