

NORWOOD FIRE PROTECTION DISTRICT  
P.O. BOX 411  
NORWOOD, CO 81423

MINUTES FROM THE FEBRUARY 22<sup>nd</sup>, 2023 BOARD OF DIRECTOR'S MEETING  
Audio Recording Available

I. Call to Order: 18:05 hours.

Present: Jim Wells (Pres.), Dave Alexander (Board Member), Vivian Antonik (Board Member), Trace Griffith (Board Member), John Bockrath (District Chief), Casey Griffith (WL Coordinator), Sonny Lopez (Dist. Admin.), Zane Truelock, Heather King, Kelly White  
Online: Wendy Crank (Board Member), John Metzger (PIO), Candy Meehan (CFO)  
Absent: Kathryn Westcott (EMS Coordinator)  
Public: None

II. Regular Minutes from January 2023

- A. Vivian A. motioned to accept the Minutes from January 2023  
Wendy C. 2<sup>nd</sup>. 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 Feb 16th, 2023 (2 pgs)
  - ii. Profit & Loss Budget vs. Actual: Jan 1 – Feb 16th, 2023 (16 pgs)
  - iii. Balance sheet as of Feb 16th, 2023 (2 pgs)
  - iv. Trial Balance as of Feb 16th, 2023 (3 pgs)
  - v. Payroll Liability Balances: Jan 1 – Feb 16th, 2023 (1 pg)
  - vi. Profit & Loss: Jan 1- Feb 16th, 2023 (3 pgs)
  - vii. Open invoices as of Feb 16th, 2023 (1 pg)
- b. Candy M. shared the state hold on our disbursement funds was lifted and we received Nov 2022, Dec 2022, Jan 2023 disbursements from both SMC and Montrose County. The next disbursements should be around \$80k. Candy shared we are in a promising budget position.
- c. Vivian A. motioned to approve bills and approve the signing of checks.  
Wendy C. 2<sup>nd</sup>. All aye's / No nay's / Motion passed.

IV. Public Walk-in/Comments

None

V. Old Business: (John B.)

- A. Tactical Vest Deployment: 1 is in the QRV and 1 is in the AMB1. 6 more are on their way including helmets. After the EMT class is done there will be a Tactical EMT class held.
- B. Paramedic Class: Heather is doing very well and working hard every day.
- C. Fire Academy: Is about to end. John introduced new member Kelly White to the board. He is ex-military (24 yrs) Joined recently and is also in the EMT class.
- D. EMT Class: One third of the way through the class.
- E. Extraction Class coming up 8 hr class. Live people in crashed cars is the scenario.
- F. Barn and Trailer to burn. March 18<sup>th</sup>. Training all day event.
- G. ~~Burn Trailer: 3<sup>rd</sup> weekend in May.~~
- H. EMR Class: Will be in May for the SMSO and a few others including dispatchers. 40hr class. M-F