

Los Pinos Fire Protection District Regular Board Meeting

May 12, 2025

Regular Board meeting called to order at 6:02 p.m.

Roll call: Preston Rea, Tom Arthur, Don Woodmansee, James Brown, Chelsea Caler, Jim Owens, Josh Lorenzen, Brad Egger and Mandy Brown.

A motion was made to approve the minutes for April 12, 2025, board meeting, seconded and approved.

A motion was made to approve the minutes for April 25, 2025, Special board meeting, seconded and approved.

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

Public comment: None.

Oath of office: James Brown and Tom Arthur were sworn in as board members.

SUIT: We are getting closer to getting a meeting set up. Bud is getting spreadsheet together with our financial status and will include 5 years of wildland revenue. Don and Chelsea will attend the meeting with the tribe.

Oxford Grange: Waiting to hear back if he has any advice. We will schedule the attorney to attend the June board meeting by Zoom for an executive session.

Chief Egger:

Policy Update: No updates.

Maintenance: Working on doors at St.5 and weather stripping on bay doors.

Events: Bear dance is being held May 23-26.

Chief Owens:

Truck Updates: The old ambulance is done with Dub's, and the bed is still in La Jara. The Tactical tender is getting worked on.

Donation of Equipment: The Hurst tools and Scott's SCBA's were delivered and donated to Norwood Fire and were very appreciative.

Staffing: Thanked the Board for the extra staffing.

Fire Chiefs Report:

We are at 369 responses currently, which is about right on down slightly from this time last year.

P&L: The P&L looks decent. We are close to collecting all the wildland revenue for 2024. We billed out a total of \$763,764 for 2024. We are still a little high on our treasure fees. No capital changes this month. We are about 30% of the total expenses.

Wildland: We have trucks up for deployment. We won't have trucks up for severity, probably until June. They have been working on getting some burns done.

The meeting was adjourned at 6:25

Minutes approved by _____, President.

Preston Rea

June 9, 2025, Regular board meeting at 6:00 p.m. Station#1, 275 Browning Avenue, Ignacio, CO