**Norwood Fire Protection District**

**Board of Director Minutes Feb 19th, 2025**

BOARD MEMBERS PRESENT: Jim Wells, Vivian Antonik, Dave Alexander. Wendy Crank, Trace Griffith

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Department Members Present: John Bockrath, Casey Griffith, Heather King, Trago Staats

* **1802 Call to order**
* **1803 Approval of Minutes**

Vivian motioned, Wendy 2nd, all in favor

* **1804 Financial Report**

Monthly Budget Review, questions answered

* **1808 Public Walk-In / Comments**
	+ Request for $500 for Norwood High School Safe and Sober After Prom
	+ Approved
* **1809 Old Business**
	+ First board meeting at the Basin store in January
	+ CPR/AED/First Aid class in April in the Basin
	+ John reviewing simple pump operations for locals of Auxiliary stations
	+ John Lloyd donating land to build auxiliary station on Sanborn
	+ Working on paid on call personnel schedule
	+ Career day at the high school went great, 5 high school students will be taking the S130-190 class with Casey
	+ Training center on hold due to a bill for unemployment insurance
	+ Mutual aid agreements approved and signed with both Telluride and Nucla
	+ We owe Telluride $20,000 for panocamera; date TBD
* **1821 New Business**
	+ 17 calls, 1 fire, 16 EMS, 6 transports
	+ Election must be held in May
		- Jim not due until 2027
		- Trace and Dave’s terms up in May
	+ Verbal resolution calling for an election on Tuesday, May 6 for 2 positions on the Norwood Fire Protection District Board of Directors and nomination for John Bockrath to be the Designated Election Official
		- Motion made by Wendy, 2nd by Vivian, all in favor
	+ Wildland Urban Interface Mitigation, hitting as many high risk areas as possible for awareness
	+ Public awareness meeting March 8 at the extension office, John speaking on Fire Mitigation
	+ DFPC working with local chiefs on getting signed contracts with land owners for water use
	+ Finished grants ($10,000,000) putting towards water systems, airflow lockers, and plymovent system
		- Sending back defective drone, getting a new one
		- New washer and dryer in the station.
		- MOCK crash, April, 23rd; all day event at school
* **1843 Chief’s Report**
	+ BAT coming up in the high school; middle school
	+ Contracted with county to get all county employees CPR certified
	+ Transitioning all of EMS to Heather
* **1845 Deputy Chief Report**
	+ Trago starting AEMT classes shortly
	+ Working hard to get the station organized
* **1847 EMS Coordinator Report**
	+ Heather taking over more EMS responsibilities
	+ Talking to Montrose about getting EMS people clinical time
	+ Call Cortez about transporting there if needed
	+ Testing equipment
	+ Transitioning MSA airpacks to Scott airpacks
	+ Organizing storeroom
	+ Trying to be more compliant where we aren’t
* **1852 Wildland Coordinator’s Report**
	+ 4-5 applicants on job posting, not engine bosses
	+ 14 attending S130-190 class
	+ Transitioning everything to Trago before Casey leaves
	+ Casey’s last board meeting
* **1857 Meeting Adjourned**

1st by Wendy, 2nd by Trace, all in favor