



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES November 1, 2024

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 Terry Murphy: **Present**
Member at Large Larry Bittenwieser: **Present via Zoom**

OTHERS PRESENT: Others present included Chief Tyler Lambert, Deputy Chief David Rial, Executive Assistant Sharon Ellis (zoom), EVT Firefighter Jonas Johnsen, Captain Brian Stimits, Engineer Eddie DiMarco, firefighters Drew Maurer, Greg Bodine, & James Wells.

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on October 17, 2024.

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

FINANCIAL REPORTS AND BILLS: A motion to approve the financial reports for October 31st, as presented.

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

PUBLIC FORUM & CORRESPONDENCE: N/A

BOARD OF DIRECTOR'S REPORT:

- Directors Gomes and Director Murphy stated the crews did an impressive job on the Highland Lakes Fire.
- Director Bittenwieser thanked Captain Dungan for his recommendation on a doctor for his surgery.

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT: N/A

CAPTAIN'S REPORT:

- Captain Stimits discussed the call volume for October, part-time participation, and Keystone Leadership Challenge.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed public appearances which included Halloween trick or treaters and "Warm Welcome Wednesdays" at the Junior High school until the end of the school year.
- Deputy Chief Rial discussed training events. Several members of the department attended the Keystone Leadership Challenge. The Training Cadre and DC visited Fort Carson today to go over the burn building. They will have a live fire on Monday.
- Deputy Chief Rial discussed the Christmas party on December 6th. Awards will be given for the Part-Time Firefighter of the year, Firefighter of the Year, and the Chief's Award.
- Deputy Chief Rial discussed the Highland Lake Fire in Divide. The a few staff members were able to get signed off on assorted items in their Wildland Task Books.

CHIEF'S REPORT:

- Chief Lambert discussed Highland Lakes Fire.

OLD BUSINESS: N/A

NEW BUSINESS:

- Board was presented Draft 2 2025.

A motion was made to approve spending \$8300.00 for kitchen improvements (refrigerator, pantries, and extra cabinets) from Special Donation account.

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

EXECUTIVE SESSION:

§24-6-402(4)(f), C.R.S, personnel matter to discuss 2024 evaluation of Chief Lambert.

A motion was made to end the Regular Session and enter Executive Session at 18:43.

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

Executive Session ended at 20:22 hrs.

MEETING ADJOURNED: The meeting was adjourned @ 20:26 hrs.



Secretary of the Board
Dave Paul