

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
December 10, 2024**

Attendance:

Directors: Debbie Lee
Ted Stahl
Ginny DeJong

Others: John Lee (Fire Chief)
Jeannine Glasby (Dist. Office Mgr.)
Visitors: Garret Vogel (Community Mem.)
Travis Schmitt (Community Mem.)
Absent: Paul Richardson
Brent Van Den Berg

Debbie Lee called the meeting to order at 6:45 p.m.

All stood for the Pledge of Allegiance.

Minutes Review: After Ginny **motioned** and Ted **seconded**. The minutes for the November 12th Board meeting were **approved**.

Treasurer's Report:

- The November financial reports were reviewed, discussed, and **approved**.

Public Comment:

- Debbie asked the Visitors if they would like to address the Board. They said they would not.

Office Managers Report:

- Jeannine and Debbie went through questions the HB24-1302 legislation requires taxing entities to submit answers to (along with the Certification of Tax Levies) tax rate information for Real Property Owners.

Chief's Report:

- The Chief noted that Michael O'Donnell attended the CWCP Meeting held at EOC. Debbie said that attending was good for visibility.
- The Chief reported that the rain gutters had been completed.
- The EMT Basic Course offered in May has two seats open.
- The FFI in Jan. or Feb. will have L. Sheek and M. Silverman attending from FLMFPD.

- The Chief expressed appreciation for the Christmas Party/Awards Banquet attended and all that went into it.
- Firehouse Subs grant funds have been received. The Thermal Imaging Cameras have been ordered.
- Chief said that they hope to apply for a 5% cost share AFG Grant for 750K to purchase a Type 3, Wildland Engine.
- The Chief also reported his intention to apply for the SAMSA Grant to fund medical supplies and Lucus Devices. It has a March time frame.
- Chief said the ambulance is expected to have a July delivery.
- The rolling quarter saw 23 Responders.
- Chief reported on the Resource Order payments being delayed.
- Reindeer Games training is happening on Thursday.

2025 Budget Hearing

- The Budget Hearing was held and the Districts Budgets were adopted:
 Resolution 2024-1201: Resolution to Adopt 2025 Budget
 Resolution 2024-1202: Resolution to Adopt 2025 Pension Budget
 Resolution 2024-1203: Resolution to Set Mill Levies
 Resolution 2024-1204: Resolution to Appropriate Sums of Money,
 were all **Adopted** after a **Motion** from Ted and a **second** by Ginny.
 Mill Levy calculation -11.827 Mills; Tax Revenue-\$652,537.47

Unfinished Business:

Action Item Review:

Item #s 374, 375 & 376 will be redated to 2025; #294 was cancelled; #s 364, 372, and 380 were marked complete. Item #383 was added: Long Range Plan Work Session was scheduled for March 10,2025 @ 2:30pm. Debbie will put together the packets.

- SAFER Staffing grant is open
- AFG Grant was discussed earlier in Chief's report.
- There was discussion of the Disease Prevention Grant (\$0 cost share) to acquire an Air Monitoring device.

New Business:

- Scheduled Shift Reduction by \$50 was **approved** with a **motion** by Debbie and **seconded** by Ginny. The Increase of the pay did not increase participation. This reduction will be effective as of 1/1/2025.

Executive Session:

None

Meeting adjourned 7:45

Respectfully submitted,

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