



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

March 8, 2022

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, March 8th, 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

ALSO PRESENT:

- Bruce Fosdick, Jarrod Lamb, Cheryl Fosdick

CALL TO ORDER:

- The meeting was called to order by President Tom Smith at 6:30 p.m.

APPROVAL OF MINUTES:

- The minutes of the February 8th meeting was reviewed and unanimously approved.

OLD & NEW BUSINESS:

- PILT Funds for 2021 was \$6,263 – slow year for calls in the forest with only 7 calls.
- Bruce Fosdick – updated the group under his agreement for selling his business:
 - Contacted the auditor we used last year as we will need to do another audit since we exceeded \$750K in revenue.
 - He can have discussions with clients, etc. – but he cannot perform any paid accounting work.
 - Cheryl Fosdick will be taking on the bookkeeping duties on behalf of Jackson-105 FPD.
- Website – is up and running.
 - Jackson105.org
 - We can use the website to announce meetings, etc.
- Election of Directors – there is no competition thus, no election is necessary.
- Calls – running on average.
- Trucks – no major issues.
- Schedule – has been full – which is great news.

- Open House – we need to find a date and ideally get it scheduled for the summer.

FINANCE:

- Discussion:
 - Should we consider moving some funds into the Colotrust reserves account?
 - The group felt that we should consider moving \$250,000 into the reserve account.
- Cheryl Fosdick presented financial statements.
 - Receipts/Balances:
 - Balance on checking account is \$480,074
 - Includes a tax payment \$272,439
 - We also have \$469,201 in the Colotrust.
 - Total balance: \$949,275
- 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