



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

July 12, 2022

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, July 12th, 2022, at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

- Tom Smith, Jairo Ramirez, Dan Danser

DIRECTORS ABSENT:

- Eddie Rapp, Bruce Hills

ALSO PRESENT:

- Jarrod Lamb, Cheryl Fosdick, Bruce 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 previous meeting (June 14th) were approved.
- Clarity on the May 18th, 2022 meeting – there were no formal minutes as it was just a check signing meeting and there was not a quorum.

OLD & NEW BUSINESS:

- Citizen Concerns
 - Tom Smith received an email with concerns regarding the department.
 - Tom will be responding.
 - Jairo Ramirez also received an email from the same citizen with additional concerns.
 - Jairo will respond personally with information received
- Fuel – Prices and Delivery
 - With prices and delivery fees increasing, Jarrod is working with A-1 and is also in contact with the Larkspur Department to see if we can possibly coordinate deliveries to potentially decrease our expenses.
 - The Jackson-105 Department does not utilize a significant amount of fuel. Typically, around 300 gallons/month.
- Consideration for Purchasing a Type 3 Fire Truck for Deployments

- Several of our part-time employees have put together an initial proposal for purchasing a Type-3 truck for purposes of deploying it to other states in an effort to generate revenue for the department.
- The individuals who have created the proposal will be formally presenting it to the Board at a future meeting. The concept was discussed at our last meeting more around staff being deployed – this concept includes a truck in addition to staffing.
- Round numbers, each two-week deployment can generate \$20-25K in revenue just for the truck.
- This could potentially replace the concept of Medical Transport we have previously discussed as a revenue source.
- There are Pros/Cons to doing this that will need to be discussed.
 - Staffing
 - Logistics
 - Storage, etc.
- Open House
 - Looking at the September timeline to avoid conflicts with other departments.
- Auditor
 - Materials have been provided.
 - An extension is likely to be filed – it will go to Tom Smith
- Staffing
 - April, May and June were good months relative to staffing.
 - July has been challenging.
 - July 3rd, we went uncovered because the individual that was scheduled contacted Covid.
 - July 4th, we did go uncovered.
 - The rest of the month we are covered with at least one individual with the exception of July 13th which is currently uncovered but being worked on.
- Lucas CPR Device
 - Jarrod is reaching out to a foundation to potentially help pay for a Lucas CPR Device.
 - The cost is approximately \$15K
 - Larkspur has been using one and it has proven to be very effective and frees up many hands since it is automated.
 - Jarrod will report out at next meeting on what he finds out.
- Call Volume
 - Consistent with previous years
 - No local fires in our area including Pike
 - Calls to Pike:
 - This year just 3 calls.
 - Normal years we have 15-20 calls to Pike.
 - Last year we only had 7 calls.

- The most recent call was covered by Larkspur as it was Medical and they had their Medic responding anyway.

FINANCE:

- Chery Fosdick led the Financial Discussion:
 - Revenue:
 - From Taxes in May was \$185,372
 - Colotrust interest was \$482.52
 - Budget is tracking as expected.
 - Receipts/Balances:
 - Balance on checking account is \$500,691
 - We also have \$720,095 in the Colotrust.
 - Total balance: \$1,220,787
 - Note:
 - We need approximately \$284,000 for the remainder of the year. This includes both the engine lease payment and the payment to the auditor.
- Checks for the monthly expenses were signed by Dan Danser and Jairo Ramirez

ADJOURNMENT:

- The meeting was adjourned at 7:40 p.m.

Minutes submitted by Jairo Ramirez