

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
January 11, 2022**

Attendance:

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

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

All stood for the Pledge of Allegiance.

Minutes Approval:

Debbie **moved** to approve the Minutes for the November 9th meeting. Ted **seconded** the motion. They were **approved**.

Treasurer's Report:

- The November financial reports were reviewed and discussed. Jeannine reported, \$80,000 was moved to Money Market in December. Jeannine also said she would look into the money budgeted in 2021 for Care Control, as the numbers don't look right. There was a **motion** to approve the reports by Ted and **seconded** by Brent. **Motion Passed**. Checks were reviewed and signed.

Public Comment:

- Jeannine reported a donation from Jill Layne of \$1,000, thru Pay Pal on website.

Office Managers Report:

- Jeannine reported on SB 20-205: Paid Sick Leave changes. Debbie and Ginny both requested copies of the bill.
- The Budget Package was presented for the Board's approval and Ginny's signature. Ginny signed it. Jeannine will send it to the required government entities.

Fire Chief Report-Out: Chief was out, responding to a call.

- Two trucks being down and repaired, was discussed. Also, recognizing E-71 and three responders went on a Resource Order to the Marshall fire in Boulder County.

Old Business:

Action Item Review: #'s 360 & 362 were marked complete. # 361 was cancelled. Ted said he would check on the water heater for station 5.

New Business:

- A proposal from an outside source was being fielded, for a County wide fire department. It was discussed. The Board was not in favor of this.
- **Resolution 2022-0101:** Resolution of the Fort Lewis Mesa Fire Protection District Establishing a Time and Place of Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings, was **approved** by the Board.
- **Resolution 2022-0102:** Resolution Authorizing Mail Ballot Election and Appointing a Designated Election Official. Board **approved**.
- Jeannine reported Self Nomination and Acceptance forms are available.

Executive Session:

- None

Meeting adjourned at 7:14

Respectfully submitted,

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