

Los Pinos Fire Protection District Regular Board Meeting

January 10, 2022

Regular Board meeting called to order at 6:12p.m.

Roll Call: James Brown, Chelsea Hamilton, Preston Rea, Tom Arthur, Brad Egger, Tony Harwig, Josh Lorenzen, Mark Williams, Scot Davis, James Owens, and Laura Rodriquez.

A change was made to the agenda to add Resolution appointing a And change was made under election update.

A motion was made to approve the minutes for the December 13, 2021, board meeting, seconded and approved.

A motion was made to pay the bills, seconded and approved.

No public comment.

A motion was made to approve Resolution 2022-1 Establishing a Time & Place for Regular & Special Meetings, seconded and approved

We have three board members up for election. The election will be held in May. We will be posting the self-nomination announcement in the paper.

A motion was made to approve the Resolution Appointing a DEO and Authorizing DEO to Cancel Election, seconded and approved. Rebecca Flinders has been appointed as the DEO

Station 5 Update

Construction has been started at Station 5. They needed approval to up the excavation costs for the foundation which is another\$1500 due to water freezing in the ditches or wait until spring.

Bud has contacted the tribe's attorney. They are still planning on giving the District the payment.

Fire Marshal Egger

We do not have any policy updates. We just had to reword the sick time that was approved at a previous board meeting.

We will be putting a culvert in and doing groundwork at St. 4.

Chief Lorenzen

We had over 2800 hours of training for 2021. This was EMS and fire. So, good job to the crews. Also, will be working with Scot to track fulltime, reserves and volunteer training hours.

The grant with the Division of Fire Prevention and Control we be having the review next week This is for \$20,000 for the physicals, and we should know by the end of February if we were approved. The EMS systems grant preapplication is due in February. We plan to get another Lucas device.

We did get approved by the state for the use of an ultrasound on our ambulances for trauma patients and we will be working with our medical director to get equipment.

Chief Davis

We will be having a meet and greet for anyone interested in volunteering on the first Wednesday of the month. The next one will be on February 2nd

The HazMat awareness and ops class is finishing up.

The Fire 1 will be starting January 26 and we have six for that.

We are averaging just under 21 hours a week for volunteers on shift which does not include training.

Fire Chiefs Report:

Still working on the family gathering. Have met with the Casino about the family gathering. May have to wait until spring or summer.

We are at 26 calls.

Turned in the grant last month for \$550,00 for SCBA's.

The Safer grant is due February 4th. We are putting in for \$50,000 for recruit and retention for the volunteer program.

We have 11 applications for the wildland hiring and 6 applications for the reserve hiring.

Meeting adjourned at 7:17.

Minutes approved by _____, President.

James Brown

**February 14, 2022, Regular board meeting at 6:00 p.m.
Station#1, 275 Browning Avenue, Ignacio, CO**