



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES September 18, 2024

CALLED TO ORDER: The meeting was called to order at 17:04 hours. Vice Chairman Dan Olson will be running the meeting tonight.

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, Captain Derek Kilik, Engineer Eddie DiMarco, Engineer Josh Summeril, firefighters Jordan Hunnam, Griffin Cole, and Mike Skeldum.

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on August 21, 2024.

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

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

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

PUBLIC FORUM & CORRESPONDENCE: N/A

BOARD OF DIRECTOR'S REPORT:

- Directors Gomes discussed the Special District Association (SDA) conference and classes. Chief Lambert discussed possibility of DOLA funding to match training tower grant.

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:

- Chief Lambert reported for Deputy Chief Rial while he is on vacation.
- Chief Lambert discussed training events.
- Chief Lambert discussed public events at different events in Woodland Park.
- Chief Lambert discussed the South Dakota wildland deployment and updated the BOD on the current deployment in Northern Colorado.
- Chief Lambert updated the BOD on implementing Vectra Scheduling.

CHIEF'S REPORT:

- Chief Lambert stated the department plans to hire two more part-time employees.
- Chief Lambert stated the captain's meeting was canceled for the month of September due to two Captains being unavailable.
- Chief Lambert discussed the Lions Camp new cistern.
- Chief Lambert stated he attended the HOA meeting at Eagle Pine. Director Gomes requested the BOD to be notified of any HOA or community meetings the BOD may attend.
- Chief Lambert discussed the last chipper schedule date.

OLD BUSINESS:

- Chief Lambert and Executive Assistant Sharon Ellis will present the BOD the districts available funds for ladder truck.

NEW BUSINESS:

- Director Gomes discussed Public Forum and Correspondence information provided at the SDA conference. A policy needs to be implemented by the district regarding time allotted for each public comment.

A motion was made to change the Agenda from Public Forum to Public Comment with a maximum of fifteen minutes total from all public & five minutes time per person.

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

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned @ 18:05 hrs.



Secretary of the Board
Dave Paul