**Norwood Fire Protection District**

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

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

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Department Members Present: John Bockrath, Heather King

* **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**
	+ none
* **1809 Old Business**
	+ County is changing the lease for the basin auxiliary station to the Norwood Fire Protection District; we have assumed all bills
		- Working on permits with Montrose county to start building
	+ Paid On Call Personnel (POC)
		- Will be starting wildland POC around June 1
		- Most of the previous fire/EMS POC have taken jobs elsewhere
		- Flyer was sent out to Telluride and Montrose to get possible POC
	+ Training center still in the works, probably won’t be until fall
	+ May BOD election cancelled
	+ 2 new board members beginning in May; Zach Dixson and Tarryn Richardson
	+ Looking at putting a PANO camera in the west part of the district
		- Will be speaking with both San Miguel and Montrose county commissioners
* **1821 New Business**
	+ 25 calls, 4 fires, 21 EMS, 13 transports
	+ Federal funding grants are all on hold
	+ To date, have received approximately $13,000 in grants
	+ Have been concentrating heavily on wildland urban interface mitigation
		- Spoke at wildfire resilience meeting in Norwood with John Bennett
		- Trying to increase public awareness of wildland fires
	+ Mock crash is scheduled for Wednesday, April 23 at the fairgrounds
* **1843 Chief’s Report**
	+ Going after PILT funding (payment in lieu of taxes) for both counties hoping to pay for the PANO cameras
	+ Working with the community wildfire protection plan to reduce property insurance
	+ Also working with Montrose County on their interagency preparedness planning
	+ Star Spangled Saturday set for July 5
	+ There will be an IV class for the UMC Staff in May
* **1844 Deputy Chief Report**
	+ Not in attendance
* **1845 EMS Coordinator Report**
	+ Trying to get members to keep up with inventory
	+ Having to restock-reorder a lot of medications-very costly
	+ In the process of completing an audit that given to our billing company by Medicare/Medicaid
* **1852 Wildland Coordinator’s Report**
	+ John - new wildland kids looking good-four passed their S130/190
	+ RT 130 refresher for the rest of the department coming up, Sheriff’s deputies will be attending
	+ Lining up controlled burns to assist
	+ Preparing for a very busy wildland season
* **1857 Meeting Adjourned**

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