

FLORISSANT FIRE PROTECTION DISTRICT



2606 W. HIGHWAY 24 / P.O. BOX 502
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BOARD OF DIRECTORS

MINUTES

Held At 2606 W. Hwy 24

Florissant, CO 80816

January 26, 2022

5:00 p.m.

CALL TO ORDER: The meeting was called to order and conducted by President, Joe Kraudelt at 1707

Roll Call:

President, Joe Kraudelt
Vice President, Mike Holmes
Treasurer, Allan Appelbaum
Secretary, Denny Porter
Asst Secretary/Treasurer, Erik Holt

PRESENT: Board Members, Joe Kraudelt, Mike Holmes, Allen Applebaum, Erik Holt, Dennis Porter by phone, Chief-Mike Bailey, Victoria-CPA, OEM-Don Angell and Dennis Schorn.

PUBLIC COMMENTS:

Don Angell, OEM for Teller County, addressed the Board with some facts regarding the Medical Director. I was tasked to find two medical directors. One with fire and one with transport. I was not out to change anyone's medical director. My goal is to make sure you guys are successful. Four things: Your trained and qualified to do the job, you get there in a timely manner, you have sufficient personnel, and you got your audit/money. I bought you 800mhz radios (refurbished). I will help with anything. NFPA 17.10 is what you have to live up to.

FINANCIALS: Victoria brought current financials to go over with the board, stating that some of the reports were still problematic due to the past bookkeeper. Victoria went over the following reports to the Board and how to read them: Balance sheet, bank statements, wildland fund, apparatus fund, taxes due, profit & loss statement (revenues & expenditures), bank and credit card registers and reconciliations and list of deposits. Chart of accounts needs to be revamped. First-line email accounts \$4 a month. Patti and I need to share documents.

MINUTES: Discussion was held as to roll call vs those present. Roll call should include all the board members present. Minutes should reflect that the board approved a raise for Patti Angell, District Administrator, of nineteen dollars an hour effective 01/01/22. A motion was made by Joe Kraudelt to approve the minutes and seconded by Mike Holmes and was carried 5-0 in the affirmative.

Motion was made by Vice-President, Mike Holmes to place the two newest board members into the prior slots that were vacated which was Rick Henderson as Secretary now Denny Porter and Dennis Schorn as Assistant Secretary/Treasurer now Erik Holt with full signatory authority for those positions. Motion was seconded by President, Joe Kraudelt with all in favor.

REPORTS

Chief's Report: -

Chief list of Old Business:

- 1.) 2020 Grant for Additional S.C.B.A.'S is closed out and we have our \$34k
- 2.) Did not need to contact lawyers regarding Station 3, Allan was able to negotiate and end to the issue.
- 3.) Budget adjustments finished
- 4.) Increase call volume-most calls in the County after NETCO
- 5.) Fire call 12/06/21 on Costelo
- 6.) Patti's salary vs Tiffany's salary moved Patti to \$19 hr effective 01/01/22
- 7.) Christmas party

Chief's list of New Business

- 1.) UPWORX Computer I.T. buildable system-reasons and estimate, they will come to next meeting to answer any questions you may have.
- 2.) LVW Door Security buildable system-reasons
- 3.) Squad 52 benefit to it being totaled
- 4.) Purchase of 2-new pickup trucks financed replacement
- 5.) Partnerships developments with Sanborn, Fossil Beds and UPRAD/cross training
- 6.) Critical infrastructure improvements attach email
- 7.) Firefighter 1 Academy, 12 attendees (purpose) inviting Lake George
- 8.) One volunteer in EMT class at least 3 more to follow (sign contract with department for life of service)
- 9.) Call Volume Numbers-Running the highest numbers outside of NETCO
- 10.) SAFER Grant 4-personnel cost analysis Captain Bukowski (3 personnel for 3 year then we must fund the personnel) Retirement needs to be addressed also (FPPA) We need to look at job descriptions, policy manuals and etc.
- 11.) EMS Grant Patient Monitors and other equipment handled by Bonnie Walters applying
- 12.) AFG Grant \$94,000 for Replacement of SCBA's applying
- 13.) AFG matching funds submitted from last grant, received \$34k for the purchase of SCBA's.
- 14.) Equipment returned by Kailey Gillen
- 15.) Enlist support from the other Grant Writer contact information
- 16.) Fueling Station hopefully will part of Major infrastructure upgrade research and development
- 17.) Contract with Teller Maintenance (IGA)
- 18.) Volunteer retirement-Why?
- 19.) Insurance Company review of vehicle listed for coverage and coverage analysis. We need to go with a company that provides replacement costs.
- 20.) Medical Director-Dr. Dewald is who Chief recommends.

Maintenance Report: None

Treasurer's Report: Allan wants to make sure the \$12,500 check to the Auditor's is, in fact, for the 2 years we just had audited (2019 & 2020)

Old Business:

In order to not be redundant please see Chief's Report

New Business:

In order to not be redundant please see Chief's Report

Go over the District Administrators report and stop by to have Patti sign your self-nomination form.
Election Resolution signed.

QuickBooks Administrator permission was signed.

Adjourn: Meeting was adjourned at 2107