

MINUTES FROM THE MAY 19, 2021 BOARD OF DIRECTOR'S MEETING
Audio Recording Available

I. Call to Order: 1927 hours. Virtual Meeting using Zoom.com

Present: Jim Wells (Pres.), John Metzger (VP/PIO), Paula Martinez (Secretary/Treasurer), Eric Brantingham (Board Member), Dave Alexander (Board Member), John Bockrath (Dist. Chief), Matt Mogg (Chief Paramedic), Sonny Lopez (Dist. Admin.), Candy Meehan (Dist. Bookkeeper)

Online: None

Absent: Josh Walton (Board Member-resigned)

Others in Attendance: Nancy Wells (NFPD Member), Mike Price (NFPD Wildland), Casey Griffith (NFPD Wildland), Cody Higgins (NFPD Wildland)

II. Minutes from March 2021 Regular Meeting

A. Dave motioned to accept minutes. Eric 2nd. Motion passes.

III. Treasurer's Report

A. Presentation and Approval of Disbursement

- a. New/refurnished radios purchased for new ambulance and tactical tender
- b. Payment towards tactical tender made \$31,417.63
- c. Plumbing work needs to be done on 1615 Summit St (Vivian's) Cost \$163.55.

B. Monthly Budget Approval

- a. Sonny presented.
 - i. Unpaid bills detail as of May 12, 2021 (2pg)
 - ii. Profit & Loss Budget vs. Actual Jan 1 - May 12, 2021 (pages 1-14)
 - iii. Balance sheet as of May 12, 2021 (1 pg)
 - iv. Trial Balance as of Mar 10, 2021 (2pg)
 - v. US Bank Credit card statements (none presented)
 - vi. Payroll liability balances Jan 1 thru May 12, 2021 (none presented)
 - vii. Profit & Loss Jan 1-May 12, 2021 (none presented)

C. Blair & Assoc. review of budget and audit is delayed due to tax due day being pushed to May. Update should be available at next meeting.

D. Paula motioned to approve as explained. Dave 2nd. Motion passes.

IV. Public Walk-in/Comments (Online Zoom) -

A. None

V. Old Business

A. Wildland program updates - Mark Garcia & John B. presented

- a. Tactical tender
 - i. On its way but will not be deployed for wildland program as planned per John B.
 - ii. Engine 5 will be sent out instead. Not designed for wildland deployment.
 - iii. Tactical tender will be used for local use.
- b. Fire danger beyond extreme for southwest region.
- c. Wildland engine 7 and wildland ambulance 3 ready to be deployed
- d. Paramedics will be rotated for each wildland deployment
- e. David now advanced EMT and can be deployed.
- f. Wildland program needs new gear. Hopefully some can be obtained from Telluride.

B. Financial transaction devices for Wildland

- a. US Bank will not issue cards for travel purposes. Candy and Sonny will try other banks.

C. Ropes training update

- a. \$2,500 for training of 7 individuals.
- b. June 5th & 6th.
- c. Discussed quality of training with Sheriff's Office SAR and Tom Meehan.

D. Job Description for administrators (Bookkeeper/District Administrator)

- a. Eric motioned to approve job descriptions w/ changes made. Paula 2nd. Motion passes

E. By-laws update to be added to June meeting agenda. Review changes to have one signature re: March Board Meeting (VI)(B)(i)

VI. New Business

A. Open board member position

- a. John B. presented Josh Walton's letter of resignation. Eric moved to accept resignation. Dave 2nds. Motion passes.
- b. John M. only NFPD member interested in position.
 - i. Current board members interviewed John M.
 - ii. Dave moved to approve John M. to fill Josh's board position. Paula 2nd. Motion passes
- B. Board meeting day/time change
 - a. No changes. Meeting day/time will remain as currently set.
- C. West Region Wildfire Council Mitigation contracts
 - a. People are already showing interest and calling in
 - b. John B. has been going around subdivisions to do threat assessments and get the word out about mitigation.
 - c. Contracted to cut
 - i. Use Meehan's masticator with potential to buy it from them in the future
- D. Ambulance reimbursement
 - a. Getting paid in September
- E. Star Spangle Saturday updates
 - a. Parade route approved. Plan B is to use Summit
- VII. District Chief's Report
 - A. Calls to service
 - a. None reported to the Board
 - B. Grants:.
 - a. RETAC grant: \$5,000
 - b. Sonny-SDA: \$1,600 grant to pay for some of the radios
 - c. In -progress: Recovering economics grant
 - d. In-progress: Colorado Homeland Security grant
 - C. Membership:
 - a. EMT class completed. NFPD Average score 90%
 - b. Matt trying to get affiliated with St. Mary's and Montrose so we can do our own EMS classes
 - c. First Responder Class: Approval from state and national registry. EMR class will be in September
 - d. John B. purchased new simulation aids for EMT class
 - e. Another monitor has been purchased as well as an IV pump
 - f. New wildland gear being purchased
 - D. Other Activities
 - a. John B. is doing building inspections on new buildings and building improvements
 - b. John B. sitting in on County Building Code update task force
 - E. New Ambulance:
 - a. \$64,000 state reimbursement:
 - i. Application keeps getting denied repeatedly.
 - ii. Unreasonable reasons for rejection
 - F. Events:
 - a. Field Day at the Norwood School, May 26th
 - b. Ride the Rockies scheduled for June 14-17. It will be coming through on the 15th.
 - i. Nothing new to report
- VIII. Announcements:
 - A. Graduation for EMS class still in planning
- IX. Adjourn 2100 hours
 - Paula motioned to adjourn, Eric 2nd. Motion passed.