



Jackson 105 Fire Protection District

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Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

October 10, 2023

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, October 10, 2023 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE: Tom Smith, Dan Danser, Eddie Rapp

DIRECTORS ABSENT: Bruce Hills, Jairo Ramirez

ALSO PRESENT: Chief Ben Ohlin, Cheryl Fosdick, Bruce Fosdick,
Sabine Schmidt

CALL TO ORDER: The meeting was called to order by President Tom Smith at 6:28 p.m.

REPORTS:

Chief Ohlin reported that: (1) recruitment and retention continue to be problems for us and staffing issues are widespread; (2)) one firefighter has a respiratory problem that may be permanent; (3) job offers have been extended to Fire Academy attendees on the condition that they graduate; (4) all of the department's trucks ran well until today when it was determined that repairs are needed on the wildland (Type 3) truck that

broke down en route to California and is now in a shop in Aurora for repairs that should not be expensive and should be completed in a few days; (5) in its stead, the brush truck will go to California; and (6) the department has received a \$30,000 grant for bunker gear from the Colorado Division of Fire Prevention and Control.

PUBLIC COMMENT:

Mrs. Schmidt thanked the department for its quick and effective response to her husband's chainsaw accident.

FINANCE:

1. Mrs. Fosdick (a) presented financial statements through October 10 2023; (b) reported that in order to make payroll for wildland personnel (to be reimbursed) it was necessary to move money from Colorado Trust; and (c) presented a proposed budget for 2024, to be voted upon at the November meeting following a public hearing.

2. Checks were signed by Dan Danser and Eddie Rapp.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.