

Los Pinos Fire Protection District Special Board Meeting

January 9, 2023

Regular Board meeting called to order at 6:01 p.m.

James stated the executive session is scratched and that Bud is running late so we will cover other agenda items first.

Roll Call: James Brown, Preston Rea, Tom Arthur, Misti Witt, Tony Harwig, Josh Lorenzen, Brad Egger, Scot Davis, Bud Smith (6:16) Chelsea Hamilton (Zoom), John Gilbert (Zoom) Laura Rodriguez and Oxford Grange members.

A motion was made to approve the minutes for the December 12, 2022 board meeting, seconded and approved.

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

A motion was made to approve Resolution 2023-1 Establishing a Time & Place for Regular & Special Meetings, seconded and approved.

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.

Public comment: Tracy mentioned the board packet was not posted on the website. It was suggested that she try another browser or clear her history. The board packet has been posted on the website.

SUIT Tribe: The letter sent to tribal council was received but we have not heard anything.

Chief Egger: No policy updates.

Chief Lorenzen: We are in a new grant cycle year for 2023 and will be working on at least two grants coming up. The Division of Fire Prevention and Control has safety grant which we did last year for our physicals which we will be applying for opens on January 16th. It will for \$20,000 and it's a no match grant. The pre-application process for the EMTS Systems grant is due February 8th. This will be for an ambulance build. We won't hear back about this grant until the summer.

Chief Davis: Volunteers: We have 10 active volunteers. We had 125.5 volunteer hours not including training in December.

Drone program: We received the secondary approval for the tactical beyond visual line of site waiver.

Fire Camp: We have five Ignacio high school students coming this Friday.

Fire Chiefs Report:

We did get the VFA grant that Johnny turned in for the two ice machines.

We did get a turn down letter from AFG for the grant we turned in last year. This was for the air packs. It is opening up again starting tomorrow.

Station 5: Josh, Brad, Allison, and Chief reviewed the check list. The structure itself is about done. There are some little fixes that they are working on. We need to get Fastrack to get our phone lines in for the fire alarm system. Hispeed4U is providing internet for our stations for free.

Oxford Grange: James stated that the Grange does own the building and the District is under a lease. Bud reviewed the lease agreement from the Grange. He stated that he thinks it's the area where there is a confusion between the District and the Grange is where it's stated in the lease regarding the utility & repairs reimbursement. It was agreed that a meeting would be held to discuss putting together a cooperative agreement which will be an addendum to the current lease.

We ended the year at 937 calls.

We are currently at 19 calls.

The December P&L was reviewed and ended up at 94.47%.

Engine Update: One engine is complete and the 2nd one will be complete on Friday. We are sending out Troy, Zack and Jim to inspect the trucks in Wisconsin.

The meeting was adjourned at 7:42.

Minutes approved by _____, President.

James Brown

February 13, 2023, Regular board meeting at 6:00 p.m.

Station#1, 275 Browning Avenue, Ignacio, CO