

Four Mile Fire Protection District Board Meeting

Date: 06/16/2021

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 **18:59** by, Lindy Luksch, President.

Previous Minutes:

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

Treasurer's Report:

- May Revenue:
 - Total Tax Revenue \$16,926.61
 - YTD Tax Revenue \$187,395.81
 - Annual Budget Tax Revenue \$246,167, leaving \$58,771.19 to collect for remaining 7 months.
 - Total Income \$20,529.09
 - YTD Income \$205,467.48
- May Donations:
 - Total Donations \$853.69
 - YTD Donations \$9,145.60
 - 2021 Donation Budget \$22,200.00
- May Expenses:
 - Total Expenses \$21,155.62
 - Total YTD Expenses \$126,680.27
 - Total Annual Budget Expense \$474,293.88
- May Income:
 - Net Income loss of \$626.53
 - YTD Net Income \$78,787.21
 - 2021 Budgeted for a loss of \$192,326.88
- May Earned Interest:
 - Colorado Trust Interest Earned \$6.69
 - Colorado Trust YTD Interest Earned \$31.09
 - Bank of the San Juan's Interest Earned \$0.00
- Current Bank Balances:
 - Total \$219,751.33

- Total Assets, Liabilities and Equity:
 - Totals Assets \$876,847.01
 - Total Liabilities \$254,906.12
 - Total Equity \$621,940.89
- Randy Bruggink made a motion to approve the May Financials, 2nd by Ken Bay, no further discussion. May Financials Approved Unanimously.

Old Business:

- Update on Spring Craft Fair:
 - Raised \$2900.00, went well!
- Update on July 3rd BBQ:
 - Raised \$2110 so far, spent \$218
 - Band “Sound Advice”– donated by the Chief.
 - Delivered letters to 58 local businesses, 31 have responded.
 - Live auction items housed in the bays.
 - Donated so far: 2 kegs of beer, 13 boxes of wine donated, all meat and sides.
 - Need about 10 more volunteers for the event.
 - Four Mile Hall and CCME clubhouse have offered to allow the use of tables and chairs if we need them.
- Four Mile Hazard Mitigation Approval:
 - Document was created, signed, and sent to Teller County.
- Move Windsock:
 - Has not been moved to new landing zone yet, doesn’t have to be moved.
- Meeting Minutes requests:
 - Resident Chris Walters requested meeting minutes from October 2018 to date.
 - Lindy sent meeting minutes.

New Business:

Diana Morgan & John Capaci– Auxiliary Chief

- Hosting a round up Saturday to bring in more volunteers.
- Garage Sale for Labor Day weekend.
- Have 3 more events for the year: Garage sale, Tunk or Treat and the toy drive.
 - May add car show with a chili cookoff.
- John Capaci will be running the garage sale; Diana will be out of town for BBQ competition.

Chief’s Report:

- New Officers positions:
 - One of their duties will be to log, track and test all the departments hoses.
- Six new additions to the team.
- Ordered new tables and Chairs.
- Need to replace the other Lifepac, refurbished 15’s going for about \$18,000.
 - Will be sending quotes to Inc. to see if they will help with purchase.
 - Will do a service plan for both units.
- New Fire Watch Program in Teller County:

- Organized by Teller County Sheriff
- Volunteer residents patrolling for fires.
- New Orange Flag Process:
 - Working well.
 - Assess if we will allow for Burn Permits to be activated on any given day depending on conditions and forecasts.
- Chief's Council meeting tomorrow:
 - Discuss going to Stage 1 burn bans.
- Regional Wildland meeting today:
 - The Pikes Peak forest area, Teller County is at extreme risk this year for wildfires.
- Colorado Counties, Inc. update from county commissioners:
 - Fees and rates increasing this year across the state.
 - Creating new fund for wildfires.
- Wildfire Symposium:
 - Meeting next month July 9th 9 am-12 pm.
- Trainings since last board meeting:
 - IREA – High Voltage training.
 - Masimo – Fire Fighter Safety & Rehab.
 - 3 Day engineer pump, driving training.
 - Live Barn Burn in Bear Trap.
 - EMS Training with John Mason.
 - Live Burn Trailer for 4 nights out in Lake George.
- Events since boards meeting:
 - Craft Fair
 - Memorial service
 - New Member Orientation done, scheduling another one.
 - Ladies Tea Party
- Sitting in on Interview of final two candidates for Fire Chief at Florissant Fire.
 - Will be running each candidate through a wildland and structure fire exercise to assess their abilities in commanding a fire.
- Update on Fire Signs for the subdivisions:
 - Locates are ordered, waiting for those then we can start installing.

Captain Pitts Report:

- All the apparatus are up and running.
- 88 is back in service.
- B32 Power Steering issue developing.

Shop Foreman's Randy Bruggink Report:

- No report

Captain Benavidez Report:

- Responded Call report overview of 05/19/2021 through 06/16/2021 - 47 total calls
 - Fires – 4
 - Rescue & Emergency Medical Services - 20
 - Service Call – 4
 - Good Intent Call (Burn Permits, etc.) – 19
- Good training at Bear Trap burned some old hose at the barn burn.
 - Looking to order some replacements hoses, these were way out of date.

Donations:

- \$604.14

Correspondence:

- None

Public Comment:

- Question was posed as to why financials say Profit when we are not a for profit entity. Tori explained it is because we use QuickBooks, and it won't do it any other way.
- John Pitts asked if we had considered offering designated driver service for the BBQ event since alcohol was being served? Sheriff's posse will be in attendance for that reason and there is a 2-drink maximum with wrist bands. According to Attorney's we are not liable once someone leaves the premises, but they are covered if injured on site during the event.

Meeting Adjourned at: 19:39