

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
June 8, 2021**

Attendance: @Station 3

Directors: Debbie Lee

Ted Stahl

Ginny DeJong

Brent Van Den Berg

Paul Richardson

Others: John Lee (Fire Chief)

Jeannine Glasby (District Admin.
Asst.)

Debbie Lee called the meeting to order at 6:40 p.m.

All stood for the Pledge of Allegiance.

Minutes Approval: Ted **moved** that Minutes for the May 11th meeting be **approved**.
Ginny **seconded** the motion. Minutes were **approved**.

Treasurer's Report:

- The May financial reports were reviewed and discussed. Checks were reviewed and signed. Jeannine sought approval from the Board to transfer the remaining \$25,000, budgeted to come From Committed Funds. Approval granted.
- There was a **motion** to approve by Brent and **seconded** by Ted. Motion **Passed**.

Public Comment: None

Office Managers Report:

- LPEA ballot was discussed and voted on. Jeannine will mail it.
- The 2020 Audit is still out. Todd Beckstead said he hopes to have it ready by the end of June.
- A commemorative plaque for Station 1, was discussed.

Fire Chief Report-Out:

- Chief reported on the Resource Order; B-71 (013) (staffed with 2 Volunteers/daily, several volunteers have signed up); 30 days, thru July 6th, with the Southern Ute Tribe; Chief expects there will be a follow-on order.
- There were 4 interested in the Seasonal Hire advertisement that was circulated internally. Their applications were reviewed by the Board later in the meeting. The results were: All four applications were accepted, as they had acknowledged the position might be shared, 4-days/week. Funding coming from Scheduled Shifts funds.
- Chief will present proposal for enacting Stage 1 fire restrictions to the La Plata County Board of County Commissioners on Tuesday, June 15th. He informed that the county is in the same position it was in, for moisture levels, 3 yrs. ago when the 416 fire was burning.
- PPE was acquired through donation from the Southern Utes. He feels there is good interaction between the two agencies.
- Masks and eye shields are now more commonplace. Debbie suggested it be communicated within the District, to wear or not to wear masks, is acceptable.
- 27 volunteers on roster; 9 largest response in Apr; 22 in the rolling quarter; 9 certified EMT's; 1 to Board test; 78 calls YTD; Jessica Lee has turned in gear and will come off the roster.
- Chief expects Station 1 to be occupied by week of June 14th. Becoming more operational.
- He expressed appreciation for the countless hours donated to work on Station 1 by Ted & Donna Stahl, and many others as well.
- Station 6 water tanks and hydrants work scheduled for Aug/Sep.
- The Repeater Site will be re-keyed and graveled.
- There were 6 CPR cards from a class, issued.
- Station Saturday cancelled but plenty of opportunity to learn and train.

Coming up:

- Tri State team training- 4 people committed; 2 more needed. Competition/Training will be August 6-7th.
- FLMFPD Picnic July 24th @ 6:00pm.

Old Business:

Action Item Review:

#356, 358, 359 marked complete.

- Open House discussed: slide show on back wall of bay to illustrate the need for expansion; introduction of Board, staff; hose cutting; trucks roll in. 4-H kids helping. Chief has asked responders to participate. Open House flyer was finalized. Jeannine will make sure it gets circulated and published through various media outlets for widespread notice.

New Business:

- Jeannine will write up acceptance for hired Seasonal applicants.
- Debbie requested an updated spreadsheet of Resolutions and Motions.
- Jeannine was asked to check the website and have the non-related material removed.

Executive Session:

- None

Meeting adjourned at 8:18

Respectfully submitted,

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