

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
October 12, 2021**

Attendance:

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

Debbie Lee called the meeting to order at 6:37 p.m.

All stood for the Pledge of Allegiance.

Minutes Approval: Ginny **moved** to approve the Minutes for the September 12th meeting. Debbie **seconded** the motion. They were **approved**.

Treasurer's Report:

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

Public Comment:

- Family traveling through from Texas had need of EMS aid and sent thank you cards, and a donation check of \$200.
- Chief reported on correspondence with those redoing/repaving CR 120 and their upgrade and relocation of a water storage cistern for FLMFPD's use for fire suppression.
- Following King Coal change of access and covered conveyor installation, the district will review in case of need for emergency response.

Office Managers Report:

- Jeannine apprised the Board of possible insurance rate increases for 2022. She will be communicating with the agents during the annual audit.
- FLMFPD was invited to sponsor a Trick or Treating truck/booth at the Breen Community Building, Oct 30th.

Fire Chief Report-Out:

- The Chief asked the Board to consider the purchase of a \$2000 motor found for the truck attached to the truck bed that was purchased. In evaluating the entire truck, it was deemed to be worth putting resources into to bring it on as a replacement "call out truck" for Government Fire response. It was recognized that it could pay for itself in one fire season. The Board approved the purchase.
- Chief presented a Volunteer Application for Dylan Wanta to the Board. Brent **motioned** for approval; Ted **seconded**. The application was **approved**.
- Chief asked for approval to move forward with Station 1 expansion finishing when a contractor has availability. Which might put over the budget line. He was given the go ahead.
- Pay Per Call will be ready for November payout.
- Firehouse Subs approved a No-Cost Share grant for \$23,700 to be used for 6 sets of structure gear.
- The Auxiliary has coordinated feeding the RFF Training participants and food for the Banquet in December.
- 28 volunteers on roster; 26 in the rolling quarter; 10 at the largest call response in September. Chief expressed appreciation for appropriate call response in vigilance of need. He feels there is a good climate.
- The district is trying to coordinate for IV, EKG classes, etc.
- Along with the above application, 2 Jr. FF applications: Bente Mull was **approved** after Ginny **motioned**; Debbie **seconded** approval. Jarrod Kueffler was **approved** after a **motion** from Brent; and Ted **seconded** for approval.
- Rural FF has 3 responders and 3 Jr. FF signed up. It will be going into November.
- Thursday trainings ongoing. Along with RFF, 1 seat each for Fire I & Fire II to be done on Jan 5th and Mar thru July, respectively. 6 Nov. CPR class has 20 signed up, including those needing to renew certification.
- Sta 1 sidearm is working, ice melt in progress.
- Garage doors on Station 3 scheduled to be painted.
- 4H 1st Responder appreciation dinner this Sat, 16th 5-6pm.
- The FLMFPD Awards/Christmas Party is scheduled for Dec. 4th.
- Yearly training guidance and planning will be on Dec. 13th.

Old Business:

Action Item Review: Items still ongoing.

- As reported in Chief's highlights, Board approved continuing to finish Sta 1.
- The Proposed Budget version of the 2022 budget was presented to the Board. The Board reviewed it and put in money for Grant requests and increased the Insurance line, slightly, along with other minor adjustments. The changes were made, and the draft finished. The new draft is the budget available for public review. Jeannine will post the notice for the Budget Hearing which will occur at the December 14 Board Meeting.
- It was set by the Board that in December \$80,000-\$100,00 would be transferred to Committed Funds.
- Debbie informed that past Boards of Directors have established that Committed Funds are for: Fire stations, Fire trucks and Fire fighters.
- Employee evaluations will be done at the November Board Mtg.

New Business:

- None

Executive Session:

- None

Meeting adjourned at 9:23

Respectfully submitted,

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