

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
February 11, 2020**

Attendance:

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

Ginny called the meeting to order at 6:35 p.m.

All stood for the Pledge of Allegiance

Minutes: Minutes for the January 13, 2019 were **approved** after a **motion** from Brent and a **second** from Paul.

Treasurer's Report:

- The January financial reports were reviewed by the Board. After which there was a **motion** to approve the reports by Brent and **seconded** by Paul. Reports **approved**.
- Checks were reviewed and signed

Public Comment/Correspondence:

- Grant appreciation letters to LPEA and Williams were reviewed.
- A letter of appreciation to the Responders from Project Merry Christmas for their participation in delivering for the program, was read.

Office Managers Report:

- Paul signed a limited engagement agreement for Attorneys Seter & Vander Wall.
- The signed Engagement Agreement has been sent to Todd Beckstead.
- Jeannine gave an update on the Election preparations. Also discussed, were the Board Member terms for this election being 3-year terms as Special Districts transition to odd-year elections.
- Jeannine also reported on correspondence with La Plata Treasurer and Assessor on two instances of funds which may be owed the District. No action is needed from the District.

Fire Chief Report-Out:

- Volunteers on the Roster are 33; The call count for the rolling quarter was 25; largest call was 12.
- 8 EMT's- 4 IV qualified. 3 EKG qualified; 2 in class, taking the State Registry Exam in March.

- The check for \$131,284.51 is being prepared for the Ambulance acquisition expected in March.
- Chief procured the 2012 Tahoe from La Plata County which has been put in use by the District replacing Travis' truck (needing repair.)
- Three Responders signed up to take FF1-David Lee, Caleb Van Den Berg, & Joe Kuefler.
- Chief attended the Chief's Symposium in Grand Junction in January and found it well worth his time.
- LifePac 15's and Stryker Gurneys are in service and working well.
- Chief applying/submitting a No Cost Share Grant for \$15,000 to use on Firefighter Equipment. He will be collecting information from Vendors.
- Saturday Feb. 29th from 9:30 to 2:00 will be water/winter rescue training @ the Baptist Camp in Hesperus.
- March 6th is the Four Corner's Wildland Academy. 6 members will be attending.
- Travis and Luke will be taking ICS-300 in April
- The FLMFPD Picnic is scheduled for early June.
- Coffee w/FF will be on 25th April w/social media exposure.

Old Business:

- Action Item Review:
- Ideas on thawing the frozen water line were discussed. Once thawed, proceed with backfilling.

New Business:

- The Board supported the Chief applying for the no-cost share grant discussed earlier.
- Paul said he might have access to some rescue air bags the District could have if they were interested. The Chief said they would be interested.

Meeting adjourned at 9:04.



Respectfully submitted,

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