

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

MINUTES FROM THE AUGUST 18, 2021 BOARD OF DIRECTOR'S MEETING
Audio Recording Available

I. Call to Order: 1908 hours. Virtual Meeting using Zoom.com

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

Online:

Absent: Eric Brantingham (Board Member), Mark Garcia (Wildland Captain),

Others in Attendance: Mike Price (Wildland)

II. Minutes from July 2021 Regular Meeting

A. Not available

III. Executive meeting held for personnel matters

IV. Treasurer's Report

A. Presentation and Approval of Disbursement

a. Dave motions to approve bills. Paula 2nd. Motion passes

B. Monthly Budget Approval

a. Sonny presented.

i. Unpaid bills detail as of August 11, 2021 (2 pgs)

ii. Profit & Loss Budget vs. Actual Jan 1 – August 11, 2021 (pages 1-4)

iii. Balance sheet as of August 11, 2021 (1 pg)

iv. Trial Balance as of August 11, 2021 (3 pgs)

v. US Bank Credit card statements 06/24/21 – 07/26/21 (6 pgs)

vi. Payroll liability balances Jan thru August 11, 2021 (1 pg)

vii. Profit & Loss Jan 1-August 11, 2021 (4 pgs)

viii. Open invoices August 11, 2021 (1 pg)

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

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

A. None

VI. Old Business

A. Pension committee update

a. None

B. Initiative 27

a. \$4,000 legal expenditure for lawyers Seter & Vander Wall services

b. Board passes vote to permit expenditure and to proceed with ballot question

i. *Update-expense was determined the next day to far exceed \$4,000. A vote was held to accept larger expense and it was declined.

ii. Initiative 27 ballot question will not be posed.

VII. New Business

A. Board position

a. Eric Brantingham resigned effective 8-17-21

b. Trace Griffith interested inn position

VIII. Wildland Captain's Report

A. Mark still working on passing the NREMT

a. An engine boss out of Farmington will take over until then

B. Crew currently deployed

C. CALFIRE asking for help

D. Reservation up north asking if NFPD would be available from Nov.-Feb. to help with their wildland fire season.

E. New hiring process still being worked on

IX. District Chief's Report

A. Calls to service

a. Fire: 4 EMS: 34

B. Grants:

a. Telluride Foundation

i. More AEDs will be purchased as well as supporting supplies

b. State Farm Grant

- c. American Recovery Act Grant

- C. Membership:

- a. New mandatory monthly hours being required of all members

- D. Events:

- a. Local sports have started

- b. Mock Crash at Norwood School being planned for April 2022

- E. Other Activities

- a. Sunday Mine

- i. Operational with 6 employees

- ii. NFPD will be primary response for them

- b. Building inspections

- i. Plans for econo homes to be built south of the library have several safety issues

- ii. Econo homes lack of efficient hydrants as well as access

- iii. Econo homes will be in close proximity to each other

- c. Explorers program still a go. 6 people interested.

- d. Fire Mitigation program

- i. HOA for Miramonte Ranches will be meeting on Saturday

- ii. All but 2 residents interested

- iii. New fire mitigation contract has been designed

- X. Announcements

- A. No announcements

- XI. Adjourn

- A. 2045 hours

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