



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

October 17, 2024

CALLED TO ORDER: The meeting was called to order at 17:06 hours.

MEMBERS PRESENT: Roll Call:

Chairman John Gomes: **Present**
Vice Chairman Dan Olson: **Present**
Secretary / Treasurer Dave Paul: **Present**
Member at Large Terry Murphy: **Present via zoom**
Member at Large Larry Bittenwieser: **Present**

OTHERS PRESENT: Others present included Chief Tyler Lambert, Executive Assistant Sharon Ellis (zoom), EVT Firefighter Jonas Johnsen, Engineer Eddie DiMarco, Engineer Josh Summeril, firefighters Jordan Hunnam, Jordan Hunnam, Mike Perkins & Karen Bodine. (BOD Dan Olson was in the Life Scan assessment during the beginning of meeting. Joined meeting at 17:24.)

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on September 18, 2024.

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

FINANCIAL REPORTS AND BILLS: A motion to approve the financial reports for September 30th, as presented.

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

PUBLIC FORUM & CORRESPONDENCE: N/A

BOARD OF DIRECTOR'S REPORT:

- Directors Gomes discussed attending City Council meeting with Chief Lambert regarding funding for Meadow Wood Park improvements.
- Director Paul requested Chief Lambert inquire on CD rates for investment income.

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT: N/A

CAPTAIN'S REPORT:

- Deputy Chief Rial discussed call volume & part-time fill rate.
- Deputy Chief Rial discussed garage fire.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed public appearances.
- Deputy Chief Rial discussed training events.
- Deputy Chief Rial updated BOD on Vectra Scheduling.
- Deputy Chief Rial updated the BOD on Lexipol policies.

CHIEF'S REPORT:

- Chief Lambert discussed chipping program and donations received.
- Chief Lambert stated the captain's meeting was canceled for the month of September due to two Captains being unavailable.
- Chief Lambert stated that we are still in the running for the Congressional Funding for the training tower. DOLA has stated that they are interested in helping fund the tower through a state grant. The district will apply in November and will receive funding in March of 2025 if approved.
- Chief Lambert stated the district did fuel moisture testing.
- Chief Lambert discussed loan opportunities through Vectra Bank for the new engine.

- Chief Lambert discussed available funding for the ladder truck.
- Chief Lambert discussed future improvements needed for Station 1 building.

OLD BUSINESS: N/A

NEW BUSINESS:

- Board was presented Draft 1 2025.
- November regular meeting will be moved to November 4th instead of November 20th.
- Director Gomes requested Executive Session for the November 4th meeting to discuss Chief Lambert's evaluation.

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned @ 18:37 hrs.



Secretary of the Board
Dave Paul