

# Fremont County Fire Protection District



Commissioner's Meeting  
October 25, 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 October 11, 2022 regular board meeting were presented. James moved to approve the October 11, 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 41513 through 41538 with voided voucher 41445. All of these checks total \$793,379.20. Ending Checking account balance after these vouchers is -\$198,990.50. James moved to accept the Treasurers report, pay vouchers 41513 through 41538, noting voided voucher 41445, and transfer \$199,000.00 from the Wyostar Account to the Checking Account. Paul seconded. All were in favor and the motion carried.

## **Old Business:**

Vice Chair John Campbell joined the meeting via phone.

There was discussion on the terms of opening a line of credit. Craig and Colleen met with First Interstate Bank personnel Kayla Stalley. The terms would be \$1000.00 set up fee for 1 year, and the interest rate on any money used would be at Prime rate.

John moved to authorize James to sign any paperwork necessary on behalf of the Board, if needed before year end to open a line of credit at First Interstate Bank in the amount of \$1,000,000.00. If it's not needed, then it will be looked at in January 2023 after elections.

Dave Becker asked the Board if they would approve him billing FCFPD for services related to providing Financial Statements to First Interstate bank for this Line of Credit. He figures it will be about \$1,100.00. John moved to approve the additional expenditure to Albright Becker and Stoddard, Inc. James seconded. All were in favor and the motion carried.

## **New Business:**

Colleen presented a Building Use agreement for the Crowheart Fire hall. No alcohol will be served. It is for a Halloween Potluck. James moved to approve the Building Use agreement. John seconded. All were in favor and the motion carried.

**District Chief's Report:**

Chief Haslam reported on Dan's surgery. He will be out for a while to recover.  
Craig will attend a Cody Interagency Meeting in Thermopolis tomorrow.

Updates on the progress of Crowheart Fire Hall were given.

**District Deputy Chief's Report:**

Dan was absent due to surgery

**Office Manager:**

Dates were set as follows: Staff Appreciation Dinner – December 8, 2022 if Venue is available  
December meeting will be held on December 13, 2022  
Banquet will be tentatively the Saturday after Superbowl.

Colleen will be on vacation next week for hunting.

**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

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Paul J. Downey

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James Downing

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John W. Campbell