

NOTICE OF THE
NORWOOD FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, June 18th, 2025 – 6 PM

6:00 PM CALL TO ORDER

6:02 PM APPOINTMENT OF NEW BOARD MEMBERS

6:05 PM APPROVAL OF APRIL MINUTES

6:10 PM FINANCIAL REPORT

- Budget Review

6:20 PM PUBLIC WALK-IN/COMMENTS

6:25 PM OLD BUSINESS

- Auxiliary Station – Sanborn
- Pano Camera Update
- MOCK Crash
- Star Spangled Saturday
- Water Updates

6:50 PM NEW BUSINESS

- EMS/Fire Totals
- Structure Fire X2
- School Inspection-State
- Wildland On-Call Schedule

7:10PM CHIEF’S REPORT

7:25PM OPERATIONS CHIEF’S REPORT

7:35PM EMS CHIEF’S REPORT

7:45 PM ADJOURN

Norwood Fire Protection District
Board of Director Minutes April 16th, 2025

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

... Department Members Present: John Bockrath, Heather King

Community Members Present; Tarran Richardson, Ken King

➤ **1804 Call to order**

➤ **1805 Approval of Minutes**

Vivian motioned, Wendy 2nd, all in favor

➤ **1810 Financial Report**

Monthly Budget Review, questions answered

➤ **1814 Public Walk-In / Comments**

None

➤ **1815 Old Business**

- Basin Auxiliary station all paperwork completed
- Working with Montrose County on Sanborn auxiliary station; on-going process— working with Montrose County building department and BOCC as well as our attorney.
- New board members, Tarran Richardson and Zach Dixson starting in May
- PANO Camera
 - Splitting \$40,000 with Telluride for Raspberry tower
 - Looking into PILT (payment in lieu of taxes) funding for PANO camera, Montrose BOCC in favor of using the funds for a camera; San Miguel BOCC to be addressed at next special meeting.

- Mock crash is Wednesday, April 23
- Star Spangled Saturday is June 28th.
 - We provide food, water entertainment and are in the parade, there will be others to cook (hopefully)
- Working with other local entities on how to get water from the San Miguel River to the mesa.

➤ **1830 New Business**

- 27 calls, 5 fires, 22 EMS, 13 transports
- WCPP - Water coalition protection plan
 - Concerned citizens on Wrights Mesa about water supply, also related to insurance
 - County is paying to have a study done to find out our water needs
- Trying to get paid on call, not much luck
- Shift schedule has yet to change

➤ **1835 Chief's Report**

- All tax funds being deposited into Alpine Bank
- Acquired a house for fire training
- Holding a fire investigation class

➤ **1840 Operations Report**

- Not in attendance
- SCBA gear was donated by Los Pinios FPD.

➤ **1842 EMS Coordinator Report**

- Replacing pharmaceuticals very costly, but necessary
- Should be receiving WRETAC grant funds in May for AED's

➤ **1846 Wildland Coordinator's Report**

- POC June 1-August , 1 senior member and 1 younger member on call at all times
- Everyone completed their RT 130 refresher and ready for season.

➤ **1850 Meeting Adjourned**

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