

# NORTHEAST TELLER COUNTY



## FIRE PROTECTION DISTRICT

### BOARD MEETING MINUTES

July 23, 2025

**CALLED TO ORDER:** The meeting was called to order at 17:02 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, Engineer Josh Summeril, firefighters, Sean Klug, Kevin Fisher & Annie Petersen.

#### **MINUTES:**

A motion to approve the minutes from the Regular Board Meeting on June 18, 2025, as presented.

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

## **FINANCIAL REPORTS AND BILLS:**

A motion to approve the financial reports for June 18, 2025, as presented.

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

## **PUBLIC FORUM & CORRESPONDENCE: N/A**

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

- Director Gomes stated that he contacted the Mayor of Woodland Park requesting a meeting to discuss donating funds for the ladder truck. The mayor stated that she had reached out to City Council Members but has not received an answer back.

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

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

## **CAPTAIN'S REPORT:**

- Captain Dungan discussed part-time hours, call volume last month.
- Deputy Chief Rial informed the BOD that Engineer Greg Bodine and Firefighter Karen Bodine's son Colt, had a valve replacement surgery on Monday. He was released from Childrens Hospital in Denver on Tuesday.

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

- Deputy Chief Rial discussed training hours. Deputy Chief Rial discussed training to include hose deployment and SCBA Donning, forcible entry, NFPA 1410 Drill # 1 and VEIS training. The department also trained on STEMI, LVAD/Pacemaker, basic ECG and Summative training. 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, Impact Church VBS water fight this Friday, Bronc Days Parade in GMF this Saturday, Touch a Truck on August 5<sup>th</sup>.
- Deputy Chief discussed the 4<sup>th</sup> of July in the park and fireworks event.
- Deputy Chief Rial stated the crew attended the America's Mountain Festival on July 5<sup>th</sup>.

- Deputy Chief Rial updated the BOD on the process of the Lexipol policy reviews. The captains have been given two policies each to review. Ten policies have been added to the Policy Manual.
- Deputy Chief Rial stated that he has submitted the FP&S grant.
- Deputy Chief Rial stated the CO Forest Services should open in August.

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

- Chief Lambert discussed the upcoming SDA Conference on September 16<sup>th</sup>- 18<sup>th</sup> in Keystone. SDA is offering members to attend virtually.
- Chief Lambert discussed the 4<sup>th</sup> of July fireworks event.
- Chief Lambert discussed the process of purchasing a ladder truck. Chief Lambert stated that Firefighter/EVT Jonas Johnsen and himself would like to travel to Missouri to look at a 2010 Pierce. The cost would be \$425,000.00 would cover all inspections and a one-year warranty.

A motion was made to allow Chief Lambert and Firefighter / EVT Jonas Johnsen to travel to Missouri and inspect the 2010 Pierce.

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

- Chief Lambert requested \$12,000.00 to replace the carpet in the training room. The carpet will match the new carpet in the living area.

A motion was made to spend \$12,000.00 to the carpet in the training room.

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

- Chief Lambert stated CSFD completed thirteen inspections last month. Chief Lambert stated he completed a turnaround inspection in Cathedral Ridge, seven driveway inspections and two home mitigation.

**OLD BUSINESS:**

- BOD Gomes discussed the Districts By-Laws. The BOD discussed any changes that they would like changed. A change to the agenda which would move Public Comment under Unfinished Business. Discussed election of officer's procedures, discussed authorization of dollar amount the needed for one signature on checks, discussed the need of an audit committee, and the verbiage recording records request and postings of special meetings.
- Director Gomes read from the SDA manual regarding background checks on all BOD who has been elected or appointed to the BOD. Chief Lambert will send a copy of the SDA recommendation to our attorney for guidance.

**NEW BUSINESS:**

**EXECUTIVE SESSION: N/A**

**MEETING ADJOURNED:** The meeting was adjourned 18:34 @ hrs.



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Secretary of the Board  
Dave Paul