



# 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