



# NORWOOD FIRE PROTECTION DISTRICT

**REGULAR BOARD MEETING 1605 Summit Street,  
Norwood, Colorado Wednesday, August 16<sup>TH</sup>, 2023@  
6 PM**

## CALL TO ORDER - 6:06 PM

Jim Wells, NFPD Board	Presen	John Bockrath, NFPD District Chief	Prese
Dave Alexander, NFPD Board	Presen	Candy Meehan, NFPD Chief Financial	Prese
Trace Griffith, NFPD Board	Presen	John Metzger, NFPD Public Informaon	Prese
Vivian Antonik, NFPD Board	Presen	Heather King, NFPD EMT / Firefighter	Prese
Wendy Crank, NFPD Board	Presen	Deana Sheriff, Guest Speaker	Prese

## PUBLIC WALK-IN/COMMENTS

### APPROVAL OF MINUTES – Minutes from July 2023 meeng

1. Vivian Antonik mooned to approve
2. Wendy Crank seconded
3. Moon passed 5/0

### CHIEF FINANCIAL OFFICER REPORT

- Presentaon and Approval of Disbursements
- Monthly Budget Report
  1. Dave Alexander mooned to approve
  2. Vivian Antonik seconded
  3. Moon passed 5/0
- Deana Sheriff, Guest Speaker  
Work Session set by NFPD BOD for 08.30.2023 to discuss budget report format

### OLD BUSINESS

- Staon Remodel Update  
Materials will be procured from Alpine Lumber
- Generator Install Update  
Placed and waing for the Electrician
- Solor Farm Report  
Chief and PIO working on the document
- Personnel  
Resignaons

## **NEW BUSINESS**

- Deputy Chief adversement is out and acve
- Personnel pay increase request
  1. Vivian Antonik mooned to approve
  2. Trace Griffith seconded
  3. Moon passed 5/0 ➤ Call Totals: 38
- EMS Transports: 13
- Fire Responses: 8
- Vehicle Maintenance
  - E7 Turbo out – fixed by Monday E9
  - had new res put on it

## **WILDLAND COORDINATOR REPORT**

- Superior Performance rangs
- Tender 4 out for 4 days

## **EMS COORDINATOR REPORT**

- Grant updates

## **CHIEF'S REPORT**

- Thunder Trail Fire Effected 5 acres
  - 72 People
- Extra Department Acvies
  - Majority are suspended unl further noce
- Donaon requests for NPS Volleyball and Wrestling for \$500 each
  1. Wendy Crank mooned to approve
  2. Vivian Antonik seconded
  3. Moon passed 5/0

## **PUBLIC INFORMATION OFFICER REPORT**

- Website being updated systemacally

## **ANNOUNCEMENTS**

- None

## **ADJOURN**

1. Wendy Crank mooned to adjourn
2. Dave Alexander seconded
3. Moon passed 5/0 , meeng adjourned