**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