

Los Pinos Fire Protection District Regular Board Meeting

July 10, 2023

Regular Board meeting called to order at 6:15 p.m.

Roll Call: Chelsea Hamilton, Preston Rea, Tom Arthur, Don Woodmansee, James Brown, Josh Lorenzen, Jim Owens, Scot Davis, Laura Rodriguez, and guests.

A motion was made to approve the minutes for the June 12, 2023, board meeting, seconded and approved.

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

Public comment: None.

SUIT Tribe: No update.

Oxford Grange:

Chelsea will touch base with Tracy about updates to the lease.

Chief Egger: No policy updates.

Chief Lorenzen Maintenance Update: Chief Egger did contact the electricians that Mr. Prda had provided him for electrical work at Oxford station. One did get back to him and the other did not. He is waiting to hear back from one of them. James recommended that we turn this over to the Grange to decide on who they want to hire and pay. Chelsea will touch base with Tracey on this.

Chief Davis:

Volunteers: We have picked up a new 17-year-old volunteer and he has his EMT. Is having a meeting with Southern Ute HR next Wednesday to get an ad out on their newsletter to employees and the SU Drum.

Drone program: We are halfway through our internal course.

Fire Chiefs Report:

We are currently at 473 responses. We are 25 calls ahead of last year. We spent almost a week on the Phoenix Recycling fire. One of our wildland crews was on the Arkansas Loop fire with BIA.

The June P&L was reviewed. We are just under 43% for total expenses, which is not bad for being halfway through the year.

Training Tower: The cost to repair the tower came to about \$75,000. 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 there are four to six weeks left in the cycle before announcing grants.

Capital projects: We are working with Advantage Dodge to purchase a couple of administrative vehicles. They will give us \$23,000 for the trade in. They have sent quotes for two 2023 1500's which they split the trade in value between the two vehicles. The cost for one is \$48,000 and the other is \$46,000.

Wildland Update: We have two crews committed to severity. Dosh and Rees's crew are with BIA. Hunter and his crew are on severity with Columbine.

EMTS grant update: We were successful with the grant. We will be getting just under \$132,000 for a new ambulance.

The meeting was adjourned at 6:41.

Minutes approved by _____, President.

Chelsea Hamilton

August 14, 2023, Regular board meeting at 6:00 p.m.

Station#1, 275 Browning Avenue, Ignacio, CO