

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
February 9, 2021**

Attendance: @Station 3

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

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

All stood for the Pledge of Allegiance.

Minutes Approval: Ginny moved that Minutes for the January 12 meeting be approved. They were approved, after Debbie's **second** of the motion.

Treasurer's Report:

- The January financial reports were reviewed and discussed. It was noted the YTD expenditures on the Station 1 Expansion. Debbie agreed to talk with the GC, Shane Young, and get an estimated cost to complete: the concrete pad on the South side of station in front of the single bay door, the concrete pad w/heating, bathrooms, office, and kitchen. The Board will then decide how much to spend this year.
- There was a **motion** to approve by Brent and **seconded** by Ted. Motion **Passed**.
- Checks were reviewed and signed.

Public Comment:

- Donna Rea had donated to the District. A Donation/Thank you letter will be sent out. Also, Donation Letters to Richardson Construction, Parrot Creek Builders, Silver River Ranch, Builders First Source, C&J Gravel, Dahl of Durango, Home Depot, Durango Electrical Services, Greer Gravel, and Blue Mountain Trucking for their, much appreciated, donations that have assisted in the expansion of Station 1.

Office Managers Report:

- Jeannine reported that the Volunteer Pension State Matching Fund amount of \$11,340, was sent to, and received by, FPPA for our District.

- Jeannine said that her temp office at Station 3 was working out well.

Fire Chief Report-Out: Chief Lee call-in

- Chief reported his attendance at the CO Wildland Academy class for Crew Boss and Engine Boss Certification was going well.
- Training for FF, Structure, Haz Mat and Wildland was going well.
- Medic 71 possibly in need of more repairs. The Chief says maybe applying for the 50/50 Grant for a replacement may be what is needed.
- Station 1 is getting closer to the painting phase. The Chief said he will soon be organizing a paint party.
- The Chief said the pouring of the South side bay door pad, with its no need to be heated, might be a good use of limited funds, for now.
- There has been great response on calls along with good training sequences. 17 calls YTD.

Old Business:

Action Item Review:

AI #353 marked complete. #352 updated.

The Strat Plan Work Session was scheduled for 21st of Feb, 10am @ Debbie's house.

- The Board discussed further, offering a 457 Plan for employee contribution and matching. Debbie **motioned** FLMFPD provide matching contributions for employee participation with FPPA, up to 5% matching of employee contributions, recognizing the cap of \$19,500 on employee contribution; Brent **seconded**. Motion **passed**.
- Debbie also thought a possible AFLAC presentation might be beneficial.
- Debbie is gathering information on an Impact Fee.

New Business:

- None

Executive Session:

- None

Meeting adjourned at 7:45 with a **motion** from Ginny and **second** from Brent.

Respectfully submitted,

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