



## Jackson 105 Fire Protection District

### MINUTES OF BOARD OF DIRECTORS MEETING

May 9, 2023

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*A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, May 9, 2023 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, Cheryl Fosdick, Bruce Fosdick, 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 April, 2023 meeting were reviewed and approved as submitted.

#### OLD & NEW BUSINESS:

- Updates from Ben:
  - We just had three of our volunteers complete their training.
  - Collaboration between West Douglas and Jackson-105 is improving.
  - Additional volunteers are completing fire training.
  - Larkspur Fire Academy this summer – Ben is speaking with them to get EMS students into their program.
  - Palmer Lake is starting their fire academy and we can put some of our volunteers to attend through this department.
  - Ben has spoken with Pike National Forest about making our truck available for severity.
    - 14 hours per day for 14 days – on standby.
    - Will generate income for the department.
      - The rate is \$107/hour for the truck.
  - Wildfire engine goes in for decaling on May 16<sup>th</sup>.
  - Memorial Day – additional training event where we will have volunteers come in as we will be sending the wildfire truck up to Devils Head campground – on standby.

- Ambulance inspection is scheduled for the middle of next month prior to the swap out with SCAT 143 that will may be able to sell.
  - Once inspected – we will be able to place it into service.
  - This provides us the ability to provide medical transport.
- Two new part-timers are coming onboard along with another volunteer.
  - One of the new part-timers (Sara) has experience writing grants that we could potentially benefit from.
- Staffing numbers:
  - Approximately 15 volunteers and 17 part-timers.
- New Bunker Gear
  - We need to purchase new bunker gear for new staff plus replacing older gear getting expired.
  - \$3,800 per set.
    - Need at least 10 sets for a total of \$38,000.
  - There is \$15,000 in the budget for vehicles that Ben does not plan to use – can utilize that amount to help offset the expense.
  - Note: Ben is planning on having the recipients sign an agreement where if they leave prior to a two-year commitment, they must pay back a percentage of the expense.
  - Discussion:
    - The Board approved the expense.
    - Ben – will discuss with the vendor the possibility of various payment terms that can potentially provide a discount for prompt payment or potentially if no discount is available, then look at the possibility of extended payment terms.
- Fire District Symposium
  - Tad Keegan distributed a flyer for the symposium scheduled on 9/15/2023.
  - Board members are encouraged to attend.

FINANCE:

- Cash Accounts – as of April 11, 2023
 

|                                  |                  |
|----------------------------------|------------------|
| ○ Checking – First Bank          | \$273,786        |
| ○ Colotrust – Emergency Reserves | <u>\$739,878</u> |
|                                  | \$1,013,664      |
- Primary Receipts:
  - \$2,839 Colotrust Interest
  - Tax revenue not available until tomorrow.
- Checks for the monthly expenses were signed by Bruce Hills and Eddie Rapp.
- The Board meeting ended at 7:23pm

EXECUTIVE SESSION:

- The executive session was called to order by Tom Smith at 7:25pm
- Both Eddie Rapp and Jairo Ramirez were accepted for their next terms on the Board of Directors.

ADJOURNMENT:

- The meeting was adjourned at 7:30pm.

*Minutes submitted by Jairo Ramirez*