

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
May 25, 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
Acting Chief, Erik Holt
CPA, Victoria Capaci

PUBLIC COMMENTS:

Since we are having a town hall meeting immediately after the regular board meeting and therefore we will wait until then for public comment.

MINUTES: A motion was made by Allan Applebaum to accept the minutes to the April 10th meeting with Mike Holmes seconded it with all in favor. A motion was made by Mike Holmes to approve the minutes to the May 16th special meeting and seconded by Allan Applebaum with all in favor. May 6th zoom meeting there was a glitch in the zoom recording and therefore that meeting is no longer in place. A motion was made by Allan Applebaum that we accept the minutes to the February 23rd minutes and seconded by Mike Holmes with all in favor.

FINANCIALS: Victoria brought current financials to go over with the board, stating that she redid the chart of accounts 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.

REPORTS

Chief's Report:

- Snare Construction, Randy Snare, gave an update on the High Park Fire and what he has to offer to the fire department. I have 3 dozers that are available to you to use.
- We generated \$10,000 using our equipment on the CRRF Agreement on the High Park Fire. We'll get monies back for the damaged pump from the High Park Fire
- AAR (After Action Review) to improve communication to the public (Peak Alerts)

- Fleet Management Contract with May River Auto approval. We get preferred treatment when something is down.
- I.T. upgrades UpWorks has lowered the bid by \$10,000 for a total of \$30,388.10 of which we have paid \$15,194.05. Mike Holmes made a motion to approve the second part of the contract with Upworks for a total of \$15,194.05 with Joe Kraudelt seconding the motion with all in favor.
- There were two trucks ordered and signed for and submitted to Ford that I could not find anything on and I'm asking if you, the board were aware of this? If not, they changed the code from production to pause, I could not find anything where it was approved by the board to purchase two \$65,000 trucks. Chief Bailey was going to be put on a list so when the trucks became available, he could then come to the board for approval. However Chief Bailey apparently signed a contract that said we would buy them. We need to have Erik cancel the two F-350's because we did not approve this to start with.
- I would like to submit a lifesaving award for Leanne Spicer for the gentleman that fell through the window. She saved the man's life. I would like to order her an award.
- Erik presented a mission, vision, values, commitment, excellence, and slogan. No approval is needed at this time. Just something for future looks. I'll post it on the website for all to review.
- This week we brought on 3 individuals tentatively, Randy Munch from Cripple Creek Fire, David Renz and Bill Toal. Career fire fighters. I would like to have Bill Toal as the Temporary Deputy Fire Chief. Mike Holmes made a motion to approve the temporary Deputy interim Chief and we appoint Bill Toal as the Interim Deputy Chief with Allan Applebaum seconding it with all in favor.
- PPE structural equipment is old and not within its service life. I'll do an inventory.
- Received 16-800 Mhz radios were purchased by previous OEM in November completely programmed.
- Response times have gone down significantly. Zone 1 (Station 1 area) from 16 min to 15:28 minutes and Zone 2 (CME) from 10:54 to 5:55 minutes.

Treasurer's Report: Made a statement regarding previous fire Chief and Bookkeeper And that we got our money. Let's look forward.

Old Business: A motion was made by Joe Kraudelt to accept the financials of the past months with Mike Holmes seconding that and all were in favor.

New Business: None

Adjourn: Mike Holmes made a motion to adjourn the meeting with Joe Kraudelt seconding it with all in favor. Meeting was adjourned at 1803.