



# NORWOOD FIRE PROTECTION DISTRICT

## REGULAR BOARD MEETING

1605 Summit Street, Norwood, Colorado

Wednesday, November 15th, 2023@ 6 PM

### CALL TO ORDER – 6:04 PM

Jim Wells, NFPD Board President	Present	Nancy Wells, NFPD WL Administrator	Present
Dave Alexander, NFPD Board Director	Present	Zane Trulock, NFPD WL Contract Firefighter	Present
Trace Griffith, NFPD Board Director	Present	Kris Holstrom, SMC Commissioner	Present
Vivian Antonik, NFPD Board Director	Present	Gretchen Wells, Public	Present
Wendy Crank, NFPD Board Director	Present	Monet Ragsdale, Public	Present
John Bockrath, NFPD District Chief	Present		
Candy Meehan, NFPD CFO	Present		

### PUBLIC WALK-IN/COMMENTS

#### APPROVAL OF MINUTES – Minutes from October 2023 meeting

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

### CHIEF FINANCIAL OFFICER REPORT

- ❖ All 2023 November Monthly Reports are completed, recorded, and submitted to the NFPD BOD for review
- ❖ All 2023 October Reconciliation of Alpine Bank accounts – 1176 and 2459
- ❖ All 2023 October Reconciliation of US Bank accounts - 8586, 5514 and 1402
- ❖ All 2023 October San Miguel and Montrose County Tax Disbursements posted
- ❖ Monthly billing to SMCSO for ETOH
- ❖ Updated Wildland Invoices 23-09 & 23-11
- ❖ Proposition HH has been defeated so an alternate budget is not required
- ❖ 2024 Draft Budget revisions to be reworked with Chief on 11.13.2023 and resubmitted to NFPD Board of Directors via email prior to the meeting on 11.15.2023
- ❖ USB – Successfully removed Kathryn Westcott and adding Heather King
- ❖ CSDLP – 2024 WC Renewal is being completed for invoicing
- ❖ FPPA – 2024 Contribution is formally waived
- ❖ DOLA matching funding for FPPA contribution is declined
- ❖ Working with Streamline and Go Daddy for firm numbers and process for media and email migration
- ❖ Update on WL radio reimbursement
- ❖ Western Slope Water Summit
- ❖ CGFOA Training
- ❖ SDA Training
- ❖ CML Training & Correspondence
- ❖ Club 20 Training & Correspondence
- ❖ SDA Training & Correspondence
- ❖ Meeting with Senator Bennett’s aide John Whitney to discuss Congressional Direct Spending

- Presentation of Finances
- Motion from Board to pay monthly disbursements
  1. Dave Alexander motioned to approve
  2. Vivian Antonik seconded
  3. Motion passed 5 / 0
- Monthly Budget Report
- Special Meeting set for Monday, December 4, 2023 at 6 pm for CRS 24-6-402(4)(f)

## **OLD BUSINESS**

- Station Remodel Update
- Generator Install Update
- Solor Farm Report
- Personnel Update
  - Medic
- Community Events
  - TON taking over Star Spangled Saturday at the request of NFPD
  - Coaches Mother Taking over Chili Cookoff on Noel Night
- Vehicle Maintenance
  - Ambulance 1 Issues
  - Ambulance 2 Repair

## **NEW BUSINESS**

- Streamline Website Consideration (SDA Recommended)
- Pano AI Camera
- Mil Levy increase
- Auxiliary Station in the Basin
- Call Totals: 23
  - EMS Transports: 14
  - Fire Responses: 2

## **WILDLAND COORDINATOR REPORT**

- Griffith on a single resource assignment

## **EMS COORDINATOR REPORT**

- Med restock complete

## **CHIEF'S REPORT**

- SMETSA Resolution 23-1115
  1. Dave Alexander motioned to approve
  2. Vivian Antonik seconded
  3. Motion passed 5 / 0

## **PUBLIC INFORMATION OFFICER REPORT**

- Resignation
- Chief and CFO to take over

## **ANNOUNCEMENTS**

- None

## **ADJOURN**

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