

Fremont County Fire Protection District



Commissioner's Meeting
September 27, 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 representing Albright Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the September 13, 2022 regular board meeting were presented. James moved to approve the September 13, 2022 minutes as presented. John 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 41377 through 41431 with voided vouchers 41416 and 41407. All of these checks total \$194,737.51. Ending Checking account balance after these vouchers is -\$155,257.94. John moved to accept the Treasurers report, pay vouchers 41377 through 41431 and transfer \$156,000.00 from the Wyostar Account to the Checking Account. James seconded. All were in favor and the motion carried.

Old Business:

None

New Business:

The financial status of the District was discussed. Colleen went over projected income for the next month. Craig does not anticipate the Crowheart fire hall to be completed for a while. It was decided to have a work session next Tuesday to look at possibly charging penalties and completion dates.

District Chief's Report:

The Shop is working on truck repairs. A transfer case is being replaced in the truck 142 that was in California. Truck 143 has to be taken to the Dodge garage for an oil leak repair that is under warranty.

John discussed a situation in which he responded to a fire in his POV. It ended up being dangerous and he wanted to remind everyone not to enter private property in their POV

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 7:40 p.m. to sign checks. John seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager

Paul J. Downey

James Downing

John W. Campbell