

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
April 9, 2024**

Attendance:

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|-----------------------|--|
| Directors: Debbie Lee | Others: Jeannine Glasby (District Office |
| Ginny DeJong | Mgr.) |
| Ted Stahl | Absent: Brent Van Den Berg |
| Paul Richardson | John Lee (Fire Chief) |

Debbie Lee called the meeting to order at 6:31 p.m.

All stood for the Pledge of Allegiance.

Minutes Approval: Ginny moved the Minutes of March 12th meeting, be approved. Ted **seconded** the motion; They were **approved**.

Treasurer's Report:

- The March financial reports were reviewed and discussed. The reports were approved by the Board. The first two tax distributions of the year were negative numbers due to abatements approved by the Assessor's office. They will be reflected in the Financials.
- Debbie asked for information on the VFIS life insurance for the volunteers, to be able to review. Checks were reviewed and signed.
- Ginny reported the Chief's request for authorization to exceed his single transaction limit by approximately \$300 for the opportunity to buy much needed communication radios, saving hundreds of dollars. She gave the authorization.

Public Comment:

- None

Office Managers Report:

- Jeannine reported Michelle Sainio, of Frederick Zink, submitted the Audit Exemption Application after the final review and signatures of the Board.

Chief's Report:

- None

Unfinished Business:

Action Item Review: Item #373 was marked complete. Item #357 Backflow testing will be scheduled, and the annual date updated. Item #379 will be created on the list.

- Statewide reimbursements from SB22-238 & SB23B-001 were discussed as reported by DOLA. FLMFPD are reported to be receiving backfill totaling \$57,197 because of tax reduction created shortfalls in revenue to special districts. The Board instructed, if backfill is received it will be put in the Money Market account and noted not to be spent. In case it is requested to be refunded because of the authorization to act and adjust FLMFPD's Mill Levy, minimizing shortfalls. Debbie **motioned** and Paul **seconded**, for this action. Motion **passed**. It will be added as Action Item #379.

New Business:

- Introduced SB24-194: Diversifying FPD Revenue, was read and discussed by the Board. The bill if passed, among other things, would allow FPDs to enact Impact Fees without going through the current process.
- Jesse Harb's volunteer Membership Application was **approved** following a **motion** from Ginny; and a **second** by Ted; Makayla Suazo's volunteer Membership Application was **approved** after Paul's **motion** and Ted's **second**.

Executive Session: None

Meeting adjourned at 8:02

Respectfully submitted,

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