



NORWOOD FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

1605 Summit Street, Norwood, Colorado

Wednesday, June 21st, 2023@ 6 PM

CALL TO ORDER - 6:08 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	Absent	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	On Call
		Zane Truelock, NFPD Asst Wildland Coordinator	On Call
		Paul Watson, NFPD Contract Wildland Firefighter	On Call

PUBLIC WALK-IN/COMMENTS

APPROVAL OF MINUTES – Minutes from May 2023 meeting

- Vivian Antonik made correction to ‘motion to adjourn’.
 1. Dave Alexander motioned to approve.
 2. Wendy Crank seconded.
 3. Motion passed.

CHIEF FINANCIAL OFFICER REPORT

- Presentation and Approval of Disbursements
- Monthly Budget Report
 1. Dave Alexander motioned to approve.
 2. Vivian Antonik seconded.
 3. Motion passed.
- Reminded BOD that CFO would be out of state at next meeting.
- Board gave direction to secure training on budgets and SDA procedures.
 1. Dave Alexander motioned to approve.
 2. Vivian Antonik seconded.
 3. Motion passed.
- Clarification on full time and part time employees.
- Clarified need for quarterly budget reviews.

OLD BUSINESS

- Station Remodel Update
- EMT Class/IV Class/EMR Class Update
- Solar farm Update
- Generator Install Update

NEW BUSINESS

- Department Structure: Wildland, POC Paramedic
- EMS Totals: 27 (4 transports)
- Fire Totals: 0
- Wildland Totals: 4

WILDLAND COORDINATOR REPORT

- Casey Griffith has moved over to a contract Engine Boss position.
- Crew is assembled and ready to mobilize when called out.
- Severity is still in place.

EMS COORDINATOR REPORT

- Kelly White and Kathryn Westcott attended a Fireworks Safety Class with TFPD in Telluride June 6th.
- Kelly White and Kathryn Westcott also took the Fireworks Operators Exam as practice.
- Kathryn Westcott will be taking the final exam on June 26th, 2023.
- All department fire extinguishers have been inspected.
- Repair of broken computer screen.

CHIEF'S REPORT

- Canceled Fire Fighter Freedom Friday: July 14, 2023
- Working on grants.
- Chief will be out of office June 9-11, June 15-18, June 22-25, July 3-16 and August 3-6.
- ALS may not be available on all of these days.
- Chief will advise Telluride of these dates so they are prepared for intercepts.

PUBLIC INFORMATION OFFICER REPORT

- Starting to update website and social sites.
- Working with editor Regan Tuttle, starting to develop monthly Fire and EMS activities report for Norwood Post.
- Developing foundation for report to BOCC and DFPC focused on fire and life safety issues regarding proposed solar project on Lone Cone Road.
- Under my own name and not as FD rep, I have written two columns in Telluride Daily Planet opposing the solar project.

ANNOUNCEMENTS

- None.

ADJOURN

1. Vivian Antonik motioned to adjourn.
2. Dave Alexander seconded.
3. Motion passed.