

Four Mile Fire Protection District Board Meeting

Date: 04/21/2021

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 **19:00** by, Randy Bruggink, Director.

Previous Minutes:

- The previous minutes from 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:

- March Revenue:
 - Total Tax Revenue \$22,838.24
 - Specific Ownership Tax Revenue \$2,223.97
 - Total Tax Revenue \$25,062.21
- Total Year to Date Revenue:
 - Tax Revenue \$126,244.45.
 - Specific Ownership Tax \$6,108.51
 - Tax Revenue Annual Budget \$246,167.00
 - Tax revenue remaining to collect \$119,922.55, nine (9) months remaining.
- March Donations:
 - Total Donations \$985.00
 - YTD Donations \$4285.00
 - Under YTD Budget \$17,915.00
 - 2021 Donation Budget \$22,200.00
- March Expenses:
 - Total Expenses \$25,071.61
 - Total YTD Expenses \$71,370.05
 - Total YTD Budge Expenses \$474,293.88
 - Annual Contingency Fund \$140,000.00
- March Income:
 - Total Income Net Income \$4,893.79
 - YTD Income \$64,000.73
 - 2021 Annual Budget for a loss of \$192,326.88
- March Colorado Trust:
 - Colorado Trust interest earned \$5.93
 - Bank of the Sn Juan's interest earned \$2.26

- Year to date total interest earned \$29.02.
- Current Bank Balances:
 - Total \$205,507.80
- Total Assets, Liabilities and Equity:
 - Totals Assets \$867,743.50
 - Total Liabilities \$260,552.68
 - Total Equity \$607,190.82
- Ken Bay made a motion to approve the March Financials, 2nd by Randy Bruggink no further discussion. March Financials Approved Unanimously.

Old Business:

- Spring Craft Fair Update:
 - 26 booths rented, expecting 1 more.
 - \$865 raised so far.
 - Email sent for Bake sale donations.
- Change Board Meeting Time:
 - Tabled until next meeting.

New Business:

Chief's Report:

- We had three subdivision's fire signs were ordered last week and will be working on getting those installed.
 - Two other subdivisions working on fund raising for their signs still.
 - CCME has ordered signs and is working on ordering more signs since they have multiple options for egress.
 - Working with Highland Meadows and Ranch resorts on getting their signs.
 - Hoping that by end of summer all the subdivisions will have fire signs.
- Fire Authority update
 - Don Angell is meeting with Florissant Fires board tonight
 - It is not looking like anything will happen with the Fire Authority though.
- Trainings:
 - Captain Benavidez mentioned the joint training we did with Tallahassee Fire.
 - We also did some training with Guffey Fire at the Gorge.
 - Helicopter training was cancelled due to weather, have another training scheduled for Saturday.
- Guffey is getting a new Fire Chief, Chief has already started working with the new chief.
 - Current Chief at Guffey will be stepping down at the end of the year.
- County is putting together a Fire Academy, hoping for the end of May.
 - Should be able to get some Four Mile Fire Fighters certified.
- We have 6 new BLS CPR folks certified as of last Saturday's CPR class.
- We have made several orders in the last month, and some of it has already come in.
 - Phasing out a lot of our expired PPE and not up to standards.

- Captain Benavidez and Jay did SCBA inventory, and we are in really good at least for a few more years.
- We have training coming on a barn structure that a resident is allowing us to burn.
 - Try to make it a three-day training. First two days will be burning, third day will be the fire investigators training.
 - Two state fire investigators coming up to do some training on the burn.
 - Third Day we will burn it to the ground.
 - Couple of other departments interested in attending as well.
- Ordered some new radios. we have few people that needed new radios.
- Transition to the 800mhz radios
 - We have been trying to figure out how to obtain all of the new radios we need.
 - CDOT has purchased new equipment and the county has acquired 100 of those radios,
 - Four Mile is getting 1st pick and we will be getting about 25 new radios at no cost.
 - Tori posed questions on how we need to book these radios, and if we need to track them as assets.
 - It is not a donation it is reacquisition, and we will need to track them as assets since they are worth about \$20,000.
- Last week was Chief Bauer's last week as President of Chiefs Council.
 - Jay is now the president of the Chiefs council.
- Interviewed a new recruit today. Young gentleman up near Cripple Creek will be joining the department.
- RMOU with Dr. Hurtado
 - Final draft was done this week. Jay and Captain Lopez have reviewed.
 - Sent back with an amendment and will hopefully have back tomorrow to finalize the transition to Centura.
 - We are no longer operating under Dr. DeWall and are fully under Dr. Hurtado.
 - Will all be official once Jay has signed the agreement.
- Thank you to Steve and Tori for all they have been doing with receipts and tallying everything up.
 - Tori has been taking on the Verizon account for the Department as well.
- Question posed regarding new guidelines for Dr. Hurtado:
 - Don Angell is paying for the new EMS guidelines from Dr. Hurtado. We had already paid for the ones Dr. Dewall put out that are now no good.
- Question posed regarding BLS Intercept beginning April 1:
 - That is still on hold, Dr. Hurtado has left it up to us when to start.
 - Current hold up is the Ambulance inspection, once that is done we will likely start doing intercept.
- Getting some requests to start Transport up from outlying departments.
 - Working on the legalities and liabilities of doing this now.
- Update on Mutual Aide Agreement with Stone Mountain for Wildfires.
 - We have some issues they need to address before an agreement is put in place.
 - A lot of legal stuff left to work out.

Captain Lopez EMS Report:

- Randy and Anthony fixed the headlight on the Ambulance. Thank you both!
- Captain Benavidez led his 1st CPR training class last Saturday. Did a great job!
- Will be holding another CPR class on a weekday in the near future.
- Ordered and received about \$900 in supplies for the ambulance. Working a few more things we need and will be fully stocked.
- John Mason is trying to see if we can get our required drugs from Penrose Pharmacy, or another pharmacy for a better price. John is working with Dr. Hurtado on this.
- New EMT David Quick on the roster. David works for Southwest Teller and has been approved to join us by Dr. Hurtado.

Captain Pitts Report:

- E31 is down again, had it up and running for a few days. Moved it to station 2 and it started overheating. Working on figuring that out.
- B32 is all emissions stuff that needs fixed. Working to make it run better and more reliable.
- All other apparatus is up and operational.

Shop Foreman's Randy Bruggink Report:

- **No Report**

Captain Benavidez Report:

- We had a good interagency propane training with Tallahassee Fire.
- Looking good for Wildland gear, we just got some new gear.
- B32 is having issues and throwing some codes. We are working on getting it fixed.

FMES Inc. Updates:

- Gearing up for the Cinco De Mayo event.
- Working on things for EMS Week for our EMS team.

Donations:

- \$500 – Glenn & Mary Barrowman

Correspondence:

- None

Public Comment:

- None

Notes:

- Lindy Luksch attended the meeting via Zoom and meeting was run by Randy Bruggink as Lindy was not feeling well.

Meeting Adjourned at: 19:24