

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
June 14, 2022**

Attendance:

Directors: Debbie Lee
 Ginny DeJong
Via Phone: Paul Richardson

Others: John Lee (Fire Chief)
 Jeannine Glasby (District Admin.
 Asst.)
Excused: Ted Stahl
 Brent Van Den Berg

Debbie called the meeting to order at 6:44 p.m.

Debbie moved sequence of Agenda, bringing up an item of Old Business for discussion while Paul had availability on the phone:

Debbie and Ginny had a meeting with 9R School District representative, regarding the property of Station 6 site. Superintendent Cheser reported having an attorney looking at the proposal to purchase the Station 6 site. If a purchase price is not agreed upon, Debbie would like to pursue Imminent Domaine. Debbie thinking, action would be taken around September. Paul and Ginny agreed.

All stood for the Pledge of Allegiance.

Minutes Approval:

Ginny **moved** to approve the Minutes for the May 10th meeting. Debbie **seconded** the motion. They were **approved**.

- Debbie verified that Oaths of Office had been filed. Jeannine said they were.

Treasurer's Report:

- The Treasurer's report was **approved** following a **motion** by Debbie and a **second** by Ginny.
- Ginny asked if the money transfers to Money Market, discussed before, from Income from Gov't Fires and Donations, was made. Jeannine reported that the transfers were made and would show next cycle.
- Checks were signed.
- Station 4 propane use for past 5 years, was compared. Improvement, since it was insulated, was noticed.
- Chief reported the medic unit repair came to \$3,300. It is running well, so far. Mobile Mechanic's, Colby Roberts did the work.

Public Comment:

- Cards w/donations were read:
Terry and Carolyn Brown
Gerald and Donna King

Donation letters will be sent out in appreciation of their thanks and support.

Also, given was a "thank you" card from the Primary Presidency of the Red Mesa Ward to the FF who have supported the Day Camp for the past 2 years and given lessons in fire safety.

Office Managers Report:

- Jeannine reported receiving the reimbursement check for \$1,800 from the CO FF Heart and Cancer Trust Fund. The reimbursement, funded most of the costs to test the FF for their Heart Health Baseline, making many of them eligible for benefits, if needed.

Fire Chief Report-Out:

- Chief reported that Wildland, and RT-130 trainings are completed, as well as the Pac Test.
- Call volume is consistent; 107 YTD. 19 responding in the rolling quarter. Some responders respond according to seasonal busy times.
- Chief reported Station 1 expansion is all but done. 8 new trees have been planted and are being watered. There are only a few items that are open: Paint on the old roof system; painting the remaining water tank to match the others; flagpole w/light; Chief also sought input on the FLMFPD sign on the front.
- Debbie suggested we look to possibly seeking donations from businesses moving into the District area.
- Chief said the Ambulance grant process is 2 weeks out for approvals. He said our District's scores should put us in the running for available funds. Grant funds are earmarked for Medic, AEDs, and Gurney Lifts.
- The Resource Orders worked so far are enough to pay for the newly built Call Out truck (039), used on them. The Chief expressed appreciation to the Board for their support in getting the truck done, to serve on the Resource Orders.
- Seasonal Employee, O'Donnell, creates great continuity.
- Chief acknowledged a Cortez FF who helped on our call on Hwy 160. FLMFPD helped transport to Mercy, with the medic having 2 EMTs in the back for patient care and another FF driving.
- There have been other cases of responders from out of district helping and making good connections in the District, One from Mancos.
- Medic 73, air compressor being repaired while the other, Medic 72, is available to cover.

- Chief reports that the County is going to Stage 2 fire restrictions, tomorrow.

Old Business:

Action Item Review: #363 was discussed,

- Chief said they would be installing valves and water intakes for tanks at Station 6 site; Also, a new covering for the well, would be done.
- Debbie briefed employees regarding the FAML I program and posted information at Station 1. These were the first steps in complying with the requirements. Further discussion with the Board and then a decision will be made, whether to Opt in or out of the program, in the next months. Debbie asked Jeannine to brief Travis, who was not there.
- Also discussed is the ongoing work to have our website be ADA compliant. Jeannine will continue to gather information on these items.

New Business:

- The Wildfire Advisory Board MOU will be discussed and voted on at next month's meeting.

Executive Session:

- None

Meeting adjourned at 8:10 after a **motion** by Ginny and **seconded** by Paul.

Respectfully submitted,

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