



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

February 21, 2024

CALLED TO ORDER: The meeting was called to order at 17:00 hours.

MEMBERS PRESENT: Roll Call:

Chairman John Gomes: **Present**
Vice Chairman Terry Murphy: **Present**
Secretary Dave Paul: **Present**
Treasurer Dan Olson: **Present**
Member at Large Larry Bittenwieser: **Present (left at 17:42)**

OTHERS PRESENT: Others present included Fire Chief Tyler Lambert, Deputy Chief David Rial & Executive Assistant Sharon Ellis via Zoom, Captain Derek Kilik, Engineer Dalton Lane, firefighters Greg Bodine, James Wells & Sean Baker.

MINUTES:

A motion was made to approve the minutes from the Regular Board Meeting on January 30, 2024

Chairman John Gomes: **Yes**
Vice Chairman Terry Murphy: **Yes**
Member at Large Larry Bittenwieser: **Yes**
Secretary Dave Paul: **Yes**
Treasurer Dan Olson: **Yes**

FINANCIAL REPORTS AND BILLS: A motion was made to approve the financial reports for January 31, 2024, as presented.

Vice Chairman Terry Murphy: **Yes**
Member at Large Larry Bittenwieser: **Yes**
Secretary Dave Paul: **Yes**
Treasurer Dan Olson: **Yes**
Chairman John Gomes: **Yes**

PUBLIC FORUM & CORRESPONDENCE: N/A

BOARD OF DIRECTOR'S REPORT:

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT: N/A

CAPTAIN'S REPORT:

- Captain Derek Kilik discussed monthly call volume, part-time stats, and training hours along with the monthly captain's meeting with Chiefs.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed fire & EMS training.
- Deputy Chief Rial discussed the National Registry Renewal & CPR refresher course.
- Deputy Chief Rial discussed the status of Firefighters Safety & Disease Grant.
- Deputy Chief Rial discussed Assistance to Firefighter Grant (AFG).
- Deputy Chief Rial discussed the hiring process. Fifteen candidates took the written test on Monday, February 19th. Oral Board interviews will be held tomorrow, and Chief Lambert will have the final interview on Friday with the top candidates.

CHIEF'S REPORT:

- Chief Lambert stated he wrote a letter to CDOT regarding the apartment complex that will be built on Tamarc Parkway.
- Chief Lambert discussed inspection for Charis and residential inspections.
- Chief Lambert stated that he is watching a few legislation bills.
- Chief Lambert discussed the process for the district to receive backfill funds from the state.

OLD BUSINESS: N/A

NEW BUSINESS:

- BOD Gomes discussed DDA meeting that himself, BOD Paul and Deputy Chief Rial attended. The DDA mentioned a possible grant from the DDA to go towards a new Ladder Truck and a possible citizen's fund raiser. All BOD stated they were not in favor of going to the citizens for a fund raiser.

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting adjourned @ 17:45 hrs.



Secretary of the Board
Dave Paul