



Jackson 105 Fire Protection District

435 N. Perry Park Road
Sedalia, Colorado 80135
303-688-1218
303-688-4419 (FAX)
Bohlin@Jackson105.org

Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

February 11, 2025

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, February 11, 2025 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE: Tom Smith, Bruce Hills, Eddie Rapp, Dan Danser

DIRECTORS ABSENT: Jairo Ramirez

ALSO PRESENT: Chief Ben Ohlin, Cheryl Fosdick, Bruce Fosdick,
Tod Keegan, Rick Romanin

CALL TO ORDER: The meeting was called to order by President Tom Smith at 6:36 p.m.

MINUTES: Minutes of the January 14, 2025 meeting were approved.

OLD BUSINESS: None.

NEW BUSINESS: Chief Ohlin reported that: (1) over \$350,000 has been reimbursed for work on California wildfires, and over \$100,000 is still owed; (2) the Chevrolet 2500 ordered is ready early for pick-up; (3) a 12-inch wood chipper which could be paid off quickly through charges to property owners in the district is available for purchase from a private party for \$10,000.

After discussion, the Board unanimously approved the purchase of the chipper.

FINANCE:

1. Ms. Fosdick presented financial statements through February 11, 2025.
2. Checks were signed by Eddie Rapp and Bruce Hills.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.