



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

January 11, 2022

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, January 11th, 2022, at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

- Tom Smith, Jairo Ramirez, Bruce Hills, Dan Danser, Eddie Rapp

DIRECTORS ABSENT:

- N/A
- Chief Jarrod Lamb (Absent)

ALSO PRESENT:

- Bruce Fosdick

CALL TO ORDER:

- The meeting was called to order by President Tom Smith at 6:35 p.m.

APPROVAL OF MINUTES:

- The minutes of the December 14th, 2021 meeting was reviewed and unanimously approved.

OLD & NEW BUSINESS:

- Calls for 2021 was right at 200 which is a slight increase over 2020.
- 12/31/21 – Jackson-105 sent the new engine along with 4 personnel to assist with the Marshall Fire. Were not really needed and were released in the early afternoon.

FINANCE:

- Bruce Fosdick presented financial statements.
 - Receipts/Balances:
 - Balance on checking account is \$268,869
 - We also have \$469,187 in the Colotrust.
 - Total balance: \$738,056
 - YTD 2021
 - We came in slightly under budget with Revenues of \$869,704 and Expenses of \$783,187 resulting in a \$86,517 favorable variance.

- We will need to determine if we want to move any of the favorability to Colorado Trust.
- We may have to have another audit as the threshold limit has been \$750,000
- Early 2022 Expenses:
 - We will not see any tax revenue until March, which will affect our cash flow slightly.
- Checks for the monthly expenses were signed by Dan Danser and Bruce Hills.

ADJOURNMENT:

- The meeting was adjourned at 7:00 p.m.

Minutes submitted by Jairo Ramirez