

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
February 21, 2024**

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 6:30 p.m.
All stood for the Pledge of Allegiance.

Minutes Approval: Ted **moved** that Minutes for the January 9th meeting be approved. Ginny **seconded** the motion; Minutes were **approved**.

Treasurer's Report:

- The January financial reports were reviewed and discussed. The Board authorized the \$79K budgeted be moved from "From Committed Funds" line to the Main checking account. The Treasurer's Report was **accepted**.

Public Comment:

- A thank you card from Victoria Calvert, expressing appreciation for responding to their alarm, was read.
- Jeannine reported on FLM Fire PD patch requested and donated to the Oregon Fire Museum (Bob Brooks-Representative)

Office Managers Report:

- A Donation Appreciation Letter was sent to Roger and Lynn Herrera for 2 water storage tanks, donated.
- Jeannine updated the Board on continuing efforts to remain ADA compliant on the website.

Chief's Report:

- Chief presented two Volunteer Membership packets for review. The Board approved the packet for Trevor Jordan. The Board approved the packet for Liberty Sheek along with her address waiver.

- The Chief also reported on the EMT Basic class being hosted at Station 3, two nights a week but is being facilitated by Upper Pine. He said it had had some hiccups and several people had dropped out. FLM still had a few who were continuing in it. He said he is talking to Bruce Evans to address the issues. Chief is hoping to have another offering of the class and invite the previous students to come again.
- The Chief attended an FLSA class last week.
- The Chief taught a leadership 481 course that needed an instructor, which at that advanced level, are not easily found. He expressed appreciation to the Board for supporting his leadership roles.
- The EMS Symposium will be coming up on February 24th.
- The Pinewood Derby will be held February 29th, 6pm at Station 1
- In April, the RT 130, Red Card testing, the Pac Test will be happening as we head into Wildland season.
- The Chief reported that FLMFPD is 17th in line on the ambulance build, from the grant.
- Medic 73 will be getting new tires as part of its maintenance, needed.
- Chris Stevens has been taking care of small engine, etc. repairs that were needed.
- The Chief expressed his appreciation for the Volunteers who continue to step up and serve the community.
- The FLM team facilitated Stop, Drop, and Roll at FLM Elementary School. They also had t-shirts they had made that they handed out to the kids.
- The annual renewal of the Ambulance license is completed.

Unfinished Business:

Action Item Review:

Items were reviewed.

New Business:

- Chief requested authorization from the Board to apply for a Provider Grant through CDPHE with a 90/10 cost share. They would be applying for two items: Lucas Devices (\$21K) and Labor (\$193 for 1 year-3 Personnel.) It would total about \$220K. Debbie **motioned** to authorize; Brent **seconded**. **Approval** given.
- Job interviews to fill the empty position of Firefighter are scheduled for 2/15 & 2/16. Brent expressed his desire for the Chief to find who he wanted and then the Board would have the final decision in hiring.
- Jeannine will get clarification as to who is mandatory to be enrolled in FPPA, of the auxiliary-to-firefighting employees.

- The Seasonal Wildland Firefighter Job Announcement was approved. It will be posted.

Executive Session: None

Meeting adjourned at 8:08

Respectfully submitted,

Jeannine Glasby

Secretary to the Board

Fort Lewis Mesa Fire Protection District