

Four Mile Fire Protection District Board Meeting

Date: March 17,2021

Board Member attendees: **(P)** Lindy Luksch, President; **(P)** Steve Witcher, Treasure; **(P)** Jason Feagin, Secretary; **(A)** 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 **16:55** by, Lindy Luksch, President.

Previous Minutes:

- The previous minutes from February 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:

- February Revenue:
 - Total Tax Revenue \$79,413.39
 - Specific Ownership Tax Revenue \$1,872.98
 - Total Income \$81,286.37
 - Traffic Accident income \$550.68
- February Donations:
 - Total Donations \$2,500.00
 - YTD Donations \$3,300.00
 - Under YTD Budget \$18,900.00
 - 2021 Donation Budget \$22,200.00
- February Expenses:
 - Total Expenses \$25,548.89
 - Total YTD Expenses \$45,981.61
 - Total Annual Budget for Expenses \$474,293.88
 - Annual Contingency Fund \$140,000.00
- February Income:
 - Total Income was \$58,773.29
 - YTD Income \$59,439.07
 - 2021 Income Budget <\$192,326.88>
 - 2021 budgeted income loss without contingency fund <\$52,326.88>
 - YTD Tax Revenue \$101,182.24
 - Remaining Tax Revenue to collect over next 10 months \$144,984.76
 - 2021 Tax Revenue Budget \$246,167.00

- February Colorado Trust:
 - Interest Earned \$5.16
 - YTD Interest Earned \$13.09
- Current Bank Balances:
 - Total \$193,383.17
- Total Assets, Liabilities and Equity:
 - Totals Assets \$771,768.91
 - Total Liabilities \$235,796.16
 - Total Equity \$519,799.81
- Randy Bruggink made a motion to approve the February Financials, 2nd by Lindy Luksch no further discussion. February Financials Approved Unanimously.
- Vectra Bank Accounts are now all closed.

Old Business:

- Thank you to Steve Witcher for producing the Special Districts Letters and mailing them.
- Spring Craft Fair – rented almost all of the booths. Have a gentleman that makes furniture that will also be setting up a booth.

New Business:

Change Board Meeting Time to 18:00:

- Will review and discuss again next meeting.

Big Thanks to all of Four Mile Fire/EMS:

- Went on two (2) calls during the storm on Sunday and everyone was in high spirits and got the job done despite the weather.

Zoom Meetings:

- Lindy asked if we could set up Zoom for Members that cannot attend in person to allow them to participate.
- Chief and Jason Feagin will work on this as an option.

Chief's Report:

- Administration Assistant
 - Beth Pitts gave her 2-weeks' notice
 - Made a tentative offer to Renay, who will start training with Beth.
- Completed the Wildland Protection Plan with CCME
 - They have a board now just for their wildland community efforts.
- Mitigation project in Lakemore is about halfway done, should be completed by summer.
- Approved permit modifications for the development going in down by Cripple Creek. They should get their permits in the coming weeks to start breaking ground.
- Got to use some of the modifications we made to Brush 32. Got to use the new winch during the ice storm.
- Chief thanked Captain Benavidez for pulling him out when he was stuck.
 - Chief got a good ribbing for being from Texas and not knowing how to drive in the snow.
- Teller County Dispatch Supervisor asked for Chief and NETCO's Fire Chief to help write the SOPs for the new radios.

- Several of the fire signs for subdivision will be going up in next month.
- Call volume is still increasing, especially since we are tracking more than we used too.
 - Prior to Chief they were reporting 40-50 calls since the 1st of the year.
 - We are already at 126 for the year.
 - These figures are very helpful when we start applying for more grants.
- We officially transfer to Dr. Hurtado on April 1st.
- BLS Intercept will also be going live in April.

Captain Lopez EMS Report:

- Met with Centura Reps regarding the switch to Dr. Hurtado on 4/01. Sending over guidelines as well.
- New Guidelines coming down just a few minor changes, one such change are less medications required in stock.
- Just placed our large restocking order about \$800
- 1st grant hearing last week, will be one more hearing. This is for CPR dummies and monitors.

Captain Pitts Report:

- E-88 is down again, will have to dig in and see what is going on with it this time.
- All other apparatus are up and running.
- Snow chains are all laid out by the apparatus.
- This summer we need to buy some repair links to fix the snow chains, so they fit properly.
- Will be utilizing milk crates to store the chains and mark which apparatus each crate goes to. Will help keep them organized.
- Minor issue with R-31, steps aren't deploying.

Shop Foreman's Randy Bruggink Report:

- Randy Bruggink made a motion that we pay Anthony for his time plowing at the stations, \$50 each station and retroactive. 2nd by Steve Witcher. No further discussion, approved

Captain Benavidez Report:

- All SBA gear has been inspected and reserviced and are good to go.
- B-32 is back up and running. We are just waiting for a few small parts to come in for the minor repairs left.
- The S130-L190 Class is coming up, as are the Wildland Trainings.

FMES Inc. Updates:

- Easter Event on April 3rd from 10a-12p, it's a BYOB (Bring your own Basket)
- New Aux Chief will be getting business cards and some Auxiliary brochures that will sit at the station to hand out to anyone that comes in and asks about joining Auxiliary.
- We are expanding our social media presence; we have a Facebook page and Nextdoor set up.
- We would like to have at least an Annual meeting with Fire Board, if not more. Keep lines of communication open between the boards.

Donations:

- Received \$2500 in donations in February.
 - Peter Garrett
 - Newmont Mine Legacy Fund

Correspondence:

- None

Special Guest: Don Angell – Emergency Management Director for Teller County

- County is moving to the 800mhz radios.
 - Will be distributing radios in the coming weeks.
- Spoke about our Chief overseeing multiple Fire Departments and how that can be accomplished.
 - Create a Fire District– Must be approved by the Voters to merge the Departments.
 - Fire Authority – Boards from each department elect current board members to oversee the chief for both departments through a central Fire Authority Board.
 - Chief decides to work for 2 departments – Less desirable option as the time commitments could be overwhelming for the chief.
- Thanked Four Mile for hosting the vaccination pod last Friday.

Public Comment:

- New Auxiliary Chief Julie Noah introduced herself and spoke about the FMES, Inc. and Auxiliary plans for the coming year. Julie also spoke about giving back to our community that supports our Fire Department so wonderfully.

Meeting Adjourned at: 20:13