

FIRE PROTECTION DISTRICT



BOARD MEETING MINUTES March 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: **Present**
Secretary / Treasurer Dave Paul: **Present**
Member at Large Terry Murphy: **Present**
Member at Large Larry Buttenwieser: **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 Greg Bodine, firefighters Drew Maurer, Roy McMurtry, Sean Klug & Annie Petersen. Members of the public to include Matt Widtfeldt and Eric Ramirez.

SWEARING IN OF ENGINEER:

- Director Gomes sworn in Sean Klug as Firefighter / Paramedic.

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on February 19, 2025.

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

FINANCIAL REPORTS AND BILLS:

A motion to approve the financial reports for February 28th, as presented.

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

PUBLIC FORUM & CORRESPONDENCE:

- New “Board Member Elect” Matt Widtfeldt introduced himself to the BOD and staff.

BOARD OF DIRECTOR’S REPORT:

- BOD Terry Murphy will not be present at the May board meeting.
- BOD John Gomes discussed his meeting with the Mayor of Woodland Park about city funding request.
- BOD John Gomes inquired about the status on the chipping program and the pine needle collection.
- BOD John Gomes inquired on the status of a new Evaluation sheet for the Chief.

WOODLAND PARK PROFESSIONAL FIREFIGHTERS REPORT: N/A

EVT REPORT:

- EVT / Firefighter said all apparatus is in-service.
- EVT / Firefighter said that the department has not received an answer about the FEMA grant that the department applied for in January.

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 Wildland Refresher Training and increasing the departments availability. Firefighter / Paramedic Drew Maurer created a Wildland Tracker Worksheet to manage backfill availability.
- Captain Dungan discussed possibility of buying new extrication tools for Engine 71 through a grant.
- Captain Dungan discussed upcoming training.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed the completion of employee evaluations.
- Deputy Chief Rial discussed training hours. Deputy Chief Rial discussed training to include EMS training and Cadre training. Captain Dungan had the US Forest Service teach our annual RT-130 refresher.
- Deputy Chief Rial stated that on March 27th, Captain Stimits, Captain Dungan, Engineer Summeril, Engineer DiMarco along with himself will attend a wildland sand table exercise at Divide Fire.
- Deputy Chief Rial stayed Sgt. Loving taught each crew Traffic Incident Management.
- Deputy Chief Rial discussed upcoming events to include "Schools Out BBQ" in May and the 40th anniversary Open House. Deputy Chief said that Karen Bodine has ordered a new mascot and is also looking into the Fire Pup program that will help raise funds to buy Fire Prevention Material.
- Deputy Chief Rial & Chief Lambert presented A-Shift firefighters Nick Lawson and Michael Perkins the Phoenix Award Commendation for the efforts on September 23, 2024, on an incident that resulted in a Cardiac Arrest Field Save.

CHIEF'S REPORT:

- Chief Lambert discussed the new station remodel. Completion date is scheduled for approximately 5-6 weeks out.
- Chief Lambert updated the BOD on the Impact Fee study. He is still waiting on one company to respond.
- Chief Lambert said we have not received an answer about the Congressional Direct Spending grant for the training tower but was recommended to reapply for next year.
- Chief Lambert said he wrote a letter of support to the Bird Conservancy of the Rockies supporting mitigation.
- Chief Lambert said he is working with the City of Woodland Park for a new water tower.

OLD BUSINESS:

- OM/HR/AC Sharon Ellis discussed the 2025 Election.

NEW BUSINESS:

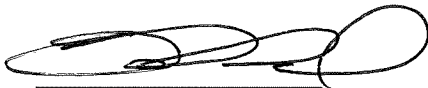
- Engineer Bodine requested to buy a Blackstone Griddle out of the Special Donation account.

A motion was made to spend up to \$800.00 on a Blackstone griddle from the Special Donations account.

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**

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned @ 18:25hrs.

A handwritten signature in black ink, appearing to read 'Dave Paul', written over a horizontal line.

Secretary of the Board
Dave Paul