



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

August 21, 2024

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: **Present via zoom**
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, Executive Assistant Sharon Ellis (zoom), EVT Firefighter Jonas Johnsen, Engineer Eddie DiMarco, Engineer Josh Summeril, firefighters Drew Maurer, James Wells and Mike Skeldum.

MINUTES:

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

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

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

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

PUBLIC FORUM & CORRESPONDENCE:

BOARD OF DIRECTOR'S REPORT:

- Directors Gomes discussed the Work Session with the City of Woodland Park Director Gomes, Director Paul and Chief Lambert attended regarding the department's historical history the growth of the county, Charis Bible College growth and ISO.
- Director Gomes requested that the Chief inquire about lease purchase options for the Ladder truck and what type of funds the department has available for this purchase without impacting our general operations.

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT: N/A

CAPTAIN'S REPORT:

- Engineer / Paramedic DiMarco discussed call volume & part-time fill rate.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed training events.
- Deputy Chief Rial discussed public appearances at different events in Woodland Park.
- Deputy Chief Rial discussed the California Severity Deployment. Firefighter Bodine, Griffen and Wells deployed for 20 days. Firefighter Wells was deployed as Engine Boss.
- Deputy Chief Rial states that Firefighter / Paramedic Drew Maurer submitted a letter of interest for the LEARY Firefighter Grant to supply NETCo with Ballistic Gear for active Threat Incidents.
- Deputy Chief Rial stated the department is currently working on a policy for awards.
- Deputy Chief Rial stated Chief Lambert, Sharon & himself have completed training with Vectra Scheduling. Deputy Chief Rial will teach the crews how to use the program and will be implementing a "Soft Roll-Out" shortly.

- Deputy Chief Rial stated Firefighter / Paramedic Drew Maurer and Firefighter Greg Bodine are working to complete the last three apparatus to be inventoried for Vector Check-It.
- Deputy Chief Rial discussed equipment for zoom meetings possibly purchased from Teller County Emergency Management.

CHIEF'S REPORT:

- Chief Lambert removed the request funds for radio re-programming from the agenda.
- Chief Lambert stated the captain's meeting was canceled for the month of August due to two Captains being unavailable.
- Chief Lambert stated the "Wish List" is still in the process of being discussed.
- Chief Lambert discussed inspection of Charis Bible College Door Facilities.
- Chief Lambert requested approval to move funds from the Money Market / Building Improvement to pay invoices for the deck remodel.

A motion was made to approve the transfer of funds from Money Mark to General Fund as presented.

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

OLD BUSINESS: N/A

- Executive Assistant Sharon Ellis presented the 2023 Audit 3 weeks prior to the meeting for review.

A motion was made to approve the 2023 Audit as presented.

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**

NEW BUSINESS:

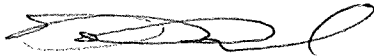
- Steve Harms with Fire Facilities gave a presentation on our future training tower design. The board asked questions regarding the building during the presentation.
- BOD took a break at 18:45 and reconvened at 18:50.
- Executive Assistant presented the BOD with the amended budget Resolution 2024-02.

A motion was made to approve Resolution 2024-02 to Amend the 2023 Budget.

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

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned @ 19:33 hrs.



Secretary of the Board
Dave Paul