



# FIRE PROTECTION DISTRICT

## BOARD MEETING MINUTES February 19, 2025

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

**MEMBERS PRESENT: Roll Call:**

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

**OTHERS PRESENT:** Others present included Chief Tyler Lambert, Deputy Chief David Rial, Office Mang/ HR/ Acct Clerk Sharon Ellis (zoom), EVT Firefighter Jonas Johnsen, Captain Robert Dungan, Engineer Josh Summeril, firefighters Jordan Hunnam, Micheal Perkins, Nick Lawson & Karen Bodine. Members of the public to include Eugenia Wood and Geri Lynn Siverson.

**SWEARING IN OF ENGINEER:**

- Director Gomes sworn in Greg Bodine as Engineer.
- The Board took a dinner break from 5:22 to 5:30.

**MINUTES:**

A motion to approve the minutes from the Regular Board Meeting on January 24, 2025.

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 January 31st, as presented.

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

**PUBLIC FORUM & CORRESPONDENCE:**

- Eugenia Wood & Geri Lynn Siverson requested to use our conference room for their neighborhood "Fire Wise" presentation.

**BOARD OF DIRECTOR'S REPORT: N/A**

**WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A**

**EVT REPORT: N/A**

**CAPTAIN'S REPORT:**

- Captain Dungan discussed part-time hours, call volume and specifics on three calls the crews ran during the last month.
- Captain Dungan discussed the Palisades California Wildland Fire.

**DEPUTY CHIEF'S REPORT:**

- Deputy Chief Rial discussed the application process for the open fire fighter position. The department had ten applicants take the written test on Monday, invited six individuals back yesterday for Oral Boards and three individuals met with the Chief for interviews today.
- Deputy Chief Rial discussed training hours. Deputy Chief Rial discussed training to include EMS training and Cadre training. CSP will deliver a certified TIM class to each crew. UPRAD and surrounding agencies will also participate. Deputy

Chief stated NREMT renewals are due by March 31<sup>st</sup>. The department had several crew members complete Common Spirit EMS Refresher.

- Deputy Chief Rial stated that Karen Bodine is working on the 40<sup>th</sup> anniversary Open House on August 23<sup>rd</sup>.

**CHIEF'S REPORT:**

- Chief Lambert discussed the new hire interview process. Chief Lambert stated the job offer will be offered tomorrow,
- Chief Lambert discussed the station remodel.
- Chief Lambert stated we have not received an answer regarding the Congressional Direct Spending grant for the training tower.
- Chief Lambert announce new job title for Sharon Ellis.

**OLD BUSINESS: N/A**

**NEW BUSINESS:**

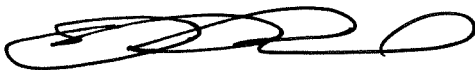
- Fire Chief Lambert discussed Impact Study. Chief Lambert discussed the anticipated cost and timeline. Chief Lambert requested three quotes and has received one to date. Chief Lambert will follow-up with the companies that have not responded prior to the March meeting.

A motion was made to approve spending \$15,000.00 for the Impact Study once the Chief has received quotes from the companies, he has submitted quotes from. The cost for the Impact Study will be paid from our reserve funds.

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

**EXECUTIVE SESSION: N/A**

**MEETING ADJOURNED:** The meeting was adjourned @ 17:50hrs.



Secretary of the Board  
Dave Paul