

Fremont County Fire Protection District



Commissioner's Meeting
November 8, 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 October 25, 2022 regular board meeting were presented. James moved to approve the October 25, 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 41549 through 41605 with no voided vouchers. All of these checks total \$100,545.66. Ending Checking account balance after these vouchers is \$27,857.30. James moved to accept the Treasurers report, pay vouchers 41549 through 41605, and transfer \$27,500.00 from the Checking Account to the Market Manager Account. John seconded. All were in favor and the motion carried.

Old Business:

Colleen reported that the fee associated with the Line of Credit at First Interstate Bank would be cheaper if the Board went with a 2 year Line of Credit instead of 1 year because there would only be a renewal fee when renewed. The setup fee would remain the same for the original set up. The bank is still in the process of putting it together so those numbers are not available yet.

Craig asked the Board if the check to Jerry Bornhoft Construction from the October 25th 2022 meeting can be released yet. It was decided to release this payment if the Emergency Fill Station Test passes on Thursday.

New Business:

Colleen presented a Building Use agreement for the Pavillion hall. No alcohol will be served. It is for a town meeting on December 3, 2022. John moved to approve the Building Use agreement. James seconded. All were in favor and the motion carried.

John discussed putting a tent shaped sign over the door at Missouri Valley. He said that it was hard for the public to know which door to enter during events there. After much discussion, it was decided that John coordinate with Brian Markowski. Battalion 4 will pay for this sign if they determine it to be something they want.

District Chief's Report:

Chief Haslam reported on the Crowheart Fire hall progress.

There was a structure fire last night that the State is investigating.

Craig will be attending a class the first week of December.

Dan is recovering, but won't be released for duty for a while.

We are waiting on paperwork for the Radio Grant we received before we can order radios.

There are mechanical issues with the suppression pump in North Portal.

There will be a burn building Saturday for Battalion 8 and any other members who need it.

District Deputy Chief's Report:

Dan was absent due to surgery

Office Manager:

Colleen had no report tonight. She was on vacation last week, and has the Auditors in house this week.

Other Business:

None

Adjournment:

James moved to adjourn at 7:20 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