

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: 1902 hours. Virtual Meeting using Zoom.com

Present: 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.),

Online: Candy Meehan (Dist. Bookkeeper)

Absent: Jim Wells (Pres.), Mark Garcia (Wildland Captain),

Others in Attendance:

II. Minutes from July & August 2021 Regular Meeting

- A. Dave motioned to accept both minutes. John M. 2nd. Motion passed.

III. Treasurer's Report

- A. Presentation and Approval of Disbursement

- a. Dave motions to approve bills. John M. 2nd. Motion passed

- B. Monthly Budget Approval

- a. Sonny presented.
- i. Unpaid bills detail as of September 08, 2021 (2 pgs)
 - ii. Profit & Loss Budget vs. Actual Jan 1 – September 08, 2021 (pages 1-14)
 - iii. Balance sheet as of September 08, 2021 (1 pg)
 - iv. Trial Balance as of September 08, 2021 (3 pgs)
 - v. US Bank Credit cards Acct. ***5514 statement 07/27/21 – 08/25/21 (5 pgs)
 - vi. Payroll liability balances Jan thru September 08, 2021 (1 pg)
 - vii. Profit & Loss Jan 1- September 08, 2021 (4 pgs)
 - viii. Open invoices September 08, 2021 (1 pg)

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

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

- A. None

V. Old Business

- A. New Board Member

- a. No one else has shown interest in position
- b. Potential candidate Trace Griffith could not make it to this meeting.
- i. Potential conflict of interest because Casey Griffith is a department member
 - ii. Griffith might be able to make it to next meeting.

- B. Fall board planning session

- i. Session planned for November 13th 0800-noon.

- C. Board training opportunity information tabled for next meeting

VI. New Business

- a. Website donation option

- i. It was discussed having an online donation option on the NFPD website. Various options were discussed.

VII. Wildland Captain's Report

- A. Mark and crew deployed with chase truck and type 6 truck
- B. Income from last 4 fires approximately \$150,000
- C. Several California contacts made while deployed there
- D. BLM interested in utilizing our services for the Oct-May season

VIII. Chief Paramedic's Report

- A. DEA approval for narcotics license
- B. Matt completed his National Instructor Level 2
- C. Community Home Health program still being worked on
- a. Colorado Home Health Fund to help pay for program
- D. It is planned to have all EMTs EKG/IV certified sometime this Fall.

IX. District Chief's Report

- A. Calls to service for August

- a. Fire: 5 EMS: 19 Total for year: 160

- B. Grants:.

- a. Will apply for EMSAC grant to pay for ½ of cost of attending (8 people attending)

- b. Telluride Foundation still in progress to pay for new AEDs
- c. Looking at Just For Kids grant to pay for explorer program and Learn Not to Burn program
- d. Recovery Act grant still in progress

C. Membership:

- a. New mandatory monthly hours being required of all members
 - i. Some members have resigned
- b. NFPA driving course will be held at the quarry in November
- c. Fire academy in progress for Firefighter 1

D. Events:

- a. Pioneer Day Sept 25th
- b. Homecoming Sept 17th
- c. Halloween Oct. 31st will be "Main St. trick or treating"
- d. Noel Night Dec. 3rd
- e. Recognition Dinner Dec. 11th

E. Other Activities

- a. CPR/First Aid/AED trainings in progress for community entities
- b. Planning Commission completed
- c. Building Code will be updated

X. Announcements

- A. No announcements

XI. Adjourn

- A. 2015 hours
- B. Dave motioned to adjourn. John M 2nd. Motion passed.