

Los Pinos Fire Protection District Regular Board Meeting

July 14, 2025

Regular Board meeting called to order at 6:15 p.m.

Roll call: Tom Arthur, Don Woodmansee, Preston Rea, Chelsea Caler, James Brown, Jim Owens, Josh Lorenzen (Zoom), Brad Egger and Laura Rodriquez.

A motion was made to approve the minutes for June 9, 2025, board meeting, seconded and approved.

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

SUIT: A meeting with two tribal council members, their finance director and two attorneys was held on July 1st. The intent of the meeting was to establish some communication to gauge their interest in discussing funding mechanisms for the District. They seemed interested in opening those talks and asked for some more data.

Public comment: None.

Chief Egger:

Policy Update: Reviewed some more policies but no changes; we did some clean up on some wording that was no longer needed.

Maintenance: Finished putting up weather stripping on bay doors at Station 4.

Events: Demolition Derby on August 16th and the Sun Dance was held July 10-14. On August 20th & 22nd the CO Ride Bike tour with 350 riders will be in the area. On the 22nd they will be riding on Hwy 160-Hwy 151 to Hwy 172 and coming through town.

The DOLA Safety grant was approved for a radio for Tender 88 and handheld radio mics.

We ran two tenders today to the tanker base at the airport.

Chief Owens:

Truck Updates: The 1991 5 Ton 6x6 has been auctioned off and it was sold for \$8, 250. We are close to having the new tender 88 up and running on the new chassis.

Red Willow is putting in a temporary water line, and it will be coming in front of our maintenance yard and continuing down CR 318. We received the agreement and once Bud reads through the agreement, it is ready.

Fire Chiefs Report:

We are at 545 responses currently.

P&L: Some things to point out is the liability insurance will be over the budgeted amount which we expected after getting the renewal amount. The firefighter's supplies went up due to paying for bunker gear this year that we ordered last year. No capital changes this month. The P&L looks decent. We are just a little over 46% of the total expenses this month.

Wildland: We have one crew with Columbine on severity and the other crew, and Dan is with BIA on severity. Scott Nielsen with DFRA asked if a request comes up for an ambulance for an assignment; he will extend the invitation to us first.

A motion was made to go into executive session to discuss a negotiation matter as authorized per (e)24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Oxford Grange, seconded and approved.

6:46 Executive Session

7:55 Regular Session

A motion was made to adjourn the meeting, seconded and approved.

The meeting was adjourned at 7:55

Minutes approved by _____, President.

Tom Arthur

August 25, 2025, Regular board meeting at 6:00 p.m. Station#1, 275 Browning Avenue, Ignacio, CO