



Jackson 105 Fire Protection District

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Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

February 13, 2024

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

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

DIRECTORS ABSENT: Jairo Ramirez

ALSO PRESENT: Chief Ben Ohlin, Cheryl Fosdick, Bruce Fosdick, Janice Michel, Tom Ragolia

CALL TO ORDER: The meeting was called to order by President Tom Smith at 6:35 p.m.

MINUTES: Minutes of the January 9, 2024 meeting were approved.

OLD BUSINESS: The Board discussed the need for a new or rebuilt heating system at Station 2. The heat is working now, but Chief Ohlin said that he will continue to explore options, including installation of a combined heat and hot water system.

NEW BUSINESS: Chief Ohlin reported that: (1) the open lieutenant position has been filled; on the recommendation of the evaluation committee, the job was awarded to Bryan Cash, a resident of Perry Pines with substantial experience in numerous fire departments and capacities; (2) some firefighters will attend a training class entitled Fire in the Plains to be offered in La Junta and sponsored by Otero County; (3) a fuels crew has been assembled and has completed three successful pile burns; (4) needed replacement of the department's aging pick-up trucks, for which \$100,000 has been budgeted, may cost about \$107,000, but delivery may be delayed until next year; one truck, to be used as a command vehicle, is available immediately; (5) various options for snow plowing are under consideration; (6) it may be appropriate to utilize increased budgeted building maintenance funds to create additional vehicle storage space; (7) three firefighters will leave the department for fire season, including Derek Sams, who has handled wildfire billing and will leave permanently; others will be trained to fill the billing position.

MOTION: The Board voted unanimously to approve expenditure of \$55,000 to purchase a ½ ton crew-cab Chevrolet Tundra to be used as a command vehicle.

FINANCE:

1. Ms. Fosdick presented financial statements through February 13, 2024.
2. Checks were signed by Eddie Rapp and Bruce Hills.

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.