



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

June 18, 2024

CALLED TO ORDER: The meeting was called to order at 17:11 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 Fire Chief Tyler Lambert, Deputy Chief David Rial, Executive Assistant Sharon Ellis, Engineers Eddie DiMarco & Josh Summeril, firefighters Jordan Hunnam, Nick Lawson, Michael Perkins & Kevin Fisher. Members of the public included Wade Ellis.

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on May 15, 2024.

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

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

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

PUBLIC FORUM & CORRESPONDENCE: BOD Gomes read aloud "Thank You" notes from the Lorenzo family.

BOARD OF DIRECTOR'S REPORT:

- Directors Murphy and Olson discussed their continued positions on the board. Both Directors will stay on the board. BOD Gomes stated that the Executive Assistant has successfully been able to attend meetings via Zoom so it should not be a problem for BOD Murphy when he is out of town.
- Director Paul stated that he met with the new Woodland Park mayor.
- Director Gomes requested Chief Lambert schedule a work session with the City of Woodland Park City Council.
- Director Murphy complimented the new company website. Director Gomes requested Chief Lambert's picture be added to the website.
- Director Gomes thanked the entire staff for all their continued dedication and hard work.

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT:

- Firefighter/ EVT Johnsen stated that all apparatus is in service.
- FF/EVT Johnsen stated he attended "Colorado Fire Mechanics" meeting in May. FAMA is currently working on possibly reducing emissions requirements as the new systems will take compartment room from the pump house.
- FF/EVT Johnsen stated the apparatus committee will meet on June 24th to discuss the prebuild on the new apparatus from BME.
- FF/EVT Johnsen stated the new software from Mitchell is saving time on tracking and billing maintenance for other apparatus.
- FF/EVT Johnsen stated the Vector Check-It software is in the process of being implemented.

CAPTAIN'S REPORT:

- Engineer Summeril stated our department deployed a crew to Twin Lakes Fire for a week.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed training events.
- Deputy Chief Rial discussed completed certifications for Firefighters James Wells, Don Baysinger, Nick Lawson, and Griffin Cole.
- Deputy Chief Rial stated he has spoken to Summit Fire / EMS regarding the grant.
- Deputy Chief Rial discussed the community education "End of School BBQ" event on May 23rd.

CHIEF'S REPORT:

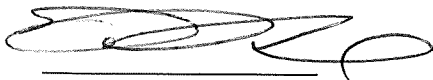
- Chief Lambert discussed the process for Congressional Direct Spending Grant.
- Chief Lambert discussed "Chipper Program." The department was out the entire last week and chipped three hundred and thirty piles.
- Chief Lambert stated the department received a check for \$150,000.00 from the City of Woodland Park.
- Chief Lambert discussed Senate Bill 24-194 regarding Impact Fees and sales tax.
- Chief Lambert stated he will provide the "wish list" to the BOD next month.
- Chief Lambert stated Captain Stimits, Engineer Summeril, Firefighter Bodine, and he will be traveling to Boise next month to start the pre-build process for the Type1 / Type 3 Rescue truck.
- Chief Lambert discussed inspections to local businesses.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned @ 17:58 hrs.



Secretary of the Board
Dave Paul