

NORTHEAST TELLER COUNTY



FIRE PROTECTION DISTRICT

BOARD MEETING MINUTES

May 21, 2025

CALLED TO ORDER: The meeting was called to order at 17:04 hours.

MEMBERS PRESENT: Roll Call:

Chairman John Gomes: **Present**
Vice Chairman Dan Olson: **Present**
Secretary / Treasurer Dave Paul: **Present**
Member at Large Matt Widtfeldt: **Present**
Member at Large Larry Bittenwieser: **Present**

OTHERS PRESENT: Others present included Chief Tyler Lambert, Deputy Chief David Rial, Office Manager/ HR/ Acct Clerk Sharon Ellis (zoom), EVT Firefighter Jonas Johnsen, Captain Brian Stimits, Engineer Josh Summeril, firefighters Jordan Hunnam, Nick Lawson, Michael Perkins & Karen Bodine.

SWEARING IN OF BOARD OF DIRECTOR:

- Director Gomes swore in Matt Widtfeldt as Board of Director.

MINUTES:

A motion to approve the minutes from the Regular Board Meeting on April 19, 2025, with corrections made.

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

FINANCIAL REPORTS AND BILLS:

A motion to approve the financial reports for March 31st, as presented.

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

PUBLIC FORUM & CORRESPONDENCE:

- Victor Lebario thanked the department, Apex and the City of Woodland Park for their work and donation of dumpsters during the Pine Needle Clean-Up event. Mr. Lebario discussed possibly having the community staff the site and contribute donations. BOD Gomes suggested that Mr. Lebario contact the Deputy Chief to discuss grants and community involvement.

BOARD OF DIRECTOR'S REPORT:

- Director Gomes discussed his conversations with the mayor of Woodland Park & Charis Bible College regarding requesting funds for the ladder truck purchase.
- Director Gomes & Chief Lambert discussed the status of the Congressional Direct Spending grant.

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

CAPTAIN'S REPORT:

- Captain Stimits discussed part-time hours, call volume last month.
- Captain Stimits discussed the captain's meeting on May 13th. Topics discussed included purchasing extrication tools for the new engine, sand table exercise meeting and vehicle extrication call.
- Captain Stimits discussed wildland deployment availability.
- Captain Stimits stated the apparatus committee and Chiefs met to review changes to the specs for the new engine. The changes have been submitted to Pierce. The manufacturer has been delayed due to changes in employees. The apparatus committee also discussed future specs to replace Engine 71.

DEPUTY CHIEF'S REPORT:

- Deputy Chief Rial discussed training hours. Deputy Chief Rial discussed training to include EMS training, Cadre training and HazMat training. Firefighters Wells & Lawson gave a FFII practical to Firefighter Perkins and Klug. NETCo hosted a statewide Hazmat ID class last weekend. Firefighter Maurer attended a class on "whole blood" presented by Dr. Keenan.
- Deputy Chief Rial awarded B Shift (Captain Kilik, Engineer DiMarco, Firefighter Wells and part-time firefighter Parker) with the Stock Award.
- Deputy Chief Rial stated there is no update on grants.
- Deputy Chief Rial discussed upcoming events to include "Schools Out BBQ" in May and the 40th anniversary Open House, 4th of July in the Park, Americas Mountain Festival on July 5th, and National Night Out on August 5th, Cruise Above the Clouds on September 6th & Fire Prevention Week October 5th-11th.
- Chief Rial updated BOD on the status of SOP's.

CHIEF'S REPORT:

- Chief Lambert updated the BOD on the Impact Fee study. Chief Lambert has provided some data to BBC to start their study.
- Chief Lambert updated the BOD on the process of locating a ladder truck.
- Chief Lambert discussed pine needle program stats.
- Chief Lambert discussed prescribed burns on Rampart Range and Pikes Peak.
- Chief Lambert stated CSFD completed ten inspection last month. Chief Lambert stated he completed 2 fire mitigation inspections and 4 driveway inspections.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

EXECUTIVE SESSION: N/A

MEETING ADJOURNED: The meeting was adjourned 18:21 @ hrs.



Secretary of the Board
Dave Paul