



## Jackson 105 Fire Protection District

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### Jackson 105 Fire Protection District Board of Directors meeting Minutes April 9, 2024

A meeting of the Board of Directors of the Jackson 105 Fire Protection District was held on Tuesday, April 9, 2024 at Fire Station 142, 435 N. Perry Park Road, Sedalia, CO 80135

Directors in Attendance:

Tom Smith, Eddie Rapp, Bruce Hills

Directors Absent:

Jairo Ramirez, Dan Danser,

Also Present:

Chief Ben Ohlin, Lieutenant Brian Cash, Cheryl Fosdick, Bruce Fosdick, Tadd Keegan

Call to Order:

The meeting called to order by President Tom Smith at 6:30 pm.

Approval of Minutes:

Minutes of the March 12, 2024 meeting were approved.

Old and New Business:

A proposal was made by Brian Cash to work out an agreement with St Philip in the Field Church for future snow plowing of the roads/parking lots of the church and station 2. The church would pay Jackson 105, \$5,000 to purchase a snow plow and in return Jackson 105 would clear the snow for St Philips for 5 years. Jackson 105 will have to purchase a truck next year to mount the plow. The advantage of this agreement is the Jackson 105 would have a snow plow vehicle to clear the station parking lot/drive and the plow would be available to clear snow at station 3 and driveways during emergency calls. Brian is looking further into this agreement with St Philips.

A new shed attached on the west side of station 2 has been approved by the Board. The 288 square foot shed will be used to store fitness equipment for staff use. The shed has a floor so no concrete flooring needs to be installed. Heat will be provided from the station's propane tank.

Station 3 is in need of scraping and painting of the exterior trim. The stucco is still in good condition.

Chief Ohlin proposed Jackson 105 employees participate in FPPA's new offer to include Jackson 105 in their retirement program. Paid employees would be eligible to invest as much as 8 percent of their pay into a 457-type retirement plan and the Jackson 105 would match up to 8 percent into the plan. Employees will be able to select the level of investment risk of their fund. Participants can borrow money from their fund with the interest going into their fund. Volunteers are not included in this program.

A field day is plan with West Douglas Fire District for May 11 at station 2. This is part of a training and certification for new firefighters.

A type 2 brush truck is occasionally provided by Mike Sattery for the Jackson 105. Liability insurance needs to be added to include this vehicle in our District.

Tadd Keegan requested information on the State of Colorado requirements for term limits for Board members. The law states that Board members can serve 2 – 4-year terms. If no candidates for a Board position are available for serving on the Board, the Board can appoint a current Board member to additional 2-year terms.

Chief Ohlin suggested we look into a software program he found for tracking and scheduling station staffing. The estimated cost would be \$3,000. This is a topic for next month's meeting.

Cheryl Fosdick presented financial statements:

Balance in checking account is \$290,123.65.  
Colotrust -Emergency reserve is \$1,032,195.09.  
Total Balance is \$1,322,318.74.

Income for the month:  
\$78,000.59  
Expenses for the month:  
\$199,710.06

Checks for the monthly expenses were signed by Eddie Rapp and Bruce Hills.

Meeting adjourned at 7:45 pm.  
Submitted by Bruce Hills.