



# NORWOOD FIRE PROTECTION DISTRICT

## REGULAR BOARD MEETING

1605 Summit Street, Norwood, Colorado

Wednesday, April 17, 2024@ 6 PM

### CALL TO ORDER – 6:01 PM

Jim Wells, NFPD Board President	Present	John Bockrath, NFPD District Chief	Present
Dave Alexander, NFPD Board Director	Present	Candy Meehan, NFPD CFO	Present
Trace Griffith, NFPD Board Director	Present	Casey Griffith, NFPD WL Coordinator	Present
Vivian Antonik, NFPD Board Director	Present	Zane Trulock, NFPD WL Contract Firefighter	Present
Wendy Crank, NFPD Board Director	Present	Heather King, NFPD EMS	Present
		Paul Watson, NFPD WL Contract Firefighter	Present

### PUBLIC WALK-IN/COMMENTS

#### APPROVAL OF MINUTES

Regular Meeting Minutes from March 20, 2024

1. Wendy Crank motioned to approve
  2. Vivian Antonik seconded
  3. Motion passed 4 / 0
- Presentation of Finances
  - Motion from Board to pay monthly disbursements
    1. Vivian Antonik motioned to approve
    2. Wendy Crank seconded
    3. Motion passed 5 / 0
  - Monthly and Quarterly Budget Review

#### CHIEF FINANCIAL OFFICER REPORT

- ❖ All 2024 March & April Monthly Reports are completed, recorded, and submitted to the NFPD BOD for review
- ❖ All 2024 February and March Reconciliation of Alpine Bank accounts – 1176 and 2459
- ❖ All 2024 February and March of US Bank accounts - 8586, 5514 and 1402
- ❖ All 2024 February and March San Miguel and Montrose County Tax Disbursements posted
- ❖ 2023 Documentation Submission to Blair & Associates is 100% Complete, waiting for request for more information and meeting with Robyn Tullis
- ❖ Working with Streamline and Go Daddy for firm numbers and process for media and email migration
- ❖ Update on WL radio reimbursement
- ❖ Harvard Training
- ❖ CGFOA Training
- ❖ SDA Training
- ❖ CML Training & Correspondence
- ❖ Club 20 Seminar
- ❖ Southwestern Basin Roundtable Seminar
- ❖ SDA Training & Correspondence
- ❖ Letter of Resignation effective 06.05.2024 to NFPD Board

## **OLD BUSINESS**

- Station Remodel Update
- Auxiliary Station Update
- Johns Retirement Update
- Mill Levy Update

## **NEW BUSINESS**

- Totals
  - March Calls: 14
  - March EMS Calls: 13
  - March ENS Transports: 2
  - March Fire Responses: 1
- Inspections
- Wildland Billing
- Jim Meyer Donation Request
  1. Dave Alexander motioned to approve
  2. Vivian Antonik seconded
  3. Motion passed 5 / 0

## **WILDLAND COORDINATOR REPORT**

## **EMS COORDINATOR REPORT**

## **CHIEF'S REPORT**

## **PUBLIC INFORMATION OFFICER REPORT**

## **ANNOUNCEMENTS**

## **ADJOURN**

1. Wendy Crank motioned to adjourn
2. Vivian Antonik seconded
3. Motion passed 5 / 0