

NORWOOD FIRE PROTECTION DISTRICT
P.O. BOX 411
NORWOOD, CO 81423

MINUTES FROM THE JUNE 16, 2021 BOARD OF DIRECTOR'S MEETING
Audio Recording Available

I. Call to Order: 1905 hours. Virtual Meeting using Zoom.com

Present: Jim Wells (Pres.), John Metzger (VP/PIO), Dave Alexander (Board Member), John Bockrath (Dist. Chief), Matt Mogg (Chief Paramedic), Mark Garcia (Wildland Captian), Sonny Lopez (Dist. Admin.), Candy Meehan (Dist. Bookkeeper)

Online: Paula Martinez (Secretary/Treasurer)

Absent: Eric Brantingham (Board Member),

Others in Attendance: David Blunt (NFPD Member), Nancy Wells (NFPD Member), Zach Forbes (NFPD Member), Mike Price (NFPD Wildland), Casey Griffith (NFPD Wildland), Cody Higgins (NFPD Wildland), Luke (NFPD Wildland), Will Maley (NFPD Wildland)

II. Minutes from May 2021 Regular Meeting

A. Dave motioned to accept minutes. John M. 2nd. Motion passes.

B. Correction to minutes: (III)(B)(a) items: v, vi, vii, items were all presented

III. Treasurer's Report

A. Presentation and Approval of Disbursement

- a. It was discovered that All Copy Products has been double charging NFPD.
 - i. Contract obtained by Joe Conway when he got the new copy machine
 - ii. Cost of machine in general is exorbitant.
 - iii. Machine is broken and company charged \$400 for phone call service
 - iv. Further investigation on the contract and expenses will be done by Sonny
- b. Goldstar foam for wildland tactical tender truck was purchased
- c. Kussmaul auto charger for tactical tender was purchased since the truck came without one.

B. Monthly Budget Approval

- a. Sonny presented.
 - i. Unpaid bills detail as of June 09, 2021 (2 pgs)
 - ii. Profit & Loss Budget vs. Actual Jan 1 – June 9, 2021 (pages 1-14)
 - iii. Balance sheet as of June 9, 2021 (1 pg)
 - iv. Trial Balance as of June 9, 2021 (2 pgs)
 - v. US Bank Credit card statements 04/24/21 – 05/25/21 (5 pgs)
 - vi. Payroll liability balances Jan thru May 2021 (1 pg)
 - vii. Profit & Loss Jan 1-June 9, 2021 (4 pgs)
- C. Blair & Assoc. review of budget and audit is still delayed. Update should be available at next meeting.
- D. CD's will be moved into money market
- E. Ambulance Reimbursement finally approved
- F. Paula motioned to approve as explained. John M. 2nd. Motion passes.

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

- A. Nancy: Ride-The-Rockies people very grateful for everything NFPD did for them
 - a. Picked up riders and gave rides to whomever needed help
 - b. Breakfast caterer failed to show. Breakfasts put together from business in Norwood to Naturita
 - c. Riders loved being sprayed with water at the bottom of Norwood Hill

V. Old Business

- A. Pension committee update
 - a. Arlene's pension payment approved
- B. Board member training opportunity
 - a. DOLA set for July 24th 0900-1700
 - b. SDA mutual board training June 29th 0830-1545 virtual
- C. By-law update
 - a. District bylaws: page 5, section 14 added
 - b. Dave moves to accept changes. John M. 2nd. Motion passes

VI. New Business

- A. Wildland staff compensation
 - a. Candy requested contracted wildland staff be paid for two 40 hour weeks at a rate of \$12.50 an hour (\$1,000 ea.). When the pay from a wildland fire deployment is received by NFPD, they will be paid the difference.
 - b. Money will come from money market

- c. John M. moves to pay contracted wildland staff each for two 40 hour weeks at a rate of \$12.50 an hour and will be paid the difference from money earned from being deployed to a wildland fire.

VII. Wildland Captain's Report

- A. Crew will become available for deployment on July 10th.
- B. Field training is ongoing
 - a. 9 people are 100% trained and are qualified to be deployed.
- C. The cost for the inventory for the tactical tender will be lower than anticipated.
- D. Wildland staff assisted in training the San Miguel County Sheriff's office deputies on fire shelter deployment.
 - a. It was very well received. Undersheriff thanked the crew for their assistance.
- E. Ride the Rockies was well received and wildland staff helped out a lot.
- F. Fire season is delayed locally.
 - a. Human started fire risk will be going up as the season progresses.
- G. Mark is looking at options for getting income while being on standby for fire deployment
- H. There is potential training with San Miguel Search and Rescue.

VIII. District Chief's Report

- A. Calls to service
 - a. None reported to the Board
- B. Grants:
 - a. Homeland Security Grant is being worked on
 - i. Pay for several pieces of equipment
- C. Membership:
 - a. Ropes Training
 - i. Two NFPD members and three wildland staff members attended the ropes course.
 - ii. It was well received and a lot was learned
 - b. DFPC burn trailer
 - i. Will be brought in sometime in October.
 - ii. An invite to Nucla/Naturita FD will be extended out to them
 - c. Hazmat training
 - i. Gateway FD chief extended an invite for some of our members to attend a free Hazmat operations training.
 - ii. We will be sending some of our members to attend
 - d. Matt will need to be trained in Hazmat and command
 - e. Montrose County Emergency Management
 - i. John B. invited to their emergency planning meeting
- D. Other Activities
 - a. Patti Grafmyer is requesting the Norwood emergency plan to be updated
 - b. John B. is working with Juvenile Diversion on a drug awareness program for the high school.
 - c. John B. attending a school board meeting regarding teachers carrying a concealed weapon at the school
 - i. Norwood Town Marshal Kattie Neesham, San Miguel County Sheriff Sgt. Curtis Funke and John B. in favor.
 - d. John B. is requesting a Fall Board work session be planned.

IX. Announcements

- A. Volunteers are needed for the Safe House project.
 - a. It was suggested Tri County Health volunteer program be reached out to.

X. Adjourn

- A. 2050 hours
- B. Paula motioned to adjourn. Dave 2nd. Motion passed.