

MINUTES FROM THE JUNE 10, 2020 BOARD OF DIRECTOR'S MEETING
Audio/Video Recording Available

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

Present: Jim Wells (Pres.), Josh Walton (VP), Paula Martinez (Sec./Treas.), Eric Brantingham (Board Member), John Bockrath (Dist. Chief), Linda Soucie (Dept. Secretary), Sonny Lopez (Dept. Secretary in Training), Mark Garcia (Wildland Coord.)

Online:

Absent: Perri Gipner (Board Member),

Others in Attendance: Nancy Wells (NFPD member),

II. Minutes from 05/13/2020 Regular Meeting

- A. Josh motioned to approve the 05/13/2020 Regular Meeting minutes, Paula 2nd. Motion Passed

III. Treasurer's Report

A. Presentation and Approval of Disbursement

- a. Eric motioned to pay the bills as presented, Josh 2nd. Motion Passed.

B. Monthly Budget Approval

- a. Pension lost about \$60,177,19 due to poor Stock Market.
b. Pension (FPPA) needs to be paid \$30,410.24
c. Reviewed Account Listing for possible sources to move money around to make up for any deficit.

IV. Public Walk-in/Comments

- A. No public walk-in/comments

V. Old Business

A. Pension Board Updates

- a. John has not been able to reach a lawyer for consultation on getting an Actuary.
i. Linda emailed John with contact info on some lawyers to reach out to.
b. Per John B.: future EMS members must become firefighters as well so that they will be covered under NFA.
i. They will sign a letter acknowledging they will not receive pension if they only do EMS.
ii. Bylaws will need to be updated defining no pension for EMS only

B. Tactical Tender Lease

- i. Eric motioned to accept the \$266,040,17 lease with an annual payment of \$31,417.65 for 10 years.
Josh 2nd. Motion Passed.

C. Star Spangled Saturday

- i. Eric motioned to cancel the 2020 event due to COVID-19. Paula 2nd. Motion Passed.

VI. New Business

A. Cardiac Monitors (EKG/Defibrillators)

- a. Physio Control monitors are not performing they way they should.
i. They show artifacts, causing getting a 12 lead reading to be impossible while ambulance is moving and on.
ii. Recent critical patient transport resulted in precious transport time lost to get critical EKG reading on patient.
iii. Physio Control has reported that the defibrillator may not work. SMSO has provided 2 Zoll defibrillators until new monitors can be acquired
iv. Department needs at least 2 new monitors that cost about \$35,000 each.
v. Board agreed to eliminate acquiring the DOLA grant that has a matching cost of \$70,000.
vi. John will be looking at leasing options.

VII. District Chief's Report

A. Calls to Service

- a. May: 22 EMS transports, 7 Fire calls.

B. Membership:

a. 8 new members

- i. Fire academy will start Thursday June 11th 6pm-9pm. Will be every Thursday.
ii. Probation books will be worked on.

- C. Fire Mitigation
 - a. John and Mark have been working with West Wildland Mitigation on risk assessments of subdivisions.
 - i. Assessments on Beaver Pines, Fitz, Deer Mesa on finding escape routes and landing zones.
 - b. Have not had any calls for COVID-19 symptoms but there might be a possible increase in Fall with Flu season
- D. Ambulance inspections will be completed by Montrose soon.
- E. Grants:
 - a. AFG grant for \$200,000 (Tactical Tender) still pending on award results
 - b. DOLA grant for capital improvement cancelled until 2021 by request of NFPD Board (see above motion).
- F. Events:
 - a. Valentine Ranch fundraiser is most likely cancelled due to COVID-19
 - b. Star Spangled Saturday cancelled by NFPD Board (see above motion).
- G. Other Items
 - a. Inter-agency meeting (Nucla/Naturita and NFPD) at Redvale occurred on June 4th.
 - i. No Nucla/Naturita board members attended. Perri G., Jim W., Paula M., John B., David Blunt and Mark G. were in attendance.
 - ii. Mutual Aid contract needs to be signed before NFPD assists or request assistance from Nucla/Naturita.
 - 1. Deadline for contract to be signed: August 1, 2020
 - b. Egnar has shown interest in attending NFPD Fire Academy.

VIII. Announcements and Public Comments

- A. Linda requested permission to electronically pay FPPA \$30,410.24. Board gave permission.
- B. Linda informed Board she needs to transfer signature permission from her to Sonny for the bank. Board gave permission.
 - a. US Bank safety deposit box
 - i. Board requested Linda empty out safety deposit box and close it out. Most paperwork is kept at station anyways. A fire resistant safe will be purchased.
- C. Linda requested a designated secondary person for signatures on certain documents. Sonny would be primary.
 - a. Paula stated she would be secondary.

IX. Adjourn 2040 hours

Josh motioned to adjourn, Paula 2nd. Motion passed.