



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

July 11, 2023

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, July 11, 2023 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

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

DIRECTORS ABSENT:

- N/A

ALSO PRESENT:

- Ben Ohlin, Cheryl Fosdick, Bruce Fosdick, Tad Keegan

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 May 9, 2023 meeting were approved.
- The minutes from the June 13, 2023 meeting were provided but since no quorum was present, it was not an official meeting. Minutes were approved.

OLD & NEW BUSINESS:

- Updates from Ben:
 - Station 143 (Perry Pines) needs some maintenance. As an example:
 - Door molding.
 - Need to look for a handy man.
- Symposium September 15th, 2023
 - The Jackson-105 FPD will fund the fee for any Director's that would like to attend.
 - All members of the Board will be attending the symposium.
- Our current Type 3 truck has been deployed to the fire in Parachute for the past 2 weeks.
 - They are due to come back July 13th.
 - The truck has been on 16.5-hour shifts.
- Staffing:
 - Several members of the staff have taken a leave of absence as they have been hired full-time in other departments.

- As a result, there have been a few challenges with staffing a few shifts, but Ben is continuing to work to assure coverage.
- Truck for Sale:
 - We have the brush truck on the market.
 - The goal is to sell it for approximately \$55,000.
 - There may be interest from a department in purchasing it.
 - They may put together a package to include partial cash and potentially learning credits from their department.
 - Assuming we receive a proposal to purchase it, the Board will review and vote on it.
- CPR Classes:
 - We can now offer CPR classes here in the department.
 - Assuming we do it, it could be advertised on social media and our web site.
 - We could also leverage the local HOA's to advertise it to their Residents.

FINANCE:

- Cash Accounts

○ Checking – First Bank	\$545,386
○ Colotrust – Emergency Reserves	<u>\$745,955</u>
	\$1,291,341
- Primary Receipts:
 - \$3,012 Colotrust Interest
 - \$178,972 tax revenue
- The Board agreed to move \$300,000 to Colotrust to generate additional interest revenue. That will leave approximately \$250K in the current FirstBank account.
 - That should be sufficient to cover the monthly expenses, the \$60K engine lease, and the bunker gear.
- Checks for the monthly expenses were signed by Bruce Hills and Dan Danser.

EXECUTIVE SESSION:

- N/A

ADJOURNMENT:

- The meeting was adjourned at 7:20pm.

Minutes submitted by Jairo Ramirez