

MINUTES FROM THE NOVEMBER 18, 2020 BOARD OF DIRECTOR'S MEETING  
Audio Recording Available

I. Call to Order: 1912 hours. Virtual Meeting using Zoom.com

Present: Jim Wells (Pres.), Eric Brantingham (Board Member), John Bockrath (Dist. Chief), David Blunt (Asst. Chief), Matt Mogg (Chief Paramedic), Mark Garcia (Wildland Coordinator), Sonny Lopez (Dist. Secretary), John Metzger (PIO)

Online: Josh Walton (VP), Paula Martinez (Secretary/Treasurer)

Absent:

Others in Attendance: Nancy Wells (NFPD member), Dave Alexander

II. Minutes from September 2020 & October 2020 Regular Meeting

A. Eric motioned to accept both months. Josh 2<sup>nd</sup>. Motion passes.

III. Treasurer's Report

A. Presentation and Approval of Disbursement

a. Paula motioned to approve. Eric 2<sup>nd</sup>. Motion passes.

B. Monthly Budget Approval

a. Sonny discussed updated budget presentation

i. Transaction List by Vendor

ii. Open Invoices – pending income

iii. State of Colorado reimbursement

1. Cot will have to be paid for \$42,876 before receiving \$63,822.53

iv. There have been some issues with Quickbooks. Ongoing project to resolve issues.

1. Potentially is a hardware issue-need a new computer

C. NFPD 2021 Budget

a. Sonny presented proposed 2021 budget.

i. Reviewed desired items to be purchased

ii. Reviewed proposed staff payroll

iii. Reviewed program funding

b. There are concerns that pending costs are not being accounted for clearly.

IV. Public Walk-in/Comments (Online Zoom) – no one online or walk-ins

V. Old Business

A. Board Member Opening

a. Dave Alexander present as interested in filling opening

b. Josh motioned to accept Dave as board member to fill Perri Gipner's position. Paula 2<sup>nd</sup>. Motion passes.

B. Chief Paramedic

a. Introduction of Matt to Board

b. John starting to integrate Matt into community training programs

C. Pension Board updates

a. Had to be adjusted due to Doug Avery's departure

D. Nucla Naturita Mutual Aid

a. Nobody from Nucla/Naturita has made contact with us

b. There is a serious concern about the liability of working with that agency without mutual aid.

c. The Board agreed to discontinue attempting to acquire State mandated mutual aid agreement and not respond to any of their calls.

E. Wildland program updates

a. 5 year plan to build a Regional Wildland Center in Redvale.

b. Need to hire more contract personnel to take workload off of Mark G.

c. Mark provided briefing on the Wildland program

i. Goal is to have 4-8 apparatuses available to deploy

ii. Base our program on Bayfield's

iii. Mark has been deployed to 6 fires this season thus far

iv. Updating SOP

v. Fire mitigation planning

VI. New Business –None presented

VII. District Chief's Report

A. Calls to Service

a. None reported to the Board

B. Membership:

a. EMR class is on hold due to COVID

b. EMT Class

i. Will be put on Pueblo Community College

ii. 4 back-up instructors

C. Grants: None reported to the Board

D. Events: None reported to the Board

E. Other Items

a. Tactical Tender

i. Should be ready by the 1<sup>st</sup> of the year.

b. Matt getting his national lead instructor in February 2021 to be able to begin EMS instruction

VIII. Announcements-None

IX. Adjourn hours

Josh motioned to adjourn, Eric 2<sup>nd</sup>. Motion passed. Meeting adjourned at 2112 hours.