

Los Pinos Fire Protection District Regular Board Meeting

December 13, 2021

Budget Hearing called to order at 6:03p.m.

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

No public attendance.

Regular Board meeting called to order at 6:05 p.m.

James Brown, Chelsea Hamilton, Preston Rea, Tom Arthur, Brad Egger, Tony Harwig, Josh Lorenzen, Mark Williams, Scot Davis, Craig Fischer, Ryan Mulay, John Gilbert, and Laura Rodriquez.

A motion was made to approve the minutes for the November 11,2021 board meeting, seconded and approved.

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

A change was made to the agenda to move apparatus update ahead of the budget under new business.

No public comment.

Apparatus Update

Chief Harwig did a review of all the apparatus the department has currently and the years of use. Per certain laws and regulations, we must have certain apparatus.

Chief Harwig reviewed the final budget and capital outlay. Capital did get bumped up due to SCBA bottles. We are supposed to have 69 air packs and double the bottles but right now we have 15 due to some of our bottles not being NFPA Certified. We are applying for a grant for this purchase.

A motion was made to approve the 2022 budget and the Resolution to Adopt the Budget for 2022, seconded, and approved.

A motion to accept the Resolution to Appropriate Sums of Money, seconded and approved.

A motion was made to accept the Resolution to Set Mill Levies for 2022, seconded and approve

Station 5 Update

Construction started last Monday. We met with them the week before and we did make the concrete pad smaller. We made it 60 feet instead 80.

Fire Marshall Egger

Chief Harwig and I have been reviewing policies. We started with personnel policies. Updates have been made to holidays and sick leave. We have had to add a lot of updates to the sick leave policy

due to the state putting out an act that we have to pay sick leave to all employees at a certain rate which now includes the reservists and seasonal wildland employees. No more personal day for shift personnel as of the first of the year it is now included in their vacation accrual. The EEOC has been moved to one section.

Chief Lorenzen

We are currently doing a reserve hiring and posted the job announcement last week. It will be open until January 14th. We will be going through the process hopefully at the end of month.

Chief Davis

We had five people graduate the EVOC class (Emergency vehicle operating class). We have six that are doing HazMat.

January 19th we will starting our next Recruiting Class.

Fire Chiefs Report:

Have met with Dayson at Porky's about a family get together. Hopefully we can do this in January or February. Or we can wait until spring. We can also check with the Casino.

We are at 911 calls. We have had a couple of structure fires.

P&L still on track.

The Grange contacted us and wanted to know if we can cost share and hook into the La Plata Archuleta water system.

Meeting adjourned at 7:55.

Minutes approved by _____, President.

James Brown

**January 10, 2022, Regular board meeting at 6:00 p.m.
Station#1, 275 Browning Avenue, Ignacio, CO**