

Norwood Fire Protection District
Board of Director Minutes July, 2023

- **1802 – Call to order**
- **1803 – Approval of Minutes**
- **1808 – Approval of Disbursements**
- Discussion of monthly budget. Questions raised on line items over budget or allotted budget. BOD asked to make notes, review August budget prior to August meeting and have questions ready for clarification at that time.
1826 - Approval of budget and questions tabled until August
- Candy Meehan request, in writing, to attend SDA conference in Denver;
1830 – Approved
- **1832 – No walk ins or public comments**
- **1835 – Old Business**
Discussed station remodel. Chief stated he would like to improve existing facility with paint, blacktop, re-paint floors and hang drywall over metal walls. Grants were written to purchase new “air-flow” lockers for structure gear and for installation of a “Plymovent” system to discharge exhaust fumes. Since these are safety related grants, they cover 100%.
Upon completion of improvements, new tables, chairs and carpet to be purchased.

Solar Farm Discussion – Chief, along with PIO John Metzger, are working on completing a report to the County Commissioners by September 15th regarding fire and life safety concerns over the proposed solar farm.

Generator placement discussed. Dave Alexander said he can place the generator so it can be connected and placed in service.

➤ **1850 – New Business**

Resolution to adopt the County All Hazards Mitigation Plan read aloud to BOD. Resolution adopted and approved by all BOD members. **(1857)**

➤ Discussed hiring of new Deputy Chief in the Fall. Process could take up to two years.

➤ Budget review session cancelled; Deana Sheriff could not attend. Deana will hopefully be at August BOD meeting to discuss/review the budget.

➤ EMS/Fire Totals: **Total calls: 31**

EMS calls: 26

Fire calls: 5

Transports: 16

➤ **1910 – Wildland Coordinator Report**

Casey and crew on severity in Los Pinos; Chief gave an update.

Crew is now on their second deployment and hoping to continue severity or deployment to a fire. Things going very well. Casey and crew received a great rating and remarks for first severity assignment. They were asked by name to return and be the lead Engine.

➤ **1918 – EMS Coordinator Report**

Kathryn out of town looking at houses in Denver area.

Chief commented on EMT class not being completed due to the on-line portion of which he has no control. He has been speaking with the class members to please complete the class ASAP.

➤ **1925 – Chief's Report**

Chief's report basically given in previous mentioned minutes.

Dave Alexander did discuss the "Pano" camera project for wildland fire detection and said Jeremy from SMPA would like to discuss working with Norfire. John said he would reach out.

➤ **1928 – PIO Report**

Reiterated previous conversation of solar report and its completion.

John M. will be looking into updating the District website.

➤ **Adjourn**