



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

April 11, 2023

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

DIRECTORS IN ATTENDANCE:

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

DIRECTORS ABSENT:

- Bruce Hills

ALSO PRESENT:

- Ben Ohlin, Cheryl Fosdick, Bruce Fosdick, Ryan Smedra, 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 March, 2023 meeting were reviewed and approved as submitted.

OLD & NEW BUSINESS:

- Wildfire Deployment
 - Ben continues to bring on some additional staff as both volunteers and part-time firefighters.
 - The truck is now on registry for immediate response (3-hour response).
 - Derek is on the 403 fire (Lake George).
 - The truck now also has an additional ladder in the back (extension).
 - Severity – forest service – the Woodland Park base is very understaffed and we may be able to “backfill” up there and make use of the truck. As well as some of the adjoining forests managed by other individuals that all collaborate today.
 - Minimum staffing for the fire truck is three and can grow with a chaser truck.
- Staffing
 - Has another potential staff member looking to come onboard. She has grant writing experience. Would like to eventually become a Fire Marshall.
 - J-105-FPD does not currently have a Fire Marshall, we use adjoining departments.
 - The new staff coming on board are all well qualified.

- This brings us up to 16-17 part-time staff -which is a good number.
- Volunteers also continue to grow.
- Upcoming expenses
 - We need to equip new members with bunker gear and wildlife equipment.
 - These are big-ticket items at \$3,600 per set and we need approximately ten sets. We have \$30K in the budget, so it will put us over budget by about \$6K.
 - Lead time can be 16-20 weeks on some manufacturers which is concerning.
- EMS Improvement Potential
 - There is a possibility of moving the ambulance to the Perry Pines station.
 - We are setup for medical reimbursement – in the event we need to do the medical transport, we would be reimbursed.
 - The medics we have on staff that day will determine whether the call requires ALS or BLS and coordination with the other responding districts.
 - We would decommission SCAT 143 and then would need to decide if we want to sell it.
 - Ben will explore what we could potentially sell the truck for and if it is something we want to do.
 - The Board approved the concept of moving the ambulance into service.

FINANCE:

- Cash Accounts – as of April 11, 2023

○ Checking – First Bank	\$327,970
○ Colotrust – Emergency Reserves	<u>\$737,038</u>
	\$1,065,009
- Primary Receipts:
 - \$245,414 Taxes from February
 - \$8,074 E-911 Reimbursement from February
 - \$1,199 Perry Park Slash and Burn Reimbursement from February
 - \$2,432 Colotrust Interest from February
 - \$2,784 Colotrust Interest from March
 - \$54,754 Taxes from March
- Checks for the monthly expenses were signed by Dan Danser and Jairo Ramirez

EXECUTIVE SESSION:

- N/A

ADJOURNMENT:

- The meeting was adjourned at 7:25pm.

Minutes submitted by Jairo Ramirez