



## Jackson 105 Fire Protection District

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### Jackson 105 Fire Protection District

#### MINUTES OF BOARD OF DIRECTORS MEETING

January 9, 2024

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, January 9, 2024 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE: Tom Smith, Bruce Hills, Dan Danser, Eddie Rapp

DIRECTORS ABSENT: Jairo Ramirez

ALSO PRESENT: Chief Ben Ohlin, Cheryl Fosdick, Bruce Fosdick

CALL TO ORDER: The meeting was called to order by President Tom Smith at 6:40 p.m.

MINUTES: Minutes of the December 12, 2023 meeting were approved.

#### REPORTS:

Chief Ohlin reported that: (1) there have been some resignations, including Lt. Ryan Smedra, one of the department's three lieutenants; internal applications have been solicited for that position and two well-qualified individuals have expressed interest or applied; also some part-time firefighters and some volunteers have joined the department; (2) starting May 1, and for the next 6 months during heavy fire season, the department will move from 2-man to 3-man staffing; (3) when the heat in Station 2 failed some time ago, it was replaced with a mini-split system which has now failed; a replacement system might cost approximately \$15,000 and several alternative heating systems are under consideration.

#### FINANCE:

1. Ms. Fosdick presented financial statements through January 9, 2024 and for the year ending December 31, 2023. The board discussed financial matters at length, including the 2023 and 2024 budgets and adjustments to the 2024 budget to be submitted to the State's Division of Local Government by the end of January.

2. Checks were signed by Eddie Rapp and Bruce Hills.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.