

Fremont County Fire Protection District
Commissioner's Meeting
April 25, 2023 7:00 p.m.

Present were Fremont County Fire District Board Chair Paul Downey, 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.

Review of Previous Meeting Minutes:

The minutes of the April 11, 2023 regular board meeting were presented. James moved to approve the April 11, 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 42079 through 42112 with voided voucher 42035. All of these checks total \$48,931.62. Ending Checking account balance after these vouchers is \$-15,021.04. James moved to accept the Treasurers report, pay vouchers 42079 through 42112, noting voided voucher 42035 and transfer \$15,100.00 from the Market manager account to the Checking account. Kelly seconded. All were in favor and the motion carried.

Old Business:

Colleen presented the new Gas Choice pricing. Kelly moved to lock in for 1 year with Black Hills Energy at \$.445. James seconded. All were in favor and the motion carried.

New Business

Dan presented the Dispatch Service Agreement. The dates are incorrect and the document is missing Appendix A. After much discussion, it was decided to table until the dates are corrected and Appendix A is attached.

Dan presented the Wildfire Management AOP. Kelly moved to accept the agreement and sign it. James seconded. All were in favor and the motion carried.

Colleen presented the Northwest Insurance renewal for May 15, 2023 through May 15, 2024. James moved to go with a \$2,500.00 deductible on the property policy to save money. Kelly seconded. All were in favor to accept the renewal with a \$2,500.00 property deductible. All were in favor and the motion carried.

Deputy Chief:

Dan updated the Board on his academy training. He will be teaching S131 this weekend. May 6th will be the final FF1 practical for the academy.

has a tabletop meeting with EMA.

He will be out of the office on Monday for a Dr. Appointment.

There was discussion regarding seasonal applicants. Will a Class B required?
Craig is on vacation this week.

Chief's Report:

Chief Haslam was absent

Office Managers Report:

Office Manager Colleen Forbis is working on 2023-24 Budget. She worked on gathering the information presented this meeting.

Other Business:

None

Adjournment:

James moved to adjourn at 8:10 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