



## Jackson 105 Fire Protection District

### MINUTES OF BOARD OF DIRECTORS MEETING

March 12<sup>th</sup>, 2024

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*A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, March 12<sup>th</sup>, 2024 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.*

#### DIRECTORS IN ATTENDANCE:

- Jairo Ramirez, Tom Smith, Dan Danser

#### DIRECTORS ABSENT:

- Eddie Rapp, Bruce Hills

#### ALSO PRESENT:

- Ben Ohlin, Bruce Fosdick, Cheryl Fosdick, Tom Ragolia

#### 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 13th meeting were approved with one clarification – Chevrolet changed to Toyota.

#### OLD & NEW BUSINESS:

- This station 142 – needs to have the heating system evaluated. It has been performing OK and since we are almost out of the cold, we may be able to hold off.
- Snow removal – we have a deal with Larkspur to utilize one of their trucks for snow removal.
  - Future truck to be purchased - will be equipped with a plow to utilize it for snow removal.
  - It is likely that the church next door will pay for the plow and we would do snow removal on their behalf.
- Phone System / Internet.
  - We continued to have problems with CenturyLink and the phone system. As a result, we are switching to Vonage for LAN lines.
  - The T1 line – will continue to be CenturyLink.
  - Station 3 – may need to have internet installed to allow staff to work there.
- Toyota Tundra

- The truck has been received and is at the striping shop. We should have it ready to use very soon.
- Vehicle Extrication Training
  - Jackson-105 hosted a vehicle extrication training class for both Larkspur and Jackson-105 staff.
    - Our new Lieutenant – Brian Cash – led the training.
    - It was a highly successful training session.
- Wiens Ranch Fire
  - The fire several weeks ago was likely started by an unattended burn.
  - Numerous departments responded to the fire including Jackson-105 with numerous trucks.
    - Many trucks got stuck in the mud and had to be pulled out – due to the thick mud and having highway tires.
    - Our wildfire truck did great.
    - The helicopter was also dispatched by the county.
  - No structures were burned – the result was about 155 acres.
  - No injuries.
  - Follow up:
    - Ben will be doing a write-up summary of what our expenses would have been for fighting the fire.
- Billing Class
  - With Derek Sams leaving and taking a job with Mountain View, Ben and two staff members will be going through the billing class so that they will be able to bill for the wildfire deployments.
    - Derek will continue to serve as a volunteer and assist with the billing when he has time.
- Paychex
  - Brought to Ben’s attention that they have a new module that provided numerous modules for training and compliance.
  - The cost is \$500 implementation cost followed by \$318/month.
    - They also have a \$25/month/employee option that gives each employee access to an HR professional 24x7 (likely not needed).
  - The Board agreed to fund this for an initial 90 days to get all the staff trained. It can then be cancelled and restarted within a year to allow new staff to go through the training.
- Containers
  - Ben introduced the concept of starting to look at shipping containers to be purchased and initially used for storage.
  - Future concept is to potentially build a training facility at the Perry Pines stations using stacked shipping containers as the structure.

- Initial estimates are \$3,500 for a 20-foot shipping container plus a \$250 delivery fee. We would start with two containers initially.
- Equipment Repairs
  - Tender Engine 142 was repaired and the pump did not have to be rebuilt.
- Perry Park Controlled Burn Support
  - We will be supporting the Perry Park controlled burn for their large slash pile, and we are able to bill for that.
  - The burn may be done in the next week.
- FINANCE:
  - Cash Accounts
 

○ Checking – First Bank	\$427,180
○ Colotrust – Emergency Reserves	<u>\$878,160</u>
	\$1,305,340
  - Primary Receipts:
    - \$3,639 Colotrust Interest
    - \$359,653 Douglas County Treasurer
    - \$12,217 Douglas County Treasurer PILT
- Dan Danser and Jairo Ramirez signed the checks for the monthly bills.

EXECUTIVE SESSION:

- N/A

ADJOURNMENT:

- The meeting was adjourned at 7:50pm.

*Minutes submitted by Jairo Ramirez*