

# Los Pinos Fire Protection District Regular Board Meeting

## June 12, 2023

Regular Board meeting called to order at 6:01 p.m.

Roll Call: James Brown, Preston Rea, Tom Arthur, Don Woodmansee, Tony Harwig, Josh Lorenzen, Scot Davis, Brad Egger, Chelsea Hamilton has an excused absence, Laura Rodriquez, and guests.

A motion was made to approve the minutes for the May 8, 2023, board meeting, seconded and approved.

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

**Public comment:** None.

James recommended the following change to board positions as follows:

James Brown – Board Member

Chelsea Hamilton - President

Preston Rea-Vice-President

Tom Arthur - Secretary

Don Woodmansee Treasurer

A motion was made to approve the new board positions which are set up to rotate annually in June and a new elected member will start at end, seconded and approved.

**Cancer Benefit Trust Repayment Agreement:** The reimbursement agreement for the CO Cancer Firefighter Program was signed by James Brown.

James announced that Tony Harwig and Misti Witt will be removed as signers. Josh Lorenzen and Don Woodmansee will be added as signers to the Wells Fargo bank account.

A motion was made to proceed with these changes by adding Josh Lorenzen and Don Woodmansee as signers to the Wells Fargo account; Tony Harwig and Misti Witt will be removed as signers, seconded, and approved.

**SUIT Tribe:** No update.

**Oxford Grange:** Tracy stated that several renters informed them that the building was not cleaned. She was informed that the wildland crew does not allow his crew to go into that part of the building. Chelsea will touch base with Tracy about an update to changes to the amendment to the lease and then both boards will go through the approval process.

**Chief Egger:** No policy updates.

**Maintenance Update:** We received the quote from Durango Electric for changing the breakers at Station 2.

Option 1 is to install a subpanel with four breakers for the kitchen and this was quoted at \$4,300.

Option 2 is to install two breakers to separate the outlets and this would cost \$2,800.

It was suggested to try and get another quote.

**Chief Lorenzen:** The training tower was officially inspected and what was recommended to us to repair the tower came to \$74,000. The tower is structurally sound. Chief Harwig did put in for a FEMA grant to help with the cost of this for \$50,000 but we have not heard back on it yet.  
EMTS grant update: We should know if we were successful by the end of June. The vendor may have a chassis by next year to do the build. The state has not adjusted their timeline for the grant process.

**Chief Davis:**

**Volunteers:** We need more adults to be volunteers.

**Drone program:** Have started training in-house.

**Fire Chiefs Report:**

We are currently at 387 calls.

The June P&L was reviewed. We are at 42% for the year. Income interest is up.

**Wildland Update:** The wildland staff broke in to two crews and we will have coverage seven days a week.

**Capital projects:** We will need to get a truck for the new deputy chief and look at getting a quick response vehicle later.

The meeting was adjourned at 6:58.

Minutes approved by \_\_\_\_\_, President.

**Chelsea Hamilton**

**July 10, 2023, Regular board meeting at 6:00 p.m.**

**Station#1, 275 Browning Avenue, Ignacio, CO**