

MINUTES FROM THE JULY 08, 2020 BOARD OF DIRECTOR'S MEETING
Audio/Video Recording Available

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

Present: Josh Walton (VP), Paula Martinez (Sec./Treas.), Perri Gipner (Board Member), John Bockrath (Dist. Chief), David Blunt (Asst. Chief), Sonny Lopez (Dept. Secretary), Mark Garcia (Wildland Coord.), John Metzger (Dept. PIO),

Online: Jim Wells (Pres.),

Absent: Eric Brantingham (Board Member),

Others in Attendance: Linda Soucie, Nancy Wells (NFPD member), Doug Avery (NFPD member),

II. Minutes from June 2020 Regular Meeting

A. Josh motioned to approve the June 2020 Regular Meeting minutes, Perri 2nd. Motion Passed

III. Treasurer's Report

A. Presentation and Approval of Disbursement

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

B. Monthly Budget Approval

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

A. No public walk-in/comments

V. Old Business

A. Pension Board Updates

a. Advised by lawyer to obtain an Actuary which would cost between \$3,000-\$5,000

b. John will be looking to obtain Actuary via the department's CPA: Blair and Associates

B. Nucla-Naturita Mutual Aid

a. Chester has been contacted about Mutual Aid Agreement

i. John and Mark are still having issues with consistent communication with Chester

b. NFPD Board members should attend their board meeting and approach directly (2nd Monday at 1800 for their meetings)

c. John provided Montrose County Emergency Manager Scott Hawkins with a copy of MAA.

i. Ask Scott if he can reach out to Nucla-Naturita to see if he can get something done.

d. If no mutual aid agreement obtained, then NFPD should not provide mutual aid for Nucla-Naturita Fire Dept. due to liability issues

C. ECG/ Defibrillators Monitors

a. 2 Zoll monitors for \$64,000 ordered

b. Jim approved via email a 1 year deferred payment plan for the two new monitors

c. John plans on writing grants to pay for the monitors

i. State Farm grant written but won't know results until October

d. 2 current monitors have been serviced and should work now

i. Trade-in to Zoll. Department will receive \$5,000 for the both of them

VI. New Business

VII. District Chief's Report

A. Calls to Service

a. July: 19 EMS/Fire calls, 5 transports.

B. Membership:

a. Fire Academy

i. 10 new members to participate

C. Grants:

a. Health and Human Services Grant for \$2,500 was deposited in April and will deposit same amount in August

b. DOLA grant is only covering COVID19 supply expenses (\$7,500)

c. AFG grant (tactical tender): Our application is in the top 50%. There will be no decision on award until Sept./Oct. (\$200,000)

d. \$40,000 Check for Wildland Support Truck to Frontline. We will be re-imbursed by USDA grant.

e. RETAC (\$50,000) has been submitted to NFPD

f. Lone Cone Legacy Grant: Sonny obtained grant to acquire three Flir C2 pocket-sized thermal cameras for wildland fire use.

D. Events:

a. Valentine Ranch fundraiser - cancelled due to COVID-19

b. Department Recognition dinner will hopefully happen either in August or September

E. Other Items

- a. NFPA Compliance
 - i. Requires all drivers to be certified to operate apparatus
 - ii. John paid for a \$16,000 online course
 - iii. Department auto insurance
 1. Required going forward
 2. Will get 20% off
 - iv. Driving course will also be required
- b. Scott Hawkins, Montrose Emergency Manager
 - i. Performed the inspections on the Ambulances-passed
 - ii. Called NFPD to assist with Uravan Fire Department with a fire
 1. Montrose County Commissioner Roger Rash and Sheriff impressed: 'you're a model for all volunteer firefighters.'
- c. Luke Odem informed John, NFPD's Incident Qualification system is excellent – Thanks Mark Garcia!
- d. Dr. Asher with St. Mary's Trauma Services sent John a letter of commendation. Only a synopsis of the letter was presented at the meeting.
- e. Telluride Fire District Chief John Bennett said NFPD response to the mm 87 Hwy 145 fire and Hastings Mesa was excellent
- f. Wildland Coordinator Mark has been on two fires. The apparatus alone will have earned approximately \$12,000 for the department.
- g. Egnar Fire
 - i. Still attempting to help without much success on their part due to the lack of participation in assigned activities
 1. No improvement shown by end of August, John will discontinue efforts
 - ii. They are not HIPPA compliant, no training in being mandatory reporters, have not obtained Special District status.
- h. Training:
 - i. Two structures are available to be burned. Sanborn Park Rd and a trailer in Redvale.
 - ii. John will be going to get his ACLS Instructor training done this month

VIII. Announcements and Public Comments

A. Linda announced that this is her last month with the department. Also, this is her 200th meeting!

B. John Metzger has the department's 5 year plan on paper and has done a lot of publicity to acquire new members

IX. Adjourn 2006 hours

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