

MINUTES FROM THE DECEMBER 21st, 2022 BOARD OF DIRECTOR'S MEETING
Audio Recording Available

I. Call to Order: 18:13 hours.

Present: Dave Alexander (Board Member), Wendy Crank (Board Member), Vivian Antonik (Board Member), Trace Griffith (Board Member), John Bockrath (District Chief), Casey Griffith (WL Coordinator), Kathryn Westcott (Ambulance Coordinator), Candy Meehan (CFO), Sonny Lopez (Dist. Admin.)

Absent: Jim Wells (Pres.) & John Metzger (VP/PIC)

Public: None

II. Regular Minutes from November 2022

- A. Wendy C. motioned to accept the Minutes from November 2022
Trace G. 2nd. All aye's / No nay's / Motion passed.

III. Treasurer's Report

A. Presentation and Approval of Disbursement

B. Monthly Budget Approval

- a. Candy M. presented.
- i. Unpaid bills detail as of Dec 20th, 2022 (2 pgs)
 - ii. Profit & Loss Budget vs. Actual: Jan 1 – Dec 20th, 2022 (16 pgs)
 - iii. Balance sheet as of Dec 20th, 2022 (2 pgs)
 - iv. Trial Balance as of Dec 20th, 2022 (3 pgs)
 - v. Payroll Liability Balances: Jan 1 – Dec 20th, 2022 (1 pg)
 - vi. Profit & Loss: Jan 1- Dec 20th, 2022 (3 pgs)
 - vii. Open invoices as of Dec 20th, 2022 (1 pg)
- b. Candy M. shared the WC / Property Liability cost went up being we were under valued on our property by \$300k previously. Candy also shared the FPPA cost is \$26,845.00 and is not \$14,500.00 as previously thought. Discussion occurred.
- c. Wendy C. motioned to approve bills and approve the signing of checks.
Dave A. 2nd. All aye's / No nay's / Motion passed. Further discussion occurred.

IV. Public Walk-in/Comments

- A. None

V. Old Business

- A. EMT Class: Moved to January 2023.
- B. Fire Academy: We have 3 students currently enrolled.
- C. Paramedic Class: Was pushed to the first week of January 2023.
- D. Noel Night / Chili Cookoff / Breakfast w Santa: 46 kids at Breakfast with Santa. Noel Night went well. Out of the 31 entries only 10 showed up for the Chili Cookoff. Many compliments received on all three events.
- E. Recognition Dinner: Jim, Wendy, and Vivian from the board attended the dinner. Zane was sworn in as a member of the department. Awards were given out. Kathryn, Nancy, Tom, David, and Mark were the top responders. Kathryn being the top responder of everyone. Dinner was excellent

- F. FAMLI Resolution: 22-1221 Declining the FAMLI program. Discussion occurred.
- G. Motion: Trace G. motioned to approve Resolution 22-1221 declining the FAMLI program. Wendy C. 2nd. All aye's / No nay's / Motion passed.

VI. New Business: (John B.)

- A. New Years Fireworks: John is coordinating the event. All day setup is required which starts at 8am. Billy Sally (ex Telluride Volunteer) will not be with us this time. Billy's electronics will not be present.
- B. WL Radio Request: (Casey G.) Casey shared communications are a life safety issue. WL needs new BK radios. John B. shared we just finished the All Hazards Planning with the county. We need 5 of these radios. Right now they are 30% off normal cost. \$11,000 cost is the current estimate. The quote is good until the 5th. Candy M. shared that we could use a credit line instead of pulling money out of the bank to get these in hand. Discussion occurred.
- C. Motion: Vivian A. motioned to approve purchasing the 5 BK radios to address the life safety issue. Wendy C. 2nd. All aye's / No nay's / Motion passed.
- D. Calls to Service: 23 EMS calls / 13 Transports
- E. Historical Calls to Service: 182 in 2016 / 232 in 2017 / 435 in 2018 / 236 in 2019 / 244 in 2020 / 275 was 2021 / 258 calls for the year 2022 to date* Discussion occurred.
- F. End of the Year Review: In 2022 we hired Casey G. full time and is now the WL Coordinator. Hired Kathryn W. full time as the Ambulance Coordinator. Ambulance inspections are coming up. WL fire totals for 2022 was 7 WL assignments. One new interview out of Ohio. Brittany will hopefully get signed off soon. Heather A. will be starting Jan 2nd 2023. She will be on shift work. Mark will also be on shift work. John B. will be the 3rd shift work personnel. The QRV will be shared by the Shift Personnel. Need to create living quarters. The goal is to have living quarters by March 1st. They will be in John B.'s current office. John B. will move into Casey's old office. This new plan will create more 24 hr coverage. Fire academy is going well. Everything is moving in the right direction.

VII. District Chief's Report (by John B. / District Chief)

- A. Building Upgrade: John's choice is to go with Phil Motley an Architect out of Montrose, CO. He remodeled Montrose Fire Station 1, Ridgeway's main station, and is going to do Montrose Station 2 soon. His quote for drawings was to not exceed \$5.5k when compared to SCI who came in with a quote of \$80k for the drawings.
- B. Motion: Vivian A. made the motion to go with Phil Motley for Architecture services. Wendy C. 2nd. All aye's / No nay's / Motion passed.
- C. The plan is to park a trailer behinds Vivian's house while construction is going on.
- D. John wanted to commend Chris who is putting 5 apartments in the old clinic. John is reviewing the sprinkler plans. John also shared that the old Ace hardware is putting in 6 apartments up top. Telluride Brewing is going to put in a microbrewery in the bottom. Sprinklers will be installed. Currently there is 3 sprinklered buildings in town this will bring it to 5. The 3 buildings are: Part of the school is sprinklered, the new NSO building is and the library also is.
- E. John B. is continuing working on grants and the Emergency Operations Plan.
- F. Roger Rash asked John B. to attend their BOCC meeting. Two commissioners want to close the basin clinic. John B. wrote a letter asking the BOCC to not close the clinic. John B. shared the letter with the board. Wendy C. shared the help they provide. Discussion occurred.

VIII. Wildland Captain's Report:

- A. Casey G. thanked John B. for the opportunity to take on the position. Casey G. is taking the team to Missouri for two weeks (everything paid for) for training. End of February. All participants need to be COVID vaccinated. It is a prescribed fire training event. We will hold a WL training and give the guys a chance to meet the chief in March including a Pack Test. Lots of training coming up.

- B. Casey presented the 3-year averages from state website.
- C. Casey thanked the board for approving the radios.

VIII. Ambulance Coordinator Report:

- A. Kathryn W. shared we are in the process of the Ambulance inspections. AMB 3 (aka: WL AMB) will be outfitted to be able to go out.
- B. Kathryn W. and John B. attended a FEMA Crisis Response for Schools. It was held at the Sherriff's department across the street from the Norwood school. The meeting covered active shooter, building collapse and other events was covered. Only one representative from the Norwood school was present. Telluride had 4 school representatives; Dove Creek had 2 school representatives. John B. shared that Kathryn did a great job in the meeting.
- C. John B. asked Kathryn W. to look into Fireworks classes. Pyrotechnician on site is desired.
- D. EMS is available for ETOH Watch. Our first one was last Friday night. Kathryn W. took the call and shared it was a good learning experience. Pay is \$100 an hour.
- E. Nancy W. and Kathryn W. will attend a CPR instructor class in Jan (on the 10th/11th). John B. would like them to take over the CPR training program. John B. shared we have trained over 783+ people in CPR since joining the department. Per capita this is very impressive.
- F. David A. asked for a backcountry first aid class. John B. shared that is what the WFR class is focused on.
- G. John B. is going to hold a tactical first aid class for the SMSO.
- H. John B. shared the generator will be installed after the 1st of the year. CDOT, UMC, NSO are the only buildings that currently have a generator in case of disaster.

X. Public Information Officer:

- A. John M.: Not present / Nothing to report

XI. Announcements:

NONE

XII. Adjourn

- A. 18:58 hours
- B. Vivian A. motioned to adjourn. Trace G. 2nd. All ayes No nays. Motion passed.