

Los Pinos Fire Protection District Special Board Meeting

December 12, 2022

Budget hearing called to order at 6:04 p.m.

Roll Call: James Brown, Chelsea Hamilton, Preston Rea, Tom Arthur, Misti Witt, Tony Harwig, Josh Lorenzen, Brad Egger, Scot Davis, Dakota Ballew, John Gilbert (Zoom), Laura Rodriquez and Guests(zoom).

Regular Board meeting called to order at 6:14 p.m.

Roll Call: James Brown, Chelsea Hamilton, Preston Rea, Tom Arthur, Misti Witt, Tony Harwig, Josh Lorenzen, Brad Egger, Scot Davis, Dakota Ballew, John Gilbert (Zoom), Laura Rodriquez and Guests(zoom).

A motion was made to approve the minutes for the November 14, 2022, board meeting, seconded and approved.

A motion was made to approve the minutes for the December 8, 2022, special board meeting, seconded and approved.

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

Public comment: We will start posting the board packet on the website.

Chief Harwig reviewed the proposed budget and capital outlay.

A motion was made to approve the 2023 budget and the Resolution to Adopt the Budget for 2023, seconded, and approved.

A motion was made to approve the Resolution to Appropriate Sums of Money, seconded and approved.

A motion was made to approve the Resolution to Set Mill Levies for 2023, seconded and approved.

SUIT Tribe: The letter to be sent to the tribal council was reviewed by the board. It was a consensus of the board to send the letter.

Oxford Grange: Misti sent a request to Tracy with the Grange. Tracy has been working on getting insurance but has run into problems due to the building being leased. It was reviewed what the District is requesting from the Grange.

Chief Egger: No policy updates.

Chief Lorenzen: We are going to look at getting some bids for medical billing services next year. We just want to have something ready to go. We are looking at a local service and the service provided by Image Trend.

Chief Davis: Volunteers: We have 9 active volunteers.

Drone program: We are waiting for final signatures regarding the certificate for our operational area which will be the county.

We will be starting a fire camp for six high school students on January 6th. This will last for six weeks.

Fire Chiefs Report:

Station 5: We are making a punch list right now. We are working on the phone lines and having them fix some damaged items. The concrete is finished, and we have trucks back in the bay.

We are at 874 calls.

The November P&L was reviewed, and the only concern is the salaries are at 85%.

Misti thanked John Gilbert for his help.

The meeting was adjourned at 9:35.

Minutes approved by _____, President.

James Brown

January 9, 2023 Regular board meeting at 6:00 p.m.

Station#1, 275 Browning Avenue, Ignacio, CO