

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
June 11, 2024**

Attendance:

Directors:

Ginny DeJong
Brent Van Den Berg

Others: John Lee (Fire Chief)

Jeannine Glasby (District Off. Mgr.)

Excused: Ted Stahl

Paul Richardson

Debbie Lee

There was not a quorum in attendance

Minutes Approval: The Board members in attendance went over the minutes of May 14th.

Treasurer's Report:

- The May financial reports were reviewed and discussed.
- Caleb Van Den Berg made it known, via phone call, that he would like to donate the money from his uncashed checks, #s 8540 & 9008 which total \$160.
- Jeannine said she would like to look at the terms for an Intrafi Money Market account through TBK to maximize interest earning on the Committed Funds already in a regular TBK Money Market account, as was discussed at the previous Board meeting. Debbie had reiterated her authorization from the Board to deal with all banking matters, at that time.

Public Comment:

- None

Office Managers Report:

- Jeannine apprised the Board members in attendance, of the annual CSD Pool Repay Agreement that she signs agreeing to pay any prorated amount from insurance premium credits should FLMFPD cancels coverage with them before the end of the coverage period.

Brent recognized his term ending in May 2025. Brent is term limited and will not be running again.

Chief's Report:

- Brent signed the Chief's Red Card. Chief reported there are 7 responders with Red Cards.
- Makayla, Rusty, Tristan all passed the National Registry for their EMT Basic. Baylee and Iesha are scheduled to test in July.
- Vista De Oro HOA submitted their Wildfire Mitigation Application packet which was passed and signed.
- The Chief said he had not had his calls to the rain gutter company, returned. He will be looking for another company.
- Ram Signs are working on examples and specs for Station 1 signage.
- Also, brought up was the concrete still needing work at Station 3.
- Chief said Wildland Training went well.
- The Chief has been doing Driver's Training.
- Dr. Oury expressed appreciation for Luke's EMS training.
- E71 repairs are done & tires replaced, cost effectively.
- The Chief reported the volunteer health workout equipment is good for the Responders, who also respond from their workouts as well as at other times. He continues to be impressed with the incidents they show up for.
- Chief reminded of the Watermelon Social and Promotion scheduled for June 20th. The Chief says he plans on there being more promotions at the Annual Awards Banquet/Christmas Party. He sees the District growing and growing depth.
- Chief reported the Resource Order to the Ute Mountain Utes is scheduled for around June 15th for B73 & T75 which will have Tyler Bell, Michael O'Donnell, and Liberty Sheek going out.

Unfinished Business:

Action Item Review:

- The Edward Jones CD will mature in December. Chief expressed the timing would be good if needed, to temporarily help pay for the ambulance which would then be reimbursed by the Grant.

New Business:

- Mr Bistryski's membership application was presented.
- Chief had packets for Board review for a proposal from Shaw Solar for Stations 1 & 3. Brent said he would bring information from another solar provider, for comparison.

- The draft Durango Emergency Communications -Client Service Agreement was given for the Board members to review along with the Chief's report from their meeting.
- Chief proposed that an old pump, aged extrication equipment (which have depreciated to \$0) and B74 be sold or disposed of as they no longer have connection to any equipment or are needed. Ginny and Brent expressed their approval. Items would be removed from the assets list, if sold or disposed of.
- The Chief discussed a volunteer and an employee for potential release due to substandard performance.
- The suggestion of a Plug-In that would be about \$500/month to potentially make website compliance easier, there was no decision to do the Plug-In, at this time. Ben of Ascent Digital who hosts the website has had scans done to flag what needs attention. We are working on fixing anything that would be troublesome. It will be ongoing to remain in compliance.

Executive Session: None

Meeting adjourned at 8:44

Respectfully submitted,

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