

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

Attendance:

Directors: Ginny DeJong

Ted Stahl

Brent Van Den Berg

Others: John Lee (Fire Chief)

Jeannine Glasby (District Admin.
Asst.)

Absent: Paul Richardson (excused)

Debbie Lee (excused)

Ginny called the meeting to order at 6:30 p.m.

All stood for the Pledge of Allegiance.

Minutes Approval: Ted **moved** to approve the Minutes for the October 12th meeting. Brent **seconded** the motion. They were **approved**.

Treasurer's Report:

- The October financial reports were reviewed and discussed. There was a **motion** to approve the reports by Brent and **seconded** by Ted. Motion **Passed**. Checks were reviewed and signed.
- Moved from New Business: Pay Per Call reimbursements were reviewed, discussed, and checks were signed, to go out in November.

Public Comment:

None

Office Managers Report:

- Jeannine informed the Board of the fee increase to \$1500 for the 2021 Audit Exemption Application preparation through Todd Beckstead.
- It was reported that Jeannine is working on arranging and communicating with responders on getting their Heart Health Baseline which also makes them eligible for funds through the Colorado Firefighter Heart and Cancer Benefit Trust, in case of an event.

Fire Chief Report-Out:

- The Firefighter Association is standing down, until it can be effective with all of the efforts that have been put into it.
- Subsequent to the approval of the Firehouse Subs grant for \$23,700, 6 sets of structure gear have been ordered. The Grantors have said the monies will be mailed.
- Caleb Van Den Berg, Brad Ray, Kerry Dixon, Michael O'Donnell, Chief, and Captain Schmitt represented the District/Responders well, at the Trunk or Treating at the Breen Community Building.
- 4-H Responder Appreciation Dinner was nice, Chief reported. A dozen or so responders were able to attend.
- 29 volunteers on roster; 21 in the rolling quarter; 9 at the largest call response in October. 215 calls YTD.
- EMT's - 9; 0 applications; Dylan Wanta turned in gear, saying work and family responsibilities prevented responding at this time.
- Ice melt, along with other tasks were concluded today by the plumber, Ken Schubert. Brent had, at one time, recommended him.
- Garage/man doors were repainted at Station 3. They also gave a quote and are scheduled to paint at Station 1.
- Call Out truck rebuild is going well. Others from different departments have offered help, if needed.
- Re-key and gravel for Station 6 will possibly be coming in Spring.
- Rural FF, 4 classes down, 2 to go.
- CPR class had 18 attendees, including those needing to renew certification. We have 1 seat with Durango FFI class and 1 seat for FFII. EMS class for training will be doing Department Jeopardy. Chief will be replacing mid-month fire training with Reindeer Games which is more physical and anticipated.
- C & J Gravel has asked the District to teach the CPR course for their employees.
- The FLMFPD Awards/Christmas Party is scheduled for Dec. 4th hosted by Ted and Donna Stahl.
- Yearly training guidance and planning will be on Dec. 10th.
- Chief reported on Calls/Responders/Month and said it is working well.

Old Business:

Action Item Review: Items, 362 complete; 360, 351, 274, 290 are in progress.

- As reported in Chief's highlights, Sta 1 entrance door done, PPE floor finishing, painting of the offices next week.
- 2022 budget is in the public review stage, until the Budget Hearing in Dec.

New Business:

- Pay Per Call reported earlier
- Paint/Stain Station 1 reported in Chief's report.
- Ben Thorsheim, Travis Schmitt, and Luke Reitz's Employee Evaluations were discussed and signed by the Board.

Executive Session:

- Chief refused Executive Session for his review as did Jeannine for her review.

New base pay was approved by the Board effective 1/1/22.

Bonuses were discussed and approved by the Board, for employees.

Meeting adjourned at 9:25

Respectfully submitted,

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