



NORWOOD FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

1605 Summit Street, Norwood, Colorado

Wednesday, May 17TH, 2023@ 6 PM

CALL TO ORDER - 6:06 PM

Jim Wells, NFPD Board President	Present	John Bockrath, NFPD District Chief	Present
Dave Alexander, NFPD Board Director	Present	Candy Meehan, NFPD Chief Financial Officer	Present
Trace Griffith, NFPD Board Director	Present	John Metzger, NFPD Public Information Officer	Present
Vivian Antonik, NFPD Board Director	Present	Kathryn Westcott, NFPD EMS Coordinator	Present
Wendy Crank, NFPD Board Director	Present	Heather King, NFPD EMT / Firefighter	Present
		Casey Griffith, NFPD Wildland Coordinator	Present
		Zane Truelock, NFPD Asst Wildland Coordinator	Present
		Luke Fourney, NFPD Wildland Fire Fighter	Present
		Walker Cressler, NFPD Wildland Fire Fighter	Present
		Kelly White, NFPD Volunteer	Present

PUBLIC WALK-IN/COMMENTS

APPROVAL OF MINUTES – Minutes form March 2023 meeting

1. Vivian Antonik motioned to approve.
2. Wendy Crank seconded.
3. Motion passed.

CHIEF FINANCIAL OFFICER REPORT

- Presentation and Approval of Disbursements
- Monthly Budget Report
 1. Wendy Crank motioned to approve.
 2. Vivian Antonik seconded.
 3. Motion passed.
- UA Program Launches 06.01.2023

OLD BUSINESS

- Station Remodel Update
- EMT Class/IV Class/EMR Class
- 2018 IFC Update
- Flooding Concerns
- Generator Install Update

NEW BUSINESS

- Discussion of county wide fire district
- EMS Totals: 31
- Fire Totals: 6

WILDLAND COORDINATOR REPORT

- FEPP Inspection
- Tender 4
- Crew roster

EMS COORDINATOR REPORT

- Grant updates
- Meeting with community to discuss mental health

CHIEF'S REPORT

- School tours
- Fire Fighter Freedom Friday: July 14, 2023

PUBLIC INFORMATION OFFICER REPORT

- Nucla /Naturita Fire Departments letter from Brian Keeton
- Community Solar Farm meeting

ANNOUNCEMENTS

- Integrated Insights Mental Health Services coming to Norwood

ADJOURN

1. Trace Griffith motioned to approve.
2. Wendy Crank seconded.
3. Motion passed.