

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

**Attendance:**

Directors: Debbie Lee

Brent Van Den Berg

Ginny DeJong

Others: John Lee (Fire Chief)

Jeannine Glasby (District Admin.  
Asst.)

Paul Richardson (excused)

Ted Stahl (excused)

Roy Horvath (LPWWA Guest)

Debbie called the meeting to order at 6:33 p.m.

**Minutes:** Minutes for the June 10th meeting were approved (with correction) by a **motion** from Ginny and a **second** by Debbie. **Motion** passed

Debbie **motioned** to advance LPWWA Presentation in the Agenda. It was **seconded** by Brent. Motion **passed**.

**LPWWA Presentation:** Roy Horvath gave a history and update on the LPWWA project. They will support fire suppression where they can. Possible flush valves in the line. Roy brought up the idea of a tower at Station 1 (40' x 120'). Roy's thoughts were also that working with the Department and internet services upgrade might increase interest of the public to become involved with the Project.

**Treasurer's Report:**

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

**Public Comment:**

- Advanced Climate Control donated a new heater unit and the installation on Station 4. A letter of appreciation was sent.

**Office Managers Report:**

- A Letter from LPWWA asking if the District wanted to upgrade from a commitment to Primary tap for Station 1, which is in Phase 1. Payment could be made now or two weeks before the pipeline arrival. The Board decided to pay the \$2,000 two weeks before the pipeline gets to Station 1. We have 3 other commitments for taps. Jeannine will talk to Mardi Gebhart (LPWWA Treasurer) to ask: where District's other commitments located; How much has been paid TD.
- The Board signed the Resolutions Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys, which gave Ted Stahl authorization to sign on the First National Bank of Durango accounts.
- The Board reviewed and signed Chief's Outside Training Authorization.
- Resolution 2018-0701: Resolution Appointing Luke Reitz as DEO for November Election. Debbie **moved** adopt; Brent **seconds**; **Adopted**.

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

- The VFA Grant notifications are being delayed due to fires.
- Chief gave Ginny grant information for the proposed park @ Station 1.
- The water bladder @ May Day has approximately 10,000 gal of water for Department's response readiness.
- Because of thefts at Stations, security systems are being installed @ Sta's 4 & 5. The security system in place @ Stations 1 & 3.
- The new website is facilitating good public communication.
- The July Picnic is scheduled for 21<sup>st</sup> @ 5 at Station 1.
- Chief reported on FLM Fire Responders on 416 Fire.
- Brent built stairs @ Station 4.
- Travis & Mike Badger will be conducting Emergency Vehicle Operators Training (EVOC).
- We currently have 7 EMT's.
- Chief is looking for a grant for 4 EMT's.
- Station Saturday on August 18th.
- Basic FF Course is Oct. 13, 20, 27, Nov. 3, 10.
- Awards Banquet/Christmas Party is scheduled for Dec 8.

#### **New Business-**

- Jeannine will call Waste Management to negotiate rate decrease.
- A review that Pay per Call, on calls 4+ hours, can reimburse \$40 (if funds are available).

- After discussion, Debbie **moved** to reimburse CRRF Responders \$200/day; Brent **seconded**. Motion **carried**. This will be paid when the Department is reimbursed. Jeannine will call (Los Pinos, Upper Pine) to check on their system to pay CRRF. Three Responders, 5 days, on 416 Fire, to pay.
- September Board Meeting was moved to the 18<sup>th</sup> due to the SDA Conference being held during the second Tuesday.
- We will coordinate the Heart van for physicals.

Debbie makes notice for a Special Meeting July 17, 2018 @ 6:30 pm to vote on November election for Mill Levy consideration and De Gallagherization. Also Impact Fee Contractor proposal review.

#### Old Business:

##### Action Item Review:

- Items: 273,303, 309, 313, and 315 marked complete.
- Items: 317,318,319,320 were created. 310,311,312,314,316 are ongoing.

Meeting adjourned at 9:10.



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 JULY 2018

# General

- ▶ 8 Red Cards (to work out of district) issued.
- ▶ Working on JR Firefighter (17 year old and wildland trained) Protocols for them to come to stations and go on calls.
- ▶ VFA grant Closed, our application was filed, notification delayed due to heavy Colorado fire season (reviewers are out ) cost share 50/50 to \$10000 for wildland.
- ▶ Alpine Bank community matching grant ( park?)
- ▶ Meet a member FLM Website, great response from initial roll out
- ▶ 416 fire deployment
- ▶ GCC fire watch contract
- ▶ MIL levy, De-Gallagher and impact fee

# Personnel

Volunteer Strength: 26 responders on the roster,  
20 responding: rolling quarter  
8 responders, 2 largest calls in June

Retirement year ends 31 July: expect 6 to miss 36 hrs  
3 responders, 5 days (total) resource order paychecks?

0 applications handed out, 1 interview pending,  
0 ready for board approval

101 calls to date, end of June 2018  
(review handout from Image Trend)

# Equipment, Vehicles and Stations

## Station 3

- Compressor completed: stage1, working on stage 2 & 3
- Ice Machine fully operational again
- Security system in place (hard drive replaced)

## Station 1

- Strategic **plan**: sand V ball court , Ball field & 3 horseshoe pits, plant trees, picnic area to begin “park” again (lottery/parks grant application)
- 2 bay addition and east bay re-configure
- Security system in place

## Fire Dept.

- 1 water bladder @ Mayday mine/county road 124 20,000 gals half full
- Security systems being added to station 4 & 5 after water missing from sta4 bladder 20k gal
- Station 5 stairs (THANKS BRENT) & ppe room

# Training

## Conducted

Thursday Evenings and Station Saturdays

Staff SDA 100% completed

## Forecasted

Emergency Vehicle Operators Training (EVOC)

Target Solutions web-base (**8 members completed**)

Travis and Mike Badger are now conducting all levels Drivers training, ASST Chief is final sign off and testing for EVOC

EMT course : CREATE Grant for 4 new EMT's for this Fall course, 1 seat through Pueblo CC for a JR Firefighter.

Travis attended 1-8 June Colorado summer wildland academy Engine Boss, 2 days later resource order for 416 fire

# 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 provided by AUX. Next : 18Aug Safety Stand down, aviation, motor vehicle & 20Oct structure fire
- ▶ 21 July district Picnic at Station 1 1700
- ▶ Basic FireFighter: Oct 13, 20, 27 Nov 3, 10
- ▶ Christmas Party /awards dinner 8 DEC

416 Deployment,  
Theft, Donations,  
Maintenance &  
repair

