

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

Attendance:

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

Debbie Lee called the meeting to order at 6:34 p.m.

All stood for the Pledge of Allegiance.

Minutes Approval: Ginny moved that Minutes for the September 13th meeting be approved. They were approved, after Ted seconded the motion.

Treasurer's Report:

- The September financial reports were reviewed and discussed. There was a motion to approve the reports by Brent and seconded by Debbie. Motion Passed. Checks were reviewed and signed. It was noted that the Volunteer Pension Contribution was made. Chief requested balance of Seasonal Employee be moved to Scheduled Shift in budget; it was approved.
- Resource Order compensation was not paid, as the remaining Orders have not reimbursed the District, yet.

Public Comment:

- A donation check from Paul Gray was received. He will be sent a donation appreciation letter.

Office Managers Report:

- Jeannine reported her new search for an accountant to do the Audit/Audit Exemptions. Todd Beckstead informed that he is retiring and is selling his practice to Fredrick Zinc in Durango. She is checking to see who is being used by fellow districts and has left messages with a couple of the accountant's offices. It was suggested that she look at SDA advertised firms.

- The annual Pension YTD letters were reviewed and will be revised to add, "call with questions..."

Chief's Report: No Update due to absence

Old Business:

Action Item Review:

Items 371, marked, completed; 273, updated for next year's date. It was noted that Jeannine had sent inclusion documents for information, to Debbie.

- ADA Website Compliance was set to be contracted Jan/Feb 2023 with budgeted amount of \$2250 for creation; \$39/mo fee.
- Ambulance licensing discussion was tabled until October.
- The El Pomar Grant application is being worked.
- Station 6, workings will be resumed Jan/Feb 2023.

New Business:

- Fire Recovery, USA mitigation rates were authorized by the Board, for updated adjustment by Chief and Luke. Jeannine was asked to get the number of EMS transports/year for the Board.
- The Mil Levy work that needs done was addressed by Debbie. She said the math needs done and the rates adjusted to the period of time before decrease in rates happened. The DeGallagherized vote that passed, in the 2018 election, authorizes FLMFPD to adjust all rates, to keep them at that level. The Mil Levy Certification will be submitted to Board of County Commissioners by December 15th.
- The 2023 Budget was discussed and balanced. It will be printed and noticed for public review.
- The Admin FPPA SWMP discussion was tabled.

Executive Session:

None

Meeting adjourned at 9:20

Respectfully submitted,

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