

Los Pinos Fire Protection District Regular Board Meeting

July 12, 2021

Regular meeting called to order at 6:02p.m.

Roll Call: James Brown, Chelsea Hamilton, Preston Rea, Tom Arthur, Tony Harwig, Josh Lorenzen, Scot Davis, Brad Egger, Mark Williams, and Laura Rodriquez.

Guests: Beau Mattison, Jennifer Sokol, Kevin Griego, Ryan Mulay and Jake Sells.

A motion was made to approve the minutes for the June 14, 2021, board meeting, seconded and approved.

A motion was made to pay the bills, seconded and approved.

Mark Williams arrived.

No public comment.

We did make contact with the tribe today and they are working on it. The last correspondence with them was March 9th and they were putting together a MOA. Bud sent another letter today.

Chief Harwig met with the ERC committee regarding the sick time but has not received input from all the groups yet. He did receive a proposal from one group.

An adjustment was made to the agenda to add Audit under New Business.

The audit has been emailed to all Board members to review. The auditor did not find anything that concerned him.

Chief Egger

Chief Egger and Chief Harwig met with a rep with Lexipol to see if we could use them again. A few years ago, we used Lexipol for our employee policies. It's a computer-based program. We did get a quote from them. It is \$7,700 annually. We did have Santo go through our current policies and make updates and changes which they have sent to us. With Santo we do not have to pay an annual fee but we would only pay to get updates. We will be looking into this further.

The arsonist has been caught. He will be charged with 5 counts of arson.

Deputy Chief Lorenzen

CFFA is happening this year and will be held at the Casino. We have a meeting with the Casino to discuss the logistics of it. We have a preliminary schedule for it. It will be held from September 27th – October 3rd.

We had a captain testing to appoint more acting captains and to build an eligibility list for future captain openings. We appointed two additional acting captains Zack Hartwig and Ryan Mulay. We filled our one open fulltime position with Ty Matthys. He is currently one of our volunteers and will be starting fulltime on July 19th.

Chief Davis

The volunteers have been helping with standbys and coming in to help with coverage. We will be starting the exterior firefighter class next week and will be going on for the next three weeks. It will be 36-hour course and training at the tower on Saturdays.

We are close to getting the radio's ready. We are looking at bunker gear as well which is modified and lighter because they will not be going inside to do interior work.

Fire Chiefs Report:

We are at 519 calls compared to 460 last year.

The P&L is looking good and right on target other than the membership and dues.

The wildland crew was on with BIA but were dismissed for one week and our crew has started back with them today.

This Wednesday I will have a meeting Joel with JITA, Bud and Allison to finalize the contract with JITA and to finalize the plans.

We are still shooting for a start date of September or October.

We are close to finishing the design on the new engines. We are down to a couple of things that we are deciding on. The engine and transmission size. There are three upgrades we can do.

A towing company bought Ladder 82.

We also sold the Willy's Jeep.

A motion was made to go into executive session as authorized per (f) 24-6-402(4)(f),C.R.S., "Personnel matters except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting.", seconded and approved.

7:12 Executive Session

7:18 Regular Meeting

No action was taken.

Meeting adjourned at 7:18 p.m.

Minutes approved by _____, President.

James Brown

**August 9, 2021, 2021 Regular board meeting at 6:00 p.m.
Station#1, 275 Browning Avenue, Ignacio, CO**