

Fremont County Fire Protection District
Commissioner's Meeting
March 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 Fire Chief Craig Haslam, Deputy Chief Dan Oakley, Office Manager Colleen Forbis and Dave Becker from Albright Becker and Stoddard, Inc. Additional people in attendance were Jerry Bornhoft and Garth Yeates.

James moved to go into Executive Session at 7:10 P.M. to discuss possible litigation. Kelly seconded. All were in favor and the motion carried.

James moved to come out of Executive Session with no action taken at 8:16 P.M. Kelly seconded. All were in favor and the motion carried.

Kelly moved to pay Jerry Bornhoft Construction \$93,000.00 noting that this is final payment for the Crowheart Fire hall and includes 58 days times \$500.00 penalty. James seconded. All were in favor and the motion carried. Office Manager Colleen Forbis will have a check drawn up and will get it to Jerry Bornhoft after it is signed.

Review of Previous Meeting Minutes:

The minutes of the March 14, 2023 regular board meeting were presented. James moved to approve the March 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 41992 through 42027 with voided vouchers 41878 and 41861. All of these checks total \$139,265.51. Ending Checking account balance after these vouchers is \$-52,798.53. James moved to accept the Treasurers report, pay vouchers 41992 through 42027, noting voided vouchers 41878 and 41861, and transfer \$146,000.00 (this amount includes the \$93,000.00 payment to Jerry Bornhoft Construction) from the Market Manager account to the Checking account. Kelly seconded. All were in favor and the motion carried.

Old Business:

None.

New Business

Colleen presented a quote from Hopper Disposal for garbage removal. This Quote is \$200.00 cheaper per month than the Districts current vender. Paul asked that the quote be tabled until Colleen can find out if they have locking lids for the receptacles.

Deputy Chief:

Dan updated the Board on his academy training.

The project 6X6 has been completed and is in service.

Dan and Ron have been testing pagers all over the county. So far it is going well and the pagers are loud and clear.

Chief's Report:

Chief Haslam was absent

Office Managers Report:

Office Manager Colleen Forbis is working on 2023-24 Budget. This is also the time of year for annual census and W/C reporting.

Other Business:

James asked Dave how safe the Districts funds are in Wyostar. His concern is the current bank closures. Dave will research and report at the next meeting.

Adjournment:

James moved to adjourn at 8:45 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