

**Fremont County Fire Protection District**  
**Commissioner's Meeting**  
**June 13, 2023 7:00 p.m.**

Present were Fremont County Fire District Board Chair Paul Downey, Vice-Chair Kelly Gardner, Board Treasurer James Downing, District Deputy Chief Dan Oakley, Office Manager Colleen Forbis, Kelly Albright and Dave Becker from Albright Becker and Stoddard, Inc.

**Review of Previous Meeting Minutes:**

The minutes of the May 23, 2023 regular board meeting were presented. Kelly moved to approve the May 23, 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 42205 through 42264 with no voided vouchers. All of these checks total \$89,045.22. Ending Checking account balance after these vouchers is \$100,988.45. James moved to accept the Treasurers report, pay vouchers 42205 through 42264, and transfer \$100,000.00 from the checking account to the Market Manager account. Kelly seconded. All were in favor and the motion carried.

**Old Business:**

None

**New Business**

Colleen discussed the Audit for this fiscal year. Summit West CPA Group will raise the price of the audit by 3% or about \$750.00. James moved to approve Summit West CPA Group to perform the FY2022-23 annual audit. Kelly seconded. All were in favor and the motion carried.

**Chief's Report:**

Chief Haslam was absent.

**Deputy Chief's Report:**

Dan updated the Board on District activities, training and the shop/maintenance progress.

**Office Managers Report:**

Office Manager Colleen Forbis presented her written report. She updated the Board on the approved Valuation for FY2023-24. (See attached)

**Other Business:**

None

**Adjournment:**

James moved to adjourn at 7:20 p.m. to sign checks. Kelly seconded. All were in favor and the motion carried.

Respectfully submitted:

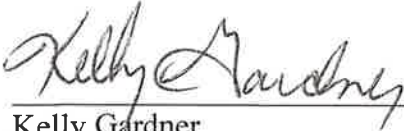
Colleen L. Forbis  
Office Manager



Paul J. Downey



James Downing



Kelly Gardner