



## Jackson 105 Fire Protection District

### MINUTES OF BOARD OF DIRECTORS MEETING

August 9, 2022

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*A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, August 9th, 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, Bruce Fosdick, Ben Ohlin

#### 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 previous meeting (July 12<sup>th</sup>) were approved.
  - Note: Jairo did not respond to the inquiry as the initial email did not request a formal response.

#### OLD & NEW BUSINESS:

- Citizen Concerns Follow-Up
  - Tom Smith responded to the initial inquiry via USPS.
    - The response was shared with the Board of Directors.
  - Eddie Rapp also spoke with the citizen and invited him to tonight's meeting. He apparently is out of town and could not attend.
    - He will likely be contacting Eddie in the next week or so and he will encourage him to attend a future meeting where we can collectively listen to some of his suggestions and recommendations.
  - Jairo Ramirez did not formally respond the previous email he personally received as no response had been initially requested and Tom responded.
  - Discussion:
    - Some of the concerns brought up by the citizen are valid – such as challenges with having full staffing.
    - Those continue to be addressed and hopefully can improve.

- Note: Mutual Aid is in place and is a safeguard when Jackson-105 is out on another call or with minimal staffing.
  - Paid part-time firefighter is 20 individuals currently along with 4 volunteers.
  - They sign-up for shifts 1-2 months in advance and can typically be counted on.
    - Issues such as illness (Covid), deployments from their home district can impact the staffing goal of having two staff.
- Jarrod Lamb – Resignation
  - Jarrod – will be resigning as Chief for Jackson-105 effective 1/1/2023 for personal reasons.
    - He would like to stay involved as a part-time firefighter post-resignation.
    - He will also gladly help with the transition for hiring a replacement – and if needed, will stay on until a replacement is in place.
    - Note: There are several individuals that have expressed interest in the Chief position.
- CPA Support
  - Cheryl Fosdick is on retainer through December 31, 2022.
  - As a result, we will need to identify a firm/individual to take on this role.
    - Cheryl – may be willing to stay on until a replacement is identified and brought on-board.
- Calls:
  - We are at 109 call YTD – last year we were at 101 at the same time.
- Trucks:
  - All are good and up to date on maintenance
- Thumper:
  - Jarrod is still working on working through potentially getting grants for being able to obtain a unit for Jackson-105.
  - It frees up several people during CPR because it does the chest compressions.
- Consideration for Purchasing a Type 3 Fire Truck for Wildfire Deployments – Ben Ohlin presented the proposal:
  - Ben summarized the proposal – a paper copy was shared – copies will be emailed
    - It is a revenue generator
      - They can be billed out at \$109/hour.
      - It would be used primarily in the summer during wildfire season.
      - They could be staffed with College Students that are wildfire trained and would be available for deployment.
    - We would need to purchase a truck to be used specifically for deployment.
      - The truck is a retired truck that can be purchased for 10 cents on the dollar.

- The cost is estimated to be approximately \$45,000 for the truck and approximately another \$25,000 for equipment/updates and maintenance.
  - Target Date:
    - Would be to have this available for Summer of 2023
    - Ideally – we would fly up to Montana with our mechanic to validate it is a good purchase. Then we would start the work to get it up to speed.
  - Request:
    - The Board was asked to approve a flight/trip to Montana for both Ben and Ryan along with our mechanic to fly up and validate the truck.
    - Approximate cost is \$2,500
    - The Board approved the funds for the travel up to \$2,500
  - Staffing:
    - We need to be able to assure we have our staffing well covered before we would embark on this venture
- Open House
  - Looking at the end of September.
    - Jarrod will call the vendors and other response units to be here for to avoid conflicts with other departments.

#### FINANCE:

- Chery Fosdick led the Financial Discussion:
  - Revenue:
    - From Taxes in July was \$20,624.06
    - Colotrust interest was \$756.62
  - Budget is tracking as expected.
    - Big expense this month was the \$57K payment on the truck
  - Receipts/Balances:
    - Balance on checking account is \$414,351.51
    - We also have \$720,852.48 in the Colotrust.
    - Total balance: \$1,135,203.99
    - Note:
- Checks for the monthly expenses were signed by Dan Danser and Eddie Rapp

#### ADJOURNMENT:

- The meeting was adjourned at 8:15 p.m.

*Minutes submitted by Jairo Ramirez*