

Fremont County Fire Protection District
Commissioner's Meeting
February 14, 2023 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Kelly Gardner, Board Treasurer James Downing, 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 24, 2023 regular board meeting were presented. Kelly moved to approve the January 24, 2023 minutes as presented. James 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 41845 through 41907 with no voided vouchers. All of these checks total \$106,302.61. Ending Checking account balance after these vouchers is \$--37,465.94. Colleen noticed that a deposit was missing in the report in the amount of \$184,697.39. This was a tax deposit that was automatically deposited and makes the ending bank balance \$147,231.45. James moved to accept the Treasurers report, pay vouchers 41845 through 41907 and transfer \$72,000.00 from the Checking account to the Wyostar account. Kelly seconded. All were in favor and the motion carried.

Old Business:

James moved to make a final payment to Nelson Architects in the amount of \$2191.00 and Jerry Bornhoft Construction in the amount of \$74,298.60. The original amount of Bornhoft's payments was \$196,296.60. This project ran 244 days late and the Board is exercising the right to impose penalties of 244 days late X \$500.00/day = \$122,000.00. The Board is not charging them the utilities in lieu of work that Bornhoft did on the pump house. The payment will be released February 23, 2023 pending all final Lien Releases are received. Kelly seconded. All were in favor and the motion carried.

Paul noted that the contractor is aware of concerns with a door seal and water valve in the new structure.

Colleen presented 3 catering bids. The bids were all priced per meal and not a total. See attached. James moved to accept the lowest bid from RJ Smoking BBQ for a meal of Brisket and 2 premium sides, salad desserts and beverages. Kelly seconded. All were in favor and the motion carried.

New Business

Colleen presented a building use agreement for the Missouri Valley Fire hall. Kelly moved to approve the use agreements. James seconded. All were in favor and the motion carried.

Deputy Chief:

The 2023 Academy is up and running again since Dan is back from vacation.

Chief's Report:

Striping is done on #142.

The part for #191 should be here this week and the truck will be fixed.

The Shop employees have been busy moving snow
Craig discussed the Academy Construction project that will start this spring.
Deep truck maintenance is being performed.

Office Managers Report:

Office Manager Colleen Forbis has been working on Banquet.

Other Business:

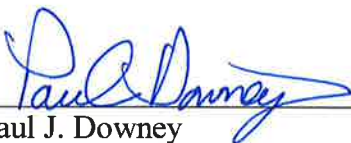
None

Adjournment:

James moved to adjourn at 7:50 p.m. to sign checks. Kelly seconded. All were in favor and the motion carried.

Respectfully submitted:

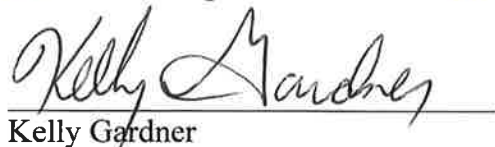
Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



Kelly Gardner