

Four Mile Fire Protection District Board Meeting

Date: 01/20/2021

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 were approved without corrections. There was no discussion. Steve Witcher made a motion to Approve, 2nd by Randy Bruggink. There was no discussion. Minutes Approved unanimously.

Treasurer's Report:

- December Revenue:
 - Total Revenue \$0.00
 - Specific Ownership Tax Revenue \$1811.43
- December Donations:
 - Total Donations \$4,895.00
 - YTD Donations \$25,934.72
 - Over YTD Budget \$11,734.72
 - 2020 Donation Budget \$14,200.00
 - Exceeded Annual Donation Budget by \$11,734.72
- December Expenses:
 - Total Expenses \$22,801.35
 - Total YTD Expenses \$359,237.46
 - Total YTD Budge Expenses \$431,625.00
 - Annual Contingency Fund \$137,859.00
- December Income:
 - Total Income was a loss of \$5,793.92
 - YTD Income \$361,496.95
 - YTD Tax Revenue \$\$245,499.59
 - 2020 Tax Revenue Budget \$239,382.00
- December Colorado Trust:
 - Interest Earned \$8.51
- Current Bank Balances:
 - Total \$145,416.85

- Total Assets, Liabilities and Equity:
 - Totals Assets \$704,945.42
 - Total Liabilities \$242,611.68
 - Total Equity \$462,333.74
- Randy Bruggink made a motion to approve the December Financials, 2nd by Ken Bay, no further discussion. December Financials Approved Unanimously.

Old Business:

- Tri-Fire Toy Drive
 - Update to Aspen Mine/Teller county request to purchase the leftover gifts. Items were donated instead.
 - Starting balance for this year's drive of \$1200.
 - Officially a Non-Profit organization!
- Seniors update for holiday drive. All received Fleece blanket, cookies and a handmade ornament. They also received \$25 gift cards for City Market.
- Information Boxes: Not done, will revisit.
- Missing Receipts:
 - Most of the missing receipts have been tracked down.
 - Report of Survey is acceptable if lost receipt.
 - Continue giving receipts to Chief.

New Business:

Chief's Report:

- Lots of Changes at Teller County.
 - Jackie Roveló was terminated 01/19
 - County Commissioners and OEM changing a lot of positions.
- Sam King Service:
 - Great turnout and within Covid GL.
- Sam King Fundraiser:
 - Emailed Jason Feagin will be closing out the donations.
 - Will present funds to Lori King once all donations have cleared.
 - Sat down with Lori and working on arrangements so they don't have to move for at least the next 6 months.
- Chief will be holding a Personnel Only awards ceremony February 13.
- Map Project:
 - Jim Griessmer working on project to cover district map with glass. Allow us to write important information on map to keep track of Burn permits, active fires, etc.
- Burn Permits:
 - Chiefs Council made change to notification – Will now go out on Active 911 only.
- Equipment – Apparatus/ Station Updates:
 - New faucets in restrooms.
 - Upfit work on Brush 32.

- E-31 shouldn't need any major work for the next 8 to 10 years once we get it back.
- 2021 Wildland:
 - Implement Heavy Equipment Team.
 - Snare Family, 3-4 operators and instructor.
 - List of equipment at our disposal.
 - Establish procedures and protocols.
- Communications Council tomorrow:
 - Discuss 800mhz radio delivery.
- Orientation:
 - 6 new members
 - 1 is a certified paramedic
- Grants:
 - AFGE grant in process – Applied as a County, more likely to be approved.
 - Looking at obtaining 150 radios.
 - This is a 90/10 Grant, we pay 10%.
 - 2 more grants in process.
- 2021:
 - Improve Wildfire response, send firefighters to class in March.
 - Pack Test in April.

Captain Lopez EMS Report:

- Nora Orfanello has graduated and is now an official EMT.
- Grant Items for EMS Go Bags
 - Had to reorder a few things that were on indefinite back order.
 - Should be able to wrap up this grant by end of February.
- Multiple free education options for us to pursue using CE credits, free is Good!

Captain Pitts Report:

- Engine 88 fans stuck - traced to electrical issue. Looking at our options.
- Brush 32 – Randy and Capt. Benavidez continue to work on the freezing issues.
- All other apparatus in good working order.

Shop Foreman's Randy Bruggink Report:

- No report

Captain Benavidez Report:

- Engine 31 still in the shop. Waiting for some parts that were ordered. Hope to have back and in service within a few weeks.

FMES Inc. Updates:

- 2021 Budget is approved.
- 2 Board members have retired from the board and will be greatly missed.
 - Judy Crummett & Linda Wagner

- New board members have already been selected.
 - Greg Noah – President
 - Jason Feagin – Treasurer.
 - Anna Sanders – New position – Social Media Director
- We have selected a new Auxiliary Chief, Julie Noah.
- We are holding off on selecting an Assistant Auxiliary Chief at the moment.

Donations:

- \$20 – Unknown donor
- \$300.00 - Harry & Mary Brost
- \$100 – Chris Lekan
- \$500 – Peter Garrett
- \$150 - Catherine Chapman
- \$2,500 – Donation Match Willis Towers Watson LLC (Amy Kaliski)
- \$1,000 – Evergreen Station
- \$100 – Christine Nelson
- \$100 – Jeff Wooddell, MD
- \$100 – Mark Newlin

Correspondence:

- None

Public Comment:

- Steve Witcher noted the Fire Danger signs have been shot up coming and going towards Canon City. Chief said the authorities are aware and investigating.
- Steve Witcher wanted to get everyone thinking about possible fundraising events for the year.

Meeting Adjourned at: 19:58