

➤ **NORWOOD FIRE PROTECTION DISTRICT**
Minutes for April Board of Directors Meeting
Mat 17, 2023

Call to Order: 1800

BOD Members Present: Jim Wells, Dave Alexander, Trace Griffith, Vivian Antonik, Wendy Crank

Fire District Members Present: John Bockrath, Kathryn Westcott, Casey Griffith, Zane Truelock, Walker Cressler, John Metzger. **Also Present:** Candy Meehan, Sonny Lopez

No Public Present

- March Minutes approved by all
- Treasurer's report and financial disbursements approved by all

OLD BUSINESS

- Firefighter Freedom Friday looks like a go for July 14th.
- FF Academy completed
- EMT class finishing up
- 2018 IFC to be continued
- Congressional spending grant – out of running

NEW BUSINESS

- Generator install to be completed
- Flooding concerns for the fire district
- Structure fire reports given to BOD
- EMS/Fire totals given
- Approval of updated bylaws was approved with BOD changes.

WILDLAND COORDINATOR REPORT

- John and Casey to work on SOP's for Wildland
- PACK tests complete
- Wildland FF orientation day coming up in May
- Team going available on June 1st.
- All wildland recerts complete (RT130)

EMS COORDINATOR REPORT

- Increasing mental health calls; no relief in sight
- Working on grant for new urban/wildland interface fire engine; waiting for third quote before submitting
- Constant ordering of EMS supplies with costs for those supplies rising

DISTRICT CHIEF REPORT

- Update on wildland member's arrest issue and court appearance
- EMR class will be the first week of May; 2 department member's, 1 SO dispatcher
- Live fire training went very well in Montrose
- Asked BOD to go into executive session to hire another FT employee and promotion for a current member. Executive session granted.
- Update on all training, fire inspections/new construction, upcoming Summer schedule.
- Building improvement update

PUBLIC INFORMATION OFFICE REPORT

- Nothing to report at this time

ANNOUNCEMENTS

- This will be Sonny's last meeting
- Still working on updating the website Candy is looking into GoDaddy

ADJOURN TO EXECUTIVE MEETING

CONTINUATION OF REGULAR MEETING

- The hiring of Zane Trulock as a FT Firefighter/EMT/Wildland FF was approved.
- Assistant Chief position was requested by BOD to be a FT person in case of the absence of the Chief. Assistant Chief position to be offered to a FT employee.

ADJOURN: motion approved by all.