

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

Attendance:

Directors:

Ginny DeJong
Brent Van Den Berg
Paul Richardson (via phone)

Others: John Lee (Fire Chief)

Jeannine Glasby (District Off. Mgr.)

Excused: Ted Stahl

Debbie Lee

Ginny Called the meeting to order at 6:49

Minutes Approval: The Board members in attendance went over the notes of June 11th. The Minutes of May 14th and May 22nd (Special Session) were **motioned** for approval by Ginny and **seconded** by Paul. Minutes **approved**.

Treasurer's Report:

- The June financial reports were reviewed and discussed.
- Checks were signed.

Public Comment:

- A Donation Thank you letter will be sent to Steve Kramer for the donation of \$1,000.

Office Managers Report:

- Scheduling the Pension Board and Budget Committee meetings will be on the August Agenda. The Pension Board will be looking for a volunteer representative to be on the Board.
- Debbie asked Jeannine to ensure the bank accounts are insured above the guaranteed \$250K by the FDIC. The SDA Newsletter suggested it would be good for each district to verify.

Chief's Report:

- Makayla, Rusty, Tristan all passed the National Registry for their EMT Basic. Baylee and Iesha are scheduled to test this month.
- The Chief said he had not had his calls to the rain gutter company, returned. He will be looking for another company.
- E71 repairs are done & tires replaced, cost effectively.

- Chief reported the Resource Order to the Ute Mountain Utes was done with Michael O'Donnell, and Liberty Sheek, having gone out.

Unfinished Business:

Action Item Review:

Action Item #273 will be updated to 2025; #324, #372, and #379 were marked complete. Action Item #380 will be added to the list, which reminds the budget committee to look into HB25-1302, as they prepare the budget to see possible implications.

- Mr. Bistryski's membership application was withdrawn but he would possibly be available to teach a class for the responders.
- The ambulance license from the State was recognized and the Medicare Application for billing was submitted.
- The packets for a proposal from Shaw Solar for Stations 1 & 3 were available and Brent said he would still bring information from another solar provider, for comparison.
- The website is ADA compliant. A page has been added to give direction to anyone who may need help or have questions about it. There will be ongoing monitoring so that it will remain in compliance.

New Business:

- The Durango Emergency Communications -Client Service Agreement was brought up and recognized as necessary for dispatching 911 calls for the district.
- The proposed old pump, aged extrication equipment (which have depreciated to \$0), B74, and M71 can be sold or disposed of as they no longer have connection to any equipment or are needed.
- After much discussion, Ginny **motioned**; Paul **seconded**; Motion **approved**, for Tyler Bell to be released from employment with FLMFPD and an internal job announcement will be sent out, for a salaried, Full-time, Firefighter position at \$48K/year. The deadline for applying would be July 25th.
- Brent **motioned** and Paul **seconded**, for the Chief to apply for a state fire No Cost share PPE grant. It was **approved**.
- Ginny and Brent **motioned** and **seconded**, after discussion of Chief's request that Luke be promoted to a salaried, Full-Time Firefighter at \$60K/year. Motion was **approved**.

Debbie asked that the full language of SB24-194 be sent out to the Board. It is regarding the change to the process of Impact Fee enactment for Special Districts.

Executive Session: None

Meeting adjourned at 7:48

Respectfully submitted,

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