

Fremont County Fire Protection District



**Commissioner's Meeting
October 11, 2022, 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice Chair John Campbell, Treasurer James Downing, District Deputy Chief Dan Oakley, Office Manager Colleen Forbis, and Dave Becker representing Albright Becker & Stoddard, Inc.

Review of Previous Meeting Minutes:

The minutes of the September 27, 2022 regular board meeting were presented. James moved to approve the September 27, 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 41432 through 41512 with voided voucher 41303. All of these checks total \$202,289.68. Ending Checking account balance after these vouchers is \$428,995.18. John moved to accept the Treasurers report, pay vouchers 41432 through 41512, noting voided voucher 41303, and transfer \$400,000.00 to the Wyostar Account from the Checking Account, and transfer \$28,000.00 to the Market Manager account from the Checking account. . James seconded. All were in favor and the motion carried.

Old Business:

Colleen presented the letter sent to Bornhoft Construction, and Colleen Nelson regarding problems with Crowheart Fire hall construction. (see attached)

New Business:

The financial status of the District was discussed. John suggested setting up a line of credit at First Interstate Bank. After discussion, John moved to pursue a line of credit for \$1,000,000.00 from First Interstate Bank. James seconded. All were in favor and the motion carried.

District Chief's Report:

Chief Haslam was absent.

District Deputy Chief's Report:

Zeke has been out on a truck locally, and will be back next week. The Shop has been busy with maintenance on trucks as well as repairs.

This is Fire Prevention week. Dan is busy with the Fire Prevention Trailer.

Chief Haslam is on vacation and will be out until October 24, 2022.

Dan will have surgery on October 25th, 2022 and will be off while he recovers.

Office Manager:

Colleen discussed the Staff Appreciation Dinner, and Banquet.

Airmedcare has extended Volunteer sign ups at the discounted rates through the end of December.

The Auditors will be in house the week of November 7th, 2022

Other Business:

None

Adjournment:

James moved to adjourn at 7:25 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