

**FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD of DIRECTORS' MEETING MINUTES  
April 10, 2018**

**Attendance:**

Directors: Debbie Lee	Others: John Lee (Fire Chief)
Brent Van Den Berg	Jeannine Glasby (District Admin.
Ginny DeJong	Asst.)
LaDonna Garrett	Absent: Paul Richardson (excused)

Debbie Lee called the meeting to order at 6:34 p.m.

**Minutes:** Minutes for the March 13 meeting were approved with a **motion** from Brent and **seconded** by Ginny. **Motion** passed

**Treasurer's Report:**

- The March financial reports were reviewed by the Board. There was a **motion** for approval by LaDonna and **seconded** by Brent. Motion **Passed**.
- Checks were reviewed and signed

**Public Comment:**

- The FLM Board studied and voted on Board Members for the FLM Planning District Board.
- Reported a donation of \$1000 was made by Richard and Nancy Flock for which a letter of appreciation was prepared to send. Also, letters of thanks for donation were sent to: Danny & Deb Moore, Peter Hess, Ben Thorsheim, Lonnie Taylor, Sherry Wertz, Matt Isgar, Paul & Dawn Richardson, Silver Ridge Ranch (Silver River Ranch), Nick Schmitt, Garrett & Sarah Vogel.

**Office Managers Report:**

- The balance of \$798.37 the District has with CSD Pool was shared with the Board. The CSD Pool balance may be used for safety related projects in the District.
- SDA half day seminar is being held in Durango on June 12. John, Board Members, and Jeannine are registered, to attend.
- Letter Authorizing the Auxiliary to use the Station 1 mailing address for receiving and sending correspondence that supports their efforts to support the District, was signed by Debbie.

**Fire Chief Report-Out:** Chief's report is attached; highlights are below:

- Image Trend transition to Image Trend Elite is ongoing and frustrating.

- John confirmed the ok to apply for the SAFER/AFG grant, as it was accounted for in the budget.
- Deb Moore finished requirements and was awarded her EMT.
- The donated tanks are being prepared to bring a greater store of water to the District.
- A July Picnic is scheduled for 21<sup>st</sup>. Place and time TBD.
- Chief reported that the truck donated by Los Pinos & being worked on, is coming along and will be an asset to the District. It is looking like it will not need as much work as originally thought.
- 23 active volunteers are covering incidents well.
- John expressed appreciation for the Board Members support and willingness to help with some of the Administrative needs.

### Old Business:

#### Action Item Review:

- Items: 275 & 279 marked complete.
- Item: 276 is ongoing.

### New Business:

- For personal reasons LaDonna will be submitting a letter of resignation to the Board. Her contribution is appreciated.
- The Board will appoint two remaining vacancies in June.
- Debbie has reached out to landowners, the goal being, to place the 3 remaining tanks for operational readiness. Effort to enter land use agreements with landowners has started. We are looking at 2 properties on CR 105 and 1 property on CR 116
- Much discussion on budget needs produced a **motion** by Ginny and a **second** from Brent to move forward in asking for a mill levy increase. **Motion passed.**
- It was mentioned that an Impact Fee requires county commissioner approval.

Meeting adjourned at 9:24.



Respectfully submitted,

Jeannine Glasby  
Secretary to the Board  
Fort Lewis Mesa Fire Protection District

# Fort Lewis Mesa Fire Protection District

## Executive Summary

BOARD OF DIRECTORS MEETING

10 APRIL 2018



# General

- ▶ Grant cycle is open, we have Webinars completed for application process SAFER and AFG grant closes 27 April. I need like a vote to submit grant requests that do not exceed our \$120,000.00 cost share for staffing or equipment (PPE)
- ▶ Budget impact 2018, 2019
- ▶ Asst Chief Thorsheim is on lite-duty for Farmington fire, surgery went very well, returning to full duty for Farmington on 16 April
- ▶ Garrett Vogel is off of workmen's comp as of end of march
- ▶ 2 more 20, 000 gals water tanks in district, on site sta1, 3 more awaiting land use agreements.

# Personnel

Current Volunteer Strength: 23 active  
responding for the rolling quarter,  
26 responders on the roster

largest call had 15 responders

4 applications handed out, 2 interviews, 1  
packets complete, ready for board approval

228 calls Year 2017, 46 calls Jan/Feb/Mar  
(review handout from Image Trend)



# Equipment, Vehicles and Stations

## Station 3

- Concrete under sidewalk planned(in spring)
- **Done:** 2 water storage tanks, above ground
- Complete welding and fitting for water then fill.

## Station 1

- **Planned:** 2 water storage tanks, 3 temporary awaiting placement
- Park improvements ball field, trees, sand
- **Build** driveway to water tanks (check leach field)

## Fire Dept.

- **Build out** 1 engine to (est \$4000), 1 engine parts
- **Repair:** State leased truck on foam pump
- Move install H2O tanks, & **place in service** x7, and land use

# Training

## Conducted

Thursday Evenings: FIRE: Wildland Urban interface issues (start of wildland recertification)

EMS: Cardiac

## Forecasted

Emergency Vehicle Operators Training (EVOC)

Target Solutions web-base (**9 members completed**)

DFRA Firefighter 1: January to June, Sorensen S

EMT course Upper Pine Fire (Bayfield) Oct Nov Dec Jan Feb Mar:

Debra Moore passed National Registry Joe Kuefler, passed will schedule  
National

Bill Zimsky halfway through Pueblo CC EMT basic course

Engine Boss and Single resource leader training 2 - 8 June, John Travis ?



# Upcoming Events

- ▶ Every other month on a mid-month Saturday the Fire Dept is conducting "Station Saturdays" a morning and afternoon training on areas that need more time than 2 hour Thursday evening allows for. We will also have a lunch for social and team building conversations/interactions. Next 21 Apr, 23 June
- ▶ July district Picnic?
- ▶ Wildland fire Training and re-cert/Pac-test (red card) 21, 28 Apr
- ▶ Basic FireFighter: Fall











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