



Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

January 10, 2023

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, January 10, 2023 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

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

DIRECTORS ABSENT:

- None

ALSO PRESENT:

- Ben Ohlin, Cheryl Fosdick, Bruce Fosdick, Tad Keegan-Guest

CALL TO ORDER:

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

APPROVAL OF MINUTES:

- The minutes of the December meeting were reviewed, corrected, and approved.

OLD & NEW BUSINESS:

- Tad Keegan was a guest and had some questions:
 - Wildfire Deployment – is it accurate to assume that the truck will net approximately \$114K in 2023?
 - Ben Ohlin – responded and stated that is accurate based on previous experience for 3 fires out of the Cotopaxi station.
 - Wildfire Budget – Bruce Fosdick stated we keep a separate spreadsheet with all expenses for each individual that goes to a fire
 - Includes personnel costs, equipment, truck maintenance and fuel. Everything is tracked separately.
- Volunteer applications
 - Ben stated we have received three additional volunteers:
 - Two are for Wildfire deployment
 - One for additional staffing at the station
 - There has also been some interest from a retired community member to help and possibly drive a truck for structure fires
 - There are additional applicants from other fire departments who are also interested in working part-time work.

- Part-Time Staff
 - Ben is implementing a minimum of 4-shifts per month minimum requirement over the course of the year. In essence, it is a requirement of 48 shifts per year.
- Staffing
 - The first several days of this month we had just one individual staffing the station dues to many individuals being out of town for the holidays.
 - The calendar for the remainder of the month looks good.
 - Ben – is also working diligently to properly train and orient all new staff to the Operations of the department.
- Radios – New Wildfire Truck Maintenance
 - Ben – is obtaining headset radios along with a cell-phone booster that can be put into service.
 - Truck Maintenance – being scheduled along with repairing the oil leak.
- Ambulance
 - Is temporarily stored at the West Douglas station at the mouth of the canyon up highway 67
 - Tad Keegan – raised a concern with not operating the ambulance and having it stored. Apparently, Castle Rock and Larkspur are getting busier and busier and these departments are getting depleted more frequently. Hence, an ambulance is a “tool” that can be used to keep patients warm or cold based on weather – while waiting for transport. Keep our options open on when it may be needed.
- 2022 Calls
 - Jackson-105 responded to 173 calls which is a relatively low number.
 - This is equivalent to a week or a month’s worth of calls for some of the larger departments. It’s both a positive and a negative.
- West Douglas Fire Department
 - Ben has a meeting scheduled next week with the new Chief of West Douglas to discuss potential collaboration among the departments.

FINANCE:

- Financial statements were presented by Cheryl Fosdick as of January 10, 2023
 - Receipts:
 - \$12,556.83
 - Disbursements:
 - \$30,534.59
 - Checks to be signed:
 - \$23,222.67
 - Totals Disbursements:
 - \$53,757.26
 - Account Balances:

▪ Checking account:	\$126,282.99
▪ Colorado Trust:	\$729,207.96
▪ Total:	\$855,490.95
- Checks for the monthly expenses were signed by Eddie Rapp and Bruce Hills

EXECUTIVE SESSION:

- N/A

ADJOURNMENT:

- The meeting was adjourned at 7:20 p.m.

Minutes submitted by Jairo Ramirez