

MINUTES FROM THE DECEMBER 16, 2020 BOARD OF DIRECTOR'S MEETING
Audio Recording Available

I. Call to Order: 1904 hours. Virtual Meeting using Zoom.com

Present: Jim Wells (Pres.), Josh Walton (VP), Dave Alexander (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: Eric Brantingham (Board Member), Paula Martinez (Secretary/Treasurer), Candy Meehan (Dist. Bookkeeper)

Absent:

Others in Attendance: Nancy Wells (NFPD member)

II. Minutes from November 2020 Regular Meeting

A. Eric motioned to accept minutes. Dave 2nd. Motion passes.

III. Treasurer's Report

A. Presentation and Approval of Disbursement

a. Sonny presented.

i. Account listing

ii. Open invoices

iii. Transaction list by vendor

iv. No Unpaid Bills Detail report presented

v. Does not reflect income coming in at the very end of the year.

vi. Quickbooks is still not working correctly and there are some discrepancies.

1. Eric inquired why there have been recent issues with the program

a. Candy explained.

b. Quickbooks 2020 is only compatible with Windows 10.

c. Believes hardware is also an issue

i. Program had been previously operated from a different computer

vii. It was explained Candy performs district bookkeeping

viii. It was explained Sonny performs all other administrative duties such as website upkeep, FPPA, insurance etc..

b. Dave motioned to approve as explained. Paula 2nd. Motion passes.

B. Monthly Budget Approval

a. Sonny presented. Report is inaccurate due to Quickbook issues.

i. Paper report presented to board is incorrect

ii. Over budget due to:

1. Unexpected wildland season

2. Ambulance grant was matching. \$64,000 cost. \$64,000 grant for a total of \$128,000

3. Expired medical supplies and fire equipment.

C. NFPD 2021 Budget

a. Sonny presented proposed 2021 budget.

i. Eric expressed concern about proposed \$594,000.00 wildland income.

1. There is no guarantee that amount of income will happen

ii. Dave expressed concern about numbers being incorrect on a spreadsheet showing dollar amounts for the 2020 wildland season (Gross & Net).

iii. 2020 budget not presented with 2021 budget for comparison

b. Board declined proposed 2021 budget and requests budget be re-worked.

c. Paula motioned to delay accepting 2021 budget until January 20th, 2021. Eric 2^{nds}. Motion passes.

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

V. Old Business

A. Wildland program updates

a. Looking for potential engine bosses

b. Continued with networking with other agencies

c. Mitigation programs with WWRC

VI. New Business - None to report

VII. District Chief's Report

A. Calls to service

a. None reported to the Board

B. Membership

- a. EMT class with Pueblo Community College (Carter Smith) still planned to start in January 2021
- b. EMR class still pending
- c. Matt going to take National Lead Instructor course in February 2021

C. Grants: None reported to the Board

D. Events: New Year's Eve fireworks December 31st at 2000 hours

E. Other items:

- a. John inquired if we could donate \$500 for fireworks.
- b. Paula motioned to donate \$500 for fireworks. Josh 2nd. Motion passes.

VIII. Announcements: Doors to the firehouse will be locked during business hours from now on due to COVID.

IX. Adjourn hours

Josh motioned to adjourn, Paula 2nd. Motion passed. Meeting adjourned at 2048 hours.