

**FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD of DIRECTORS' MEETING MINUTES  
August 13, 2019**

**Attendance:**

Directors: Debbie Lee	Others: John Lee (Fire Chief)
Brent Van Den Berg	Jeannine Glasby (District Admin. Asst.)
Ginny DeJong	
Paul Richardson	Excused: Ted Stahl

Debbie called the meeting to order at 6:36 p.m.

**Minutes:** Minutes for the July 9<sup>th</sup> meeting were **approved** by a **motion** from Ginny and a **second** by Brent.

**Treasurer's Report:**

- The July financial reports were reviewed by the Board. There was a **motion** for approval by Paul and **seconded** by Ginny. Reports **approved**.
- Checks were reviewed and signed

**Public Comment/Correspondence:**

- A letter from the La Plata County was presented to the Board informing of a Gem and Mineral Show that the organizers are requesting a permit for that would be in our District boundaries. The Board had no official comment to make.

**Office Managers Report:**

- Jeannine reported on the information she got from Fire Recovery, on their fee for collecting for Ambulance calls. Which they said would be between 5-8% of the revenue collected. This, in our study to find if Ambulance licensing would be feasible at this time.
- The CSD Pool regarding Workers Comp Insurance, said that we would see an increase in our premium due to recent claims.
- Jeannine received the annual FPPA Authorization and gave it to Chief to sign and will get it to Luke to sign, along with herself.
- There was discussion regarding the change in statute that allows for posting of the Board Meeting Agenda to be posted on the District website 24 hours in advance of the Board Meeting, in lieu of physically posting anywhere else.

- **Resolution 2019-0801**-Resolution of the Fort Lewis Mesa Fire Protection District Establishing a Time and Place of Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings was discussed. Debbie **moved** to adopt; Paul **seconded**; Resolution **adopted**.
- Jeannine will also make the necessary changes on the website to inform District residents of these changes.
- San Juan Basin Health was found to have the best price for department members to receive Hep B shots, for those wanting them.

### **Fire Chief Report-Out:**

- There has been positive feedback in the possibility of using vouchers for recruitment incentive for volunteers.
- The Board **passed**, Debbie's **motion** and Brent's **second** to award gift vouchers for PPE, of up to \$150, to volunteers who recruited a member who graduates either Summer Wildland FF training or Winter Basic FF Training. Paid staff would not be eligible.
- We will not receive DFRA rescue trucks.
- The Upper Pine modulars will be passed up due to not being able to secure a mover.
- Members, Darren, Luke, David took Basic Life Support. They are certified as Basic 1<sup>st</sup> Aid instructors.
- The CPR-AED Class will be taught in Red Mesa on the 18 & 19<sup>th</sup>; 1<sup>st</sup> Aid, /CPR-AED class will be taught in Hesperus on the 16<sup>th</sup> Nov.
- Two more Responders passed their driving test on the Medic and brush apparatus.
- There are 30 Responders on the roster. 21 responded on the rolling quarter; 9 responded on the largest call. 141 calls YTD.
- Baylee will be taking her National EMT registry test. There are 8 Board Certified EMT's on the department.
- EVOG Training ongoing; Basic FF training coming in Oct/Nov
- Hydrants are expected to be place in September.
- The Mental Health 1<sup>st</sup> Aid class was well attended.
- Our District was able to take advantage of some training with Mancos & Dolores FPD's in an old hotel, pre-demolition. At the same time, we had good response in District on calls.
- "Coffee with a FF" coming in Oct/Nov.
- Station 6 culverts & Manhole covers are being planned for the end of Aug.
- Christmas/Awards Banquet planned in December.

**Old Business:**

Action Item Review:

- Items: 336 ongoing; 337 cancelled; 338-340 completed.
- Brent is waiting on engineering plans.
- Debbie made a full submission to the LPEA Grant for \$25,000.
- Ginny's efforts for the GOCO Grant are ongoing.

**New Business:**

The date selected for the Budget Meeting TBD; Pension Board Meeting is Sep. 10<sup>th</sup> @ 5:30.

Meeting adjourned at 7:57.

A handwritten signature in blue ink that reads "Jeannine Glasby". The signature is written in a cursive, flowing style.

Respectfully submitted,

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