



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

April 19, 2022

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, April 19th, 2022, at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

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

DIRECTORS ABSENT:

- Bruce Hills

ALSO PRESENT:

- Jarrod Lamb, 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 March 8th meeting was reviewed and unanimously approved.

OLD & NEW BUSINESS:

- Open House
 - Looking at dates for the summer
- Auditor
 - Same auditor as last year has been retained and for the same cost.
- Staffing
 - Has been very good
- Truck Maintenance
 - Nothing major, other than having to take in the ambulance for service to prepare for the inspection.
 - Brush truck – steering issue has been corrected
- Tinder Truck
 - We can start looking for a tinder truck in the 3500-gallon range that would fit in the station.
 - We currently have 2 tinder trucks and we need to add capacity.
- Calls
 - Running on average

- County Helicopter
 - Approved by Douglas County for 180 days – just for firefighting.
 - Sits in the hangar at Titan Rd and Santa Fe.
- Dry Weather
 - Concern with the current dry weather – hoping for some moisture soon.
- House Bill – Senate Bill 2 just passed.
 - Will bring in \$5M over ten years to assist with various volunteer efforts.

FINANCE:

- Discussion:
 - The \$250,00 has not yet been moved to the Colotrust but should get done this month.
 - Annual subscription for the Emergency Integrated Software hit this month in the amount of \$4,799
 - Century Link – two-month worth of charges
- Cheryl Fosdick presented financial statements.
 - Budget is tracking as expected.
 - Receipts/Balances:
 - Balance on checking account is \$469,699
 - We also have \$469,201 in the Colotrust.
 - Total balance: \$961,901
- Checks for the monthly expenses were signed by Dan Danser and Eddie Rapp.

ADJOURNMENT:

- The meeting was adjourned at 7:00 p.m.

Minutes submitted by Jairo Ramirez