

Four Mile Fire Protection District Board Meeting

Date: 05/19/2021

Board Member attendees: **(P)** Lindy Luksch, President; **(P)** Steve Witcher, Treasure; **(P)** Jason Feagin, Secretary; **(P)** Ken Bay, Director; **(P)** Randy Bruggink, Director

Non- voting Board member: **(P)** Jay Teague, Chief; **(P)** Tori Capaci, Bookkeeper
(P-Present, A- Absent)

Call to Order: The meeting was called to order at **19:05** by, Lindy Luksch, President.

Previous Minutes:

- The previous minutes from April were approved without corrections. Steve Witcher made a motion to Approve, 2nd by Ken Bay. There was no discussion. Minutes Approved unanimously.

Treasurer's Report:

- April Revenue:
 - Total Tax Revenue \$44,224.75
 - YTD Tax Revenue \$170,469.20
 - Annual Budget Tax Revenue \$246,167., leaving \$74,697 to collect for remaining 8 months.
 - Total Income \$45,250.70
 - YTD Income \$184,938.39
- April Donations:
 - Total Donations \$510.00, \$220.00 from craft fair.
 - YTD Donations \$4795.00
 - 2021 Donation Budget \$22,200.00
- April Expenses:
 - Total Expenses \$25,779.00
 - Total YTD Expenses \$102,420.86
 - Total Annual Budget Expense \$474,293.88
 - Teller County Treasurer Abatement -\$12.51
- April Income:
 - Net Income \$19,471.70
 - YTD Net Income \$82,517.53
 - 2021 Budgeted for a loss of \$192,326.88
- April Earned Interest:
 - Colorado Trust Interest Earned \$5.38
 - Colorado Trust YTD Interest Earned \$24.40
 - Bank of the San Juan's Interest Earned \$0.00
- Current Bank Balances:
 - Total \$215,553.89

- Total Assets, Liabilities and Equity:
 - Totals Assets \$874,777.40
 - Total Liabilities \$249,106.19
 - Total Equity \$625,671.21
- Randy Bruggink made a motion to approve the April Financials, 2nd by Ken Bay, no further discussion. April Financials Approved Unanimously.

Old Business:

- Update on Spring Craft Fair
 - Raised \$1,290.00 with 38 vendors
- Opinions on changing the Fire Board meeting time.
 - Hard for residents to get there by 6pm if they commute to work.
 - Election year 2022
 - makes it difficult for residents that wish to run for the board.
 - Harder for the community to come out to vote for the board members.
 - Decided meetings will stay at current 7pm time on the 3rd Wednesday of every month.

New Business:

General:

- July 3rd BBQ
 - 2 VIP table Sponsors for \$500 each.
 - 2 Sponsors for \$300
 - Delivered letters asking for donations to area businesses.
 - Spoke to liquor stores about liquor needed for event.
- Four Mile Hazard Mitigation
 - Need to create and sign the Four Mile Hazard Mitigation Adoption Resolution
 - Steve Witcher made a motion to adopt the resolution, 2nd by Randy Bruggink. No Further Discussion, Approved.

Chief's Report:

- Reviewed budget and we are doing well, only place we are over is Firefighting Expendables.
 - Had to purchase some equipment we hadn't planned on.
 - Working on a quote for new structure gear, will likely present at the next board meeting.
- New gas tanks should be delivered soon.
- Received two truckloads of road base, getting spread around the lot and the new LZ.
- Anthony and Randy will get the windsock moved to the new LZ this week.
- New utility trailer is parked by the Conex, Anthony will be getting the title taken care of this week.
- Captain Lopez tendered her resignation.
- Deputy OEM Becky said she will come out and certify the Ambulance for intercept.
- Live fire training coming up with Lake George Fire the 22nd through the 25th. Chief Teague will be there all four nights. Five of our firefighters will be participating in the training.
- Barn burn is tentatively scheduled for June 3rd up in Bear Trap.

- Joint Training with Guffey in Guffey Gorge on June 5th. This is repelling class and will take all day.
- Attended the Teller County Wildfire Council today.
 - New regulations going into place, ramping up mitigation efforts.
 - HOA Grants for Mitigation.
- July 3rd planning going well.
 - Now doing VIP tables, that will get to sample exotic meats.
 - Going to talk to local CEO's and Hospital executives about sponsoring VIP tables and inviting them to attend.
 - Looking like it will be a great event.
- Tomorrow is Chief's first meeting as President of the Fire Chiefs Council.
- Will also be meeting with Sheriff Mikesell on a few issues.
- Meeting with all three county commissioners as well, looking at El Paso counties revamped fire restrictions verbiage and trying to consolidate ours to more closely match.
- Might see some changes come out about how fire stations are handled in Teller County, these will be for the better.

Captain Lopez EMS Report:

- Resigned from the Department.

Captain Pitts Report:

- Tender 31 is up and running, big thanks to Randy and Anthony for figuring out the issues with the fans.
- All other apparatus are up and running.

Shop Foreman's Randy Bruggink Report:

- No report

Captain Benavidez Report:

- We have had some good trainings.
- Everything going well, nothing else to really report.

FMES Inc. Updates:

- Gearing up for the Cinco De Mayo event.
- Purchased supplies for the Ambulance.
- Discussed cost of CPR class and certifications for volunteers. Decided if on active roster Inc. will pay for the certification.
- Easter event went well. The bunny was a huge hit!
- No May meeting, they were all worn out from the Cinco de Mayo event.
- EMS Week was 5/16 through 5/22. Captain Lopez gave all her EMS gifts.
- Discussed buying some pop-up tents, since the ones we used previously were loaned to us by the farmer's market.

Donations:

- \$255 in Donations from the community

Correspondence:

- One correspondence was a \$100 donation in honor of Randy Bruggink.
- Lindy thanked Anthony, Steve and Randy for all their hard work on the parking lot.

Public Comment:

- Question was asked how the public can access the previous meeting minutes. They are available at the station, or we can email them.

Meeting Adjourned at: 19:36