

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
June 9, 2020**

Attendance:

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

Ginny DeJong called the meeting to order at 6:29 p.m.

All stood for the Pledge of Allegiance

Appointment of New Board Member: Debbie Lee was presented to the Board for confirmation to appoint to unfilled seat on the Board of Directors of Fort Lewis Mesa Fire Protection District and was **motioned** for approval by Paul; **Seconded** by Brent; Appointment **Approved**. Paul Richardson delivered the Oath of Office to Mrs. Lee, after which they both signed the Oath of Office and Notice of Appointment. Jeannine will submit the documents to all appropriate entities.

Election of Officers: Debbie Lee-President; Paul Richardson-Vice President; Brent Van Den Berg passed the torch for Treasurer to Ginny DeJong.

Minutes: Minutes for the May 12, 2020 meeting were **motioned** for approval by Ginny; **seconded** by Paul. Minutes **accepted**.

Treasurer's Report:

The May Financial Reports were reviewed, and checks were signed. It was **motioned** by Debbie and **seconded** by Paul for approval; Reports **Approved**.

Public Comment:

- Helen Ruth Aspaas, of Fort Lewis Mesa FPD Auxiliary, gave copies of the letter of appreciation that was sent to Williams for grant monies donated to the Auxiliary for Covid-19 Responders Support.
- Steve Kramer & Victoria Calvert generously donated \$500 to the FLMFPD.

Office Managers Report:

- Jeannine checked on the Audit Exemption Application which was sent to State Auditor and reported that it has been received.
- Jeannine reported the Districts standing in tax revenue received YTD. With the disruption caused by COVID-19, there has been concern for how tax revenue income would go. The revenue has remained steady.

Chief Report-Out: highlights are below:

- Travis Schmitt is on Resource Order w/alternating responders. Friday 6/5/20 was the official 1st day. It is expected to go through the month of June. Travis signed off as Engine Boss, which is a first for the FLMFP District.
- Chief felt the FLMFPD Picnic held Sat. 6/6, was a success. Approx. 75 attended. The Chief expressed appreciation for all the Auxiliary does in support of the Responders and their families.
- May 2nd training Wildland prep was held.
- Tender 75's tank overhaul is completed. It is expected that it will serve the district well for years to come.
- Seagraves auction in progress.
- Volunteer roster at 32; 26 responded in the rolling quarter; 12 on largest call; 1 member turned in gear. 87 YTD calls as of May 14th.
- 1 EMT added; 1 Member to test the National Registry-John Whalen;
- Chief reported the District is prepared in case of resurgence/spike of COVID-19.
- Chief was called out on a call. End Report.

Old Business:

Action Item Review:

Items were reviewed.

- **Station 1 Expansion:** Shane Young will be coming to look @ plumbing. He is collecting bids.
- **Grants/Funds:** DOLA Grant is still ongoing. Walmart Foundation Grant-Chief is getting ready to submit.

New Business:

None

Adjourn meeting at 7:20



Respectfully submitted,

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