



## Jackson 105 Fire Protection District

### MINUTES OF BOARD OF DIRECTORS MEETING

March 14, 2023

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*A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, March 14, 2023 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.*

#### DIRECTORS IN ATTENDANCE:

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

#### DIRECTORS ABSENT:

- None

#### ALSO PRESENT:

- Ben Ohlin, Tad Keegan, Ryan Smedra, Clay Knox

#### 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 February, 2023 meeting were reviewed and approved as submitted.

#### OLD & NEW BUSINESS:

- New external station sign is in place – looks very nice.
  - Was able to use the existing posts which was nice.
- Hazmat Kit - Chemical plugs
  - Used for plugging punctures in containers/tanks that typically have hazardous materials.
- New Members of the Department
  - We have 12 new members since the beginning of the year joining us.
  - Includes both volunteers and part-time staff.
    - Some are EMTs.
    - Some are in the academy.
    - EMS and Structure certified.
    - Can drive a tender truck – which is something we need.
    - Applications continue to come in. We are seeing the waterfall effect where members introduce them to the department, they visit and in some cases join the department.

- We have had 2 members turn in their gear because they cannot meet the minimum monthly requirement for shifts.
- Credit Card Limits
  - The Chief Card limit is \$3,000.
  - Scott Griffith's limit is \$3,000.
  - Ryan Smedra's card is \$5,000.
  - This allows them to cover sufficient expenses when traveling or ordering medical expenses.
- Wildfire Truck Maintenance and Outfitting
  - The oil leak on the truck has been repaired – the expense was less than expected.
  - The remaining equipment to outfit the truck has been received and the truck is ready to be deployed.
    - Total cost for remaining equipment was ~\$1,100.
- Retirement Incentive
  - Janice Regan is researching potential options to possibly modify existing retirement accounts as incentive for recruiting new volunteers.
- E-911 Reimbursement
  - We received \$8,600+ and the check is ready to be deposited.
- Perry Park Controlled Burn Reimbursement
  - We have also received payment for that job.
- Incentive Program – Online Training
  - There is an online program (Franktown uses this system) that Ben has requested a quote from.
    - Cost is likely to be \$125/firefighter – for those that are interested.
  - The potential is it gives us the ability to upload our training documents into the software that allows the trainee to access it remotely.
  - The current training programs we have require the trainee to be present at the Station which is not always convenient or fits in around their work and personal schedule.
- PILT Money Equipment Order
  - Ben has ordered what we agreed to last meeting using the PILT money.
    - Wildland Fire Packs
    - Thermal Imaging Cameras
    - Brush Pants
    - Helmets
    - Portable Fire Pumps
- Wildfire Refresher Training Schedule
  - Two sessions coming up (4-5 hours long)
  - March 25<sup>th</sup> and 31<sup>st</sup> here at the station.
  - This is a requirement.
- Tender 142 and 143
  - Responded to a Larkspur fire – their gauges froze during the call.
  - Six gauges need to be repaired across both trucks.
  - The cost is approximately \$100 per gauge.

- Seminar - September 15<sup>th</sup>, 2023 (Tad Keegan topic)
  - Tad is working with to put together a seminar with some sponsorship with the intent of bringing together various groups – Board members – to have a forum to learn about all the various .
  - It will be held in Larkspur Fire Department big meeting room.
  - The fee will be \$25.00 per attendee.
  - Topics:
    - Legal
    - Liabilities
    - Lead Speaker
    - Douglas County OEM – speak about relationships among jurisdictions.
    - Open to:
      - Elbert, Douglas, and El Paso Counties
      - All are welcome especially Board Members including Jackson-105.
    - Only know get-together for just Fire Boards.
    - Communication:
      - First flyer will go out soon.
      - As the time gets closer – more details will be made available along with details on the speakers.
    - Time – likely to be 8:30am – 3:00pm

FINANCE:

- Cheryl Fosdick is on vacation this week – no formal financials were presented.
- Checks for the monthly expenses were signed by Dan Danser and Bruce Hills.

EXECUTIVE SESSION:

- N/A

ADJOURNMENT:

- The meeting was adjourned at 7:45pm.

*Minutes submitted by Jairo Ramirez*