



NORWOOD FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

1605 Summit Street, Norwood, Colorado

Wednesday, February 21, 2024@ 6 PM

CALL TO ORDER – 6:00 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

PUBLIC WALK-IN/COMMENTS

APPROVAL OF MINUTES

Regular Meeting Minutes from January 17, 2024

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

CHIEF FINANCIAL OFFICER REPORT

- ❖ All 2024 February Monthly Reports are completed, recorded, and submitted to the NFPD BOD for review
- ❖ All 2024 February Reconciliation of Alpine Bank accounts – 1176 and 2459
- ❖ All 2024 February Reconciliation of US Bank accounts - 8586, 5514 and 1402
- ❖ All 2024 February San Miguel and Montrose County Tax Disbursements posted
- ❖ 2023 Documentation Submission to Blair & Associates is 100% Complete
- ❖ 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 Training & Correspondence
- ❖ SDA Training & Correspondence
- ❖ Colorado Water Congress

OLD BUSINESS

- Station Remodel Update
- Auxiliary Station Update
- Mill Levy Update

NEW BUSINESS

- Totals
 - February Calls: 24
 - February EMS Calls: 21 Transports: 16
 - February Fire Responses: 3
- Discussion of Handling Donations / Montrose County Investigation
 - SOP to change immediately and forwarded to David Reed, Attorney for NFPD
 - No Petty Cash in Station
 - Dispatched Calls Only
 - All Purchases Require Receipts
- IFC 2018 – To be added to Minutes from NFPD Chief
- Chief Training
- Star Spangled Saturday
 - Town of Norwood is cooking the food being donated by the NFPD
- Mock Crash Postponed / Canceled

WILDLAND COORDINATOR REPORT

EMS COORDINATOR REPORT

CHIEF'S REPORT

PUBLIC INFORMATION OFFICER REPORT

ANNOUNCEMENTS

ADJOURN

1. Wendy Crank motioned to adjourn
2. Dave Alexander seconded
3. Motion passed 5 / 0