

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
September 14, 2021**

Attendance:

Directors: Debbie Lee
 Ginny DeJong
 Ted Stahl

Others: John Lee (Fire Chief)
 Jeannine Glasby (District Admin.
 Asst.)
Absent: Paul Richardson (excused)
 Brent Van Den Berg (excused)

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

All stood for the Pledge of Allegiance.

Minutes Approval: Ginny moved that Minutes for the August 10th meeting be approved. They were approved, after Debbie's second of the motion.

Treasurer's Report:

- The August financial reports were reviewed and discussed. There was a motion to approve the reports by Ted and seconded by Debbie. Motion Passed. Checks were reviewed and signed.

Public Comment:

- None

Office Managers Report:

- Jeannine read a communication from the CSD Insurance Pool regarding possibly covering Thyroid Cancer, under the Cancer Trust Benefit, which would cost an additional \$15/FF. Lacking clear and conclusive data to support it, the Board said, No.
- Also read, was a letter from the CSD Pool, requiring the district to have a policy in place for 2022 liability coverage, safeguarding against ACH/Transfer of funds accidentally being sent to those masquerading as legitimate financial obligations. Jeannine will draft the policy for collaboration with Debbie.
- Jeannine presented the Board with the final financial outcome of the Government SUA & UMA Long Term Severity fires this fire season (Debbie gave suggestions on wording for the document.)

- The preliminary Certification of Valuation for 2022 was reviewed.

Fire Chief Report-Out:

- Chief presented a Volunteer Application for Baylee Beals to the Board. Ted **motioned**; Ginny **seconded**. It was **approved**.
- The Chief presented the drafted contract for Board appraisal, as had previously been discussed, for EMS support for the Spring Hollow Equestrian Vaulting Event.
- The Chief reported work being done to recover funds from Cost Recovery, a payment was recognized coming in this month.
- 27 volunteers on roster; 26 in the rolling quarter.
- Kennebec Café called for reseating occupancy. Chief referred them to the Fire Marshall, who will do it.
- The Chief's Association have been working on: Mobile Food vehicles to be in line w/rest of the state requirements.
Also, whether they would seek requirement for sprinklers in residential structures, it was concluded that they will not be pursuing that.
- Rural FF has 4 signed up. It will be done in mid-October.
- There will be a CPR training on a Saturday, which will also serve to recertify responders due this year.
- Chief expressed the need for new AED's. He will be looking for approval to have a cost share for a grant added to the 2022 budget. He would also like to look for a 90/10 grant for an ambulance through CDPHS when it opens Dec. 15th.

Old Business:

Action Item Review:

- #s 360-364 were created.
- Chief reported the balance of Station 1 Expansion budget is approx. \$5570, which will get to the finish of plumbing. Also, he said drywall, windows, and main door are in the works, as well.
- Debbie asked about the light shields at Station 1. Chief said he and Danny Moore are working on it.

New Business:

- Ginny presented the Pension Board results. She brought forth the recommendation of \$21,000 to be budgeted in 2022, for contribution to the FPPA Volunteer Firefighter Pension Fund. Debbie motioned to accept the recommendation. Ted **seconded**. It was **approved**.
- The 2022 preliminary budget numbers were studied.
- Chief informed the Board of the proposed Campbell 70-acre land subdivision by Station 1. Neighbor feedback was solicited by the county. The Board didn't wish to submit feedback. Debbie asked that the county be informed that correspondence be sent to the district office. Jeannine will do that.
- Debbie said she would be willing to research a drone to aid in firefighting. It would need a certified operator.

Executive Session:

- None

Meeting adjourned at 9:23

Respectfully submitted,

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