

Fremont County Fire Protection District
Commissioner's Meeting
February 28, 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 February 14, 2023 regular board meeting were presented. James moved to approve the February 14, 2023 minutes as presented. Kelly 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 41908 through 41944 with no voided vouchers. All of these checks total \$222,981.69. Ending Checking account balance after these vouchers is \$-52,198.21. James moved to accept the Treasurers report, pay vouchers 41908 through 41944 and transfer \$53,000.00 from the Market Manager account to the Checking account. Kelly seconded. All were in favor and the motion carried.

Old Business:

Craig updated the Board regarding Crowheart final payment. We have not received the required final lien releases and have not released the checks to Bornhoft Construction or Nelson Architects.

Because there was a deposit not showing on the financials at the February 14, 2023 meeting, the board made a motion to transfer \$72,000.00 from the checking account to the Wyostar account after adding the numbers at the meeting to include the deposit. After the meeting, Colleen and Angela did a bank reconciliation to include this deposit. The numbers at the meeting were not correct and the transfer as passed would have overdrawn the checking account. Colleen did an email vote to change the amount from \$72,000.00 to \$70,000.00 on the Wyostar transfer. James moved to ratify the vote to transfer \$70,000.00 instead of \$72,000.00. Kelly seconded. All were in favor and the motion carried.

New Business

None

Deputy Chief:

Dan updated the Board on his training.

Chief's Report:

191 is up and running. The big bottles will need to be recertified
The Shop staff has been busy with snow removal

Office Managers Report:

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

Other Business:

None

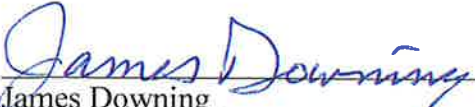
Adjournment:

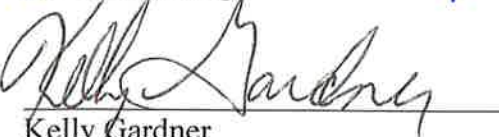
James moved to adjourn at 7:15 p.m. to sign checks. Kelly seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis
Office Manager

Paul J. Downey


James Downing


Kelly Gardner