

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

Present were Fremont County Fire District Board Vice-Chair Kelly Gardner, Board Treasurer James Downing, Deputy Chief Dan Oakley, Office Manager Colleen Forbis and Dave Becker from Albright Becker and Stoddard, Inc. Additional people in attendance were Colleen Nelson, Jerry Bornhoft and Garth Yeates.

Colleen Nelson, Garth Yeates and Jerry Bornhoft discussed final payment on Crowheart Fire Hall with the Board. Since Paul Downey and Chief Haslam were not in attendance tonight, it was decided to table this discussion until the March 28, 2023 meeting.

**Review of Previous Meeting Minutes:**

The minutes of the February 28 2023 regular board meeting were presented. James moved to approve the February 28, 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 41945 through 41991 with no voided vouchers. All of these checks total \$82,765.81. Ending Checking account balance after these vouchers is \$82,310.96. James moved to accept the Treasurers report, pay vouchers 41945 through 41991 and transfer \$53,000.00 from the Checking account to the Market Manager account. Kelly seconded. All were in favor and the motion carried.

**Old Business:**

None.

**New Business**

Dave and Colleen informed the Board of some IRS notices that have been received regarding a tax exempt bond under Battalion 1's EIN number but in the Districts name and address. Colleen will contact Battalion 1's Chief and have him resolve it.

**Deputy Chief:**

Dan updated the Board on his academy training.  
The shop is servicing the Wildland Trucks.  
Brian Markowski is catching up on maintenance at the halls.

**Chief's Report:**

Chief Haslam was absent

**Office Managers Report:**

Office Manager Colleen Forbis updated the Board on the upcoming Banquet.  
WEBT is raising rates but was willing to negotiate from a 13 ½ % increase to 7% increase.

**Other Business:**

None


**Adjournment:**

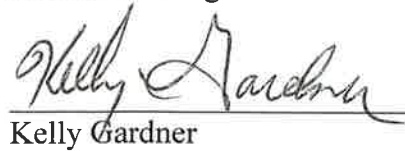
James moved to adjourn at 8:00 p.m. to sign checks. Kelly seconded. All were in favor and the motion carried.

Respectfully submitted:

Colleen L. Forbis  
Office Manager

  
Paul J. Downey

  
James Downing

  
Kelly Gardner