

**FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD of DIRECTORS' MEETING MINUTES  
May 12, 2020**

**Attendance:**

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

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

All stood for the Pledge of Allegiance

**Minutes:** Minutes for April 14, 2020 meeting were reviewed. After noting that the LPEA Grant Extension request needed captured in the minutes under Office Manager Report, Ginny *moved* to accept the minutes; Ted *seconded the motion; Motion passed.*

**Treasurer's Report and Financial Matters:** April's financial reports were reviewed and discussed by the Board. There was discussion about the amount earmarked for the Station 1 Expansion. The amount was ascertained. The General Contractor (Young Builders) will be given the information so he knows what the District has, to work with this year. Ginny *moved* to accept the Treasurer's Report, Debbie *seconded* the motion that *passed.*

**Public Comment:**

- The LPEA ballot was voted and signed for mailing. Debbie recused herself from the vote.

**Office Managers Report:**

- The LPEA Grant Substantiation Extension request was approved. Jeannie Bennett said with the request filed, FLMFPD was good for 6 months (December 16, 2020).
- Jeannine reported the Audit Exemption Application had been received by the Office of the State Auditor. Due to COVID-19, things are late in showing up on the site.
- The Board reviewed the request for reclassification of 911 dispatchers. There is no action necessary by the Board.
- Jeannine said the annual due date for the 9R Lease payment for the Station 6 site is in July.

**Oath of Office:** Debbie delivered the Oath of Office to Ted Stahl, who won election.

**Chief Officer Report:** Previously, the Chief had given the Board a tour of the new medic. It will be a great asset to the District.

- The FLMFPD Picnic is scheduled for June 6<sup>th</sup>, 12 noon @ Station 3.
- Chief reported, the owner of property next to a fire call on CR 131 said his gate had been pushed in, when he called and talked to Jeannine. At the time of the fire call the owner had asked Chief if he needed him to unlock the gate for access. He was told it was not needed. Chief sent Asst. Chief Thorsheim to talk to the owner and Asst. Chief Thorsheim let him know that it was not done by the responders.
- Chief will represent the District when he attends Luke Reitz' wedding Saturday.
- The website has details on the Stage 1 burn ban that has been enacted.
- Chief represented the LPC Chief's assoc. and briefed the Board of County Commissioners on their view of position entering Wildland season.
- Tanks are still being filled.
- Wildland Training paid off w/preparation for several Wildland calls, already. 21 people attended, May 2<sup>nd</sup>. Others have come singly to train.

**Old Business:**

- **Action Item List:** The action item list was reviewed. 345 was cancelled; 346 was marked done.
- **Disposal of Seagraves and Medic Unit:** Jeannine was asked to send out an email to the District to announce the open auction for the Seagraves (June 8 - 15) and a Medic unit (June 22 - 29).
- **Station 1 Expansion:** Shane Young needed plan elevation from Bill Birza, for information to potential bidders. Bill Birza was contacted. We will also invite Bill to the Open House.
- **State Grant:** Chief said the State Grant was not approved so they rolled over the application to the next grant window. Jeannine reported on the Walmart Foundation Grant. Chief asked for the ok to apply. The grant Pays up to \$5,000. Board approved.

**New Business:**

- Ginny will work on an appointee to fill the unfilled seat, which will be a two-year term, on the Board.

Meeting was adjourned at 8:40 p.m.



Respectfully submitted,

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