

# NORTHEAST TELLER COUNTY



## FIRE PROTECTION DISTRICT

### BOARD MEETING MINUTES

June 18, 2025

**CALLED TO ORDER:** The meeting was called to order at 17:08 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 Robert Dungan, Captain Brian Stimits, Engineer Greg Bodine, firefighters, Nick Lawson, Sean Klug & Micheal Skeldum.

#### **MINUTES:**

A motion to approve the minutes from the Regular Board Meeting on May 21, 2025, as presented.

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

## **FINANCIAL REPORTS AND BILLS:**

A motion to approve the financial reports for May 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: N/A**

## **BOARD OF DIRECTOR'S REPORT:**

- Director Olson inquired about Mountain Americas Festival.
- Director Gomes announced that Mike Picket from Charis Bible College stated they do not have funds available for the purchase of a ladder truck.
- Director Paul thanked the crew for chipping the trees on his property.
- Director Olson inquired on possible damages from the hailstorm yesterday (6.17.2025). Chief Lambert stated he has contacted the insurance company and is currently assessing any damages.
- Director Gomes stated that the July meeting would be moved to July 23<sup>rd</sup> from the original scheduled date of July 16<sup>th</sup>,

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

## **EVT REPORT: N/A**

## **CAPTAIN'S REPORT:**

- Captain Dungan discussed part-time hours, call volume last month.
- Captain Dungan discussed wildland deployment in California.

## **DEPUTY CHIEF'S REPORT:**

- Deputy Chief Rial discussed training hours. Deputy Chief Rial discussed training to include EMS training, Cadre training on Rope Rescue, Patient packaging and Edge Work, Anchors -Rigging-Winch and Rope Rescue Evolutions. The department will be training on Rope Rescue at Charis. NETCo is working on joint training with Divide for Mid to High Evolutions. Deputy Chief Rial stated that six staff members will attend the Keystone Leadership Conference in October. Deputy Chief Rial updated the BOD on certification completions. Deputy Chief

Rial stated that the CDFPC certification will be on a 5 – year cycle instead of a 3-year cycle.

- Deputy Chief Rial discussed upcoming events to include NETCo's 40<sup>th</sup> anniversary Open House, 4<sup>th</sup> of July in the Park, Americas Mountain Festival on July 5<sup>th</sup>, and National Night Out on August 5<sup>th</sup>, Cruise Above the Clouds on September 6<sup>th</sup> & Fire Prevention Week October 5<sup>th</sup>-11<sup>th</sup>.
- Deputy Chief Rial and Chief Lambert discussed the possibility of applying for a FP&S (Firefighter Prevention & Safety) grant. The new position would provide a Community Risk Reduction person. The district will be able to negotiate our matching percentage for the 2-year grant. The Chiefs discussed the duties of the new position. The grant money would go towards salary and needed materials for the position.

A motion was made to apply for the FP&S grant before the deadline on July 3, 2025.

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: **No**

#### **CHIEF'S REPORT:**

- Chief Lambert stated that BOD Gomes and himself met with new BOD Matt Widtfeldt to discuss duties for the BOD. Chief Lambert stated that the meeting provided BOD Widtfeldt with the Master Plan, BOD Manual and the District By-Laws.
- Chief Lambert stated there will be a 4<sup>th</sup> of July fireworks display.
- Chief Lambert discussed chipping program and current stats. The district will possibly have additional chipping days in September or October.
- Chief Lambert stated that Active 911 will end on June 30<sup>th</sup>. NETCo will be implementing Chief 360 as the new system the department. This app will provide the crews with more detailed information.
- Chief Lambert stated CSFD completed nine inspections last month. Chief Lambert stated he completed the inspection for the hospital last month. Chief Lambert stated he completed three driveway inspections.

#### **OLD BUSINESS: N/A**

#### **NEW BUSINESS:**

- BOD Gomes stated that he has provided the BOD with the current By-Laws for the board to review. The board will discuss any needed changes at the next meeting.

**EXECUTIVE SESSION: N/A**

**MEETING ADJOURNED:** The meeting was adjourned 17:56 @ hrs.

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

Secretary of the Board  
Dave Paul