



NORWOOD FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

1605 Summit Street, Norwood, Colorado

Wednesday, January 17, 2024@ 6 PM

CALL TO ORDER – 6:04 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 November 15, 2023 , Special Meeting Minutes from December 4, 2023 and Special Meeting Minutes from January 3, 2024

1. Dave Alexander motioned to approve
 2. Wendy Crank seconded
 3. Motion passed 5 / 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 Budget Review

CHIEF FINANCIAL OFFICER REPORT

- ❖ All 2024 January Monthly Reports are completed, recorded, and submitted to the NFPD BOD for review
- ❖ All 2023 December Reconciliation of Alpine Bank accounts – 1176 and 2459
- ❖ All 2023 December Reconciliation of US Bank accounts - 8586, 5514 and 1402
- ❖ All 2023 December San Miguel and Montrose County Tax Disbursements posted
- ❖ All 2023 Mil Certification submitted to San Miguel County and Montrose County by deadline
- ❖ All 2023 Yearly Tax Documentation Processing completed:
 - W2's & 3
 - 1096
 - 1099's
 - 940
 - 944
- ❖ 2023 Documentation Submission to Blair & Associates is 85% Complete
- ❖ Working with Streamline and Go Daddy for firm numbers and process for media and email migration
- ❖ Update on WL radio reimbursement
- ❖ 2024 MASA Renewed for NFPD Board
- ❖ Harvard Acceptance

- ❖ 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
- PANO Camera Update
- Mill Levy Update

NEW BUSINESS

- Totals
 - December Calls: 23
 - 2023 Calls: 348
 - December EMS Transports: 9
 - 2023 EMS Transports: 103
 - December Fire Responses: 6
 - 2023 Fire Responses: 51
- IFC 2018
- Town Building Codes
- Chief Training

WILDLAND COORDINATOR REPORT

EMS COORDINATOR REPORT

CHIEF'S REPORT

PUBLIC INFORMATION OFFICER REPORT

- Taken over by Shannon Armstrong and Chief

ANNOUNCEMENTS

ADJOURN

1. Dave Alexander motioned to adjourn
2. Vivian Antonik seconded
3. Motion passed 5 / 0