

NORTHEAST TELLER COUNTY



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

September 24, 2025

CALLED TO ORDER: The meeting was called to order at 17:01 hours.

MEMBERS PRESENT: Roll Call:

Chairman John Gomes: **Present**
Vice Chairman Dan Olson: **Present**
Secretary / Treasurer Dave Paul: **Present**
Member at Large Matt Widtfeldt: **Present**
Member at Large Larry Bittenwieser: **Excused**

OTHERS PRESENT: Others present included Chief Tyler Lambert, Deputy Chief David Rial, Office Manager/ HR/ Acct Clerk Sharon Ellis (zoom), EVT Firefighter Jonas Johnsen, Engineer Josh Summeril, Engineer Eddie DiMarco, firefighters, Nick Lawson, Griffin Cole, Jordan Hunnam & Drew Baker. Member of the public is Danny MacGregory.

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on August 20, 2025, as presented.

Secretary / Treasurer Dave Paul: **Yes**
Vice Chairman Dan Olson: **Yes**
Chairman John Gomes: **Yes**
Member at Large Matt Widtfeldt: **Yes**
Member at Large Larry Bittenwieser: **N/A**

A motion to approve the minutes from the Audit e-mail vote on August 22, 2025, as presented.

Secretary / Treasurer Dave Paul: **Yes**
Vice Chairman Dan Olson: **Yes**
Chairman John Gomes: **Yes**
Member at Large Matt Widtfeldt: **Yes**
Member at Large Larry Bittenwieser: **N/A**

FINANCIAL REPORTS AND BILLS:

A motion to approve the financial reports for August 31 ,2025 as presented.

Vice Chairman Dan Olson: **Yes**
Secretary / Treasurer Dave Paul: **Yes**
Chairman John Gomes: **Yes**
Member at Large Matt Widtfeldt: **Yes**
Member at Large Larry Bittenwieser: **N/A**

PUBLIC FORUM & CORRESPONENCE: N/A

BOARD OF DIRECTOR'S REPORT:

- Director Gomes discussed a conversation he had with Suzanne with the City of Woodland Park regarding having a work session. Suzanne stated the mayor would be the one to approve the work session. Director Gomes spoke with the mayor at the State of the County, and she stated she would meet with the staff then get back to him on their decision.
- Director Gomes and Chief Lambert discussed the SDA Conference classes.
- Director Gomes discussed the donation from TAVA House.
- Director Gomes requested the October 15th meeting be rescheduled to October 29th.

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT: N/A

CAPTAIN'S REPORT:

- Duputy Chief Rial discussed part-time hours, call volume last month.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed training hours. Deputy Chief Rial discussed training to include Fire Evolutions with the CDFPC Burn Trailer and ala carte training to catch individuals up on the training they missed throughout the year. The crews training for EMS consisted of brain bleeds, TXA & TBI, Post ROSC care & monitoring devices training. Deputy Chief Rial stated we have six staff members attending the Leadership Conference in October.
- Deputy Chief Rial discussed recent community events to include NETCo's 40th anniversary Open House, & Cruise Above the Clouds Car Show. Deputy Chief Rial thanked all who were able to help during the Open House.
- Deputy Chief Rial discussed upcoming events to include WPHS Homecoming Parade & Bon fire tonight, Fire Prevention Week (9/29-10/7), and Teller County toy, coat & food drive at Walmart (10/3 & 10/4).
- Deputy Chief Rial stated that Karen has been working with the National Fire Safety Council (NFSC) in securing donations for educational materials for the future years.
- Deputy Chief Rial stated there is no change in the status of the FP&S grant and the Forrest Service Capacity grant. Black Hills Energy grant process has expired. Deputy Chief Rials did visit with Black Hills regarding them possibly donating a Thermal Imaging Camera or Gas Detectors.

CHIEF'S REPORT:

- Chief Lambert stated that he has received recommendations from the attorney regarding the By Laws. Chief Lambert will present the BOD the information next month at the October meeting.
- Chief Lambert stated our department will undergo an audit on the building and apparatus next month.
- Chief Lambert stated the ladder truck in Missouri has been sent to Texas. Chief Lambert will continue to look for a used truck that will fit the need of the district.
- Chief Lambert stated the department chipped 331 piles for September. The total for the 2025 year is 778 piles with another week scheduled in October.

OLD BUSINESS:

- Chief Lambert stated that he would like to discuss the Draft Impact Fee during the October meeting. He would like to get a resolution passed with any changes within the next few months so the district can give notice to the district regarding the fee.
- Director Gomes request that all questions pertaining to the draft be sent to the Chief prior to the October meeting. Director Paul suggested a zoom meeting with BCC Consulting. Chief Lambert will request the meeting prior to the October 29th meeting at 4:30 pm.

PUBLIC FORUM & CORRESPONENCE:

- Member of the public, Danny MacGregory stated that he is currently a student at Charis Bible College. He stated that is hometown fire department is roughly the same size as our department.

NEW BUSINESS: N/A

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned @ 18:08 hrs.



Secretary of the Board

Dave Paul