

Fremont County Fire Protection District
Commissioner's Meeting
May 9, 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 April 25, 2023 regular board meeting were presented. Kelly moved to approve the April 25, 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 42113 through 42157 with no voided vouchers. All of these checks total \$197,503.44. Ending Checking account balance after these vouchers is \$-45,094.17. James moved to accept the Treasurers report, pay vouchers 42113 through 42157, and transfer \$45,100.00 from the Market manager account to the Checking account. Kelly seconded. All were in favor and the motion carried.

Old Business:

Craig presented the Dispatch Service Agreement complete with Exhibit A. James moved to approve the agreement as presented. Kelly seconded. All were in favor and the motion carried. Paul signed the agreement.

New Business

Colleen presented two building use agreements. One for a graduation party at Missouri Valley Hall and the other for a graduation party at Midvale hall. No alcohol will be served at either event. Kelly moved to approve both of them. James seconded. All were in favor and the motion carried.

Craig discussed having an Open House for the New Crowheart fire hall. The Board agreed that it should be soon. There will be more details as it is planned.

James mentioned that a Quit Claim Deed needs to be drawn up to give the old Crowheart Fire Hall back to the Crowheart Association.

Craig reported on Seasonal Positions. There have been two applicants. One is not qualified as he does not have a Class B license yet. The Board approved hiring the one that does.

There was discussion regarding renting a Brush hog to clean up around the fire halls.

Craig reported that Big Iron Auction has 3 apparatus up for auction. The Board approved selling old apparatus on this Auction Site. Craig will proceed.

Colleen presented the 2023-24 budget worksheet. A work session is scheduled for May 23rd, 2023 at 6:00 p.m. before the regular board meeting. She asked the Board to review the worksheets before the work session.

Chief's Report:

Craig will be on rotation for his team next week.

He asked for approval to have the Command Trailer re-striped. The Board agreed.

The Shop has been busy with regular maintenance, and pump tests. #1461 had to have new injectors installed.

Deputy Chief's Report:

Saturday was the final day of the Academy. He had 10 students pass. A few more are re-taking tests. He will have an ELDT training on May 25, 2023 at the Fire Academy.

Office Managers Report:

Office Manager Colleen Forbis is working on 2023-24 Budget.

Other Business:

Craig asked for approval to attend a training in Fargo, SD on June 18th. The board approved.

Adjournment:

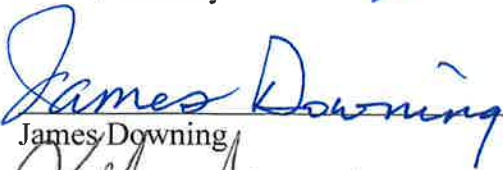
Kelly moved to adjourn at 7:50 p.m. to sign checks. James seconded. All were in favor and the motion carried.

Respectfully submitted:

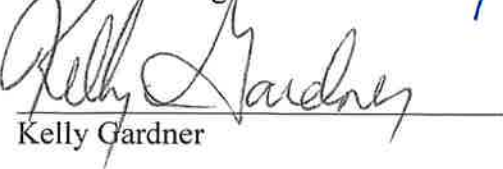
Colleen L. Forbis
Office Manager



Paul J. Downey



James Downing



Kelly Gardner