

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

MINUTES FROM THE MARCH 16th, 2022 BOARD OF DIRECTOR'S MEETING  
Audio Recording Available

I. Call to Order: 19:02 hours. Virtual Meeting using Zoom.com

Present: Jim Wells (Pres.), Dave Alexander (Board Member), Trace Griffith (Board Member), Wendy Crank (Board Member), David Blunt (Asst. Fire Chief), Mark Garcia (Wildland Captain), Sonny Lopez (Dist. Admin.), Candy Meehan (Dist. Bookkeeper)

Online: John Metzger (VP/PIO)

Absent: John Bockrath (District Chief)

Others in Attendance: Casey Griffith (WL Assistant Coordinator), Vivian Antonik.

II. Executive meeting

III. Minutes from February 2022 Regular Meeting

A. Dave A. motioned to accept the Feb minutes. Wendy C. 2<sup>nd</sup>. Motion passed.

IV. Treasurer's Report

A. Presentation and Approval of Disbursement

B. Monthly Budget Approval

a. Sonny & Candy presented.

i. Unpaid bills detail as of March 9, 2022 (2 pgs)

ii. Profit & Loss Budget vs. Actual: Jan 1 – March 9, 2022 (14 pgs)

iii. Balance sheet as of March 9, 2022 (1 pg)

iv. Trial Balance as of March 9, 2022 (2 pgs)

v. Payroll Liability Balances: Jan 1 - March 9, 2022 (1 pg)

vi. Profit & Loss: Jan 1- March 9, 2022 (3 pgs)

vii. Open invoices as of March 9, 2022 (1 pg)

b. Wendy C. motioned to approve bills. Dave A. 2<sup>nd</sup>. Motion passed

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

A. None

VI. Old Business

A. John Bockrath provided a report for this meeting. His report is attached.

i. Land Inclusion update: #2 on the report

C. Pension committee update

i. Nothing new to report

VII. New Business

A. Assistant WL Coordinator Casey has been hired. #1 on the report. B.

B. Casey: The WL crew is going to Fire Academy for one week.

VIII. Chief Paramedic's Report

A. New hire update: #3 on the report (2 applicants)

X. District Chief's Report

A. Mock Crash:

a. Katherine and John met with school officials and students involved. Everything is on schedule.

B. EMR Training:

- a. #7 on the report

C. Approval of New Board By-Laws

- a. Dave A. would like to reexamine the proposed changes the board received and would like the board to work on them itself. Dave shared his concerns:
  - i. Amendments to the by-laws should be presented to the board a month before (Article 13).
  - ii. Organization of 3 FT staff (chief, chief paramedic, WL coordinator) should be put back into the by-laws.
  - iii. Officers should be hired by the board. Discussion occurred.

D. Board Work Session Planned for Updated NFPD Board By-Laws:

- a. April 7th, 2022 6:00pm

E. Approval of Ballot for the May 3<sup>rd</sup> 2022 election.

- a. Sonny presented the Ballot and Lot Drawing results (order of names)
- b. Dave A. made the motion to approve the Ballot for the May 3 2022 election. Trace G. 2<sup>nd</sup>. Motion passed.

F. Wildland Captain's Report

- a. Casey Griffith was hired as the new the WL Coordinator Assistant
- b. We have two new recruits. Zane Truelock (local) and Eric Farr (from Grand Junction)
- c. RT130 class had a great turnout. (12 participants)
- d. Pack Test coming up after the Academy
  - a. Participants must carry a 45lb pack walking 3 miles in 46.5min.
  - b. This is an annual test requirement WL members must pass.
- e. The provided energy reports show that fire activity will pick up in May of this year.
- f. Severity Program: Our WL crew will potentially stay home to protect the local area and get paid by the Federal gov. A meeting next week will tell us more and possibly let us know if we landed the contract.

G. Other Activities

- a. None to report

XI. Announcements

- a. The Norwood School sprinkler system is not a commercial system. It is a residential system. This is out of our jurisdiction (Federal).
- g. David: Calls to service for February
  - a. Fire: 3 EMS: 16 Transport: 7 19 Total for the month

XII. Adjourn

- A. 20:00 hours
- B. David A. motioned to adjourn. Wendy C. 2<sup>nd</sup>. Motion passed.