

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**January 24, 2023 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Kelly Gardner, District Chief Craig Haslam, Deputy Chief Dan Oakley, Office Manager Colleen Forbis and Dave Becker from Albright Becker and Stoddard, Inc.

**Review of Previous Meeting Minutes:**

The minutes of the January 10, 2023 regular board meeting were presented. Kelly moved to approve the January 10, 2023 minutes as presented. Paul seconded. All were in favor and the motion carried.

**Treasurer's Report and Payment of Bills:**

Dave Becker, from Albright, Becker and Stoddard Accounting presented the Treasurer's Report. Vouchers presented this evening are vouchers 41799 through 41844 with no voided vouchers. All of these checks total \$283,222.45. Ending Checking account balance after these vouchers is \$-168,238.26. Kelly moved to accept the Treasurers report, pay vouchers 41799 through 41844 and transfer \$169,000.00 from the Market Manager account to the Checking account. Paul seconded. All were in favor and the motion carried.

**Old Business:**

Paul asked about the Grant for AED's. Dan explained that it would cost about \$50,000.00 for all. Our current AEDs are outdated and batteries are hard to find. Options for replacement are being discussed.

**New Business**

Colleen presented a building use agreement for the Crowheart Fire hall for a community meeting to discuss childcare issues in Crowheart. Kelly moved to approve the use agreement for February 10, 2023. Paul seconded. All were in favor and the motion carried.

**Deputy Chief:**

The 2023 Academy is up and running. Dan has been going to battalions to train in CPR. He will be on vacation starting next Tuesday for a week and a half. Paul asked how Mid-Winter Fire School went. There was discussion regarding attendance and future training

**Chief's Report:**

Craig discussed the Battalion Chiefs meeting held last week.

He attended the Wyoming Association of Special Districts meeting and will be in Cheyenne next week for Legislation.

The Shop employees attended a training in Cheyenne.

Deep truck maintenance is being performed.

**Office Managers Report:**

Office Manager Colleen Forbis presented her written report. (see attached.)

**Other Business:**

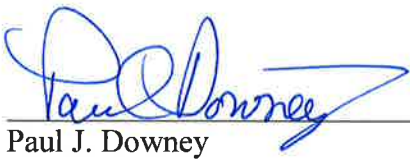
None

**Adjournment:**

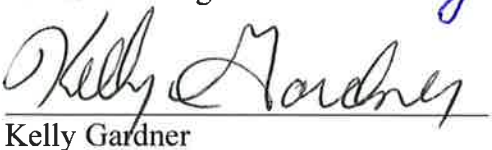
Kelly moved to adjourn at 7:30 p.m. to sign checks. Paul seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis  
Office Manager

  
Paul J. Downey

  
James Downing

  
Kelly Gardner



# FREMONT COUNTY FIRE PROTECTION DISTRICT

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Board of Commissioner's Meeting  
January 24, 2023  
7:00 p.m.

## Meeting Agenda

1. Pledge of Allegiance
2. Introduction of People in Attendance
3. Review of Meeting Minutes January 10, 2023
4. Treasurer's Report - Albright Becker and Stoddard -- Dave Becker
  - a. Approval of bills and money transfer
5. Old Business
  - a.
  - b.
6. New Business
  - a. Building Use Agreement for Crowheart FireHall
  - b.
7. District Chief's/Maintenance Shop
8. Deputy Chief's Report
9. Office Manager's Report
10. Other Business

Vouchers and Check Warrants Review and Sign