



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

August 13th, 2024

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, August 13th^h, 2024 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

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

DIRECTORS ABSENT:

- N/A

ALSO PRESENT:

- Ben Ohlin, Bruce Fosdick, Cheryl Fosdick

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 June 11th, 2024 meeting were approved.

OLD & NEW BUSINESS:

- FPPA DISCUSSION
 - Ben is learning that several of the questions we asked of FPPA and were told were good – are now being questioned.
 - There are several scenarios that are being worked through – such as staff working at the beginning of the month but not the second half.
- WILDLAND FIRE
 - We had Engine 143 at the Stone Canyon Fire for 72 hours. The request was for structure protection.
 - Billed for 54 total hours.
 - The yellow truck is in the shop working through the “no start” issues.
 - It is expected to be returned to us later this week.
- HME ENGINE
 - The engine went in for some significant service and had a generator added to it to allow for charging of batteries and running equipment when away from the

station. The total expense was \$10,468.

- STATION 143 MAINTENANCE
 - The floors have been completed with epoxy and they look great and should last for many years to come.
- ATV DONATION
 - We had a member of the community donate a second ATV to us.
 - It is at Bloody Knuckles getting serviced such that it can be used for going into the forest. Should be ready to go with no major work needed.
- OPEN HOUSE
 - October is Fire Safety month.
 - Ben is looking at having an Open House sometime in October.
 - Sarah – will be able to lead that effort as she has experience doing this at Strasburg.
 - Update to be provided at September meeting.
- STAFFING
 - In a good place – we have been able to staff with three bodies pretty consistently.
 - Two new firefighters have been hired to replace the Hot Shots that left.
- FINANCE:
 - Cash Position Accounts as of June 11th.
 - Checking – First Bank \$ 123,158
 - Colotrust – Emergency Reserves \$1,473,649
 - Total Receipts: \$1,596,807
 - \$45,919
 - Primary Receipts:
 - \$6,228 Colotrust Interest
 - \$29,561 Douglas County Treasurer
 - Disbursements:
 - \$191,418 includes \$120,000 transfer from Colotrust.
 - Dan Danser and Bruce Hills signed the checks for the monthly bills.

EXECUTIVE SESSION:

- N/A

ADJOURNMENT:

- The meeting was adjourned at 7:10pm.

Minutes submitted by Jairo Ramirez