

# Los Pinos Fire Protection District Regular Board Meeting

## September 12, 2022

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

Roll Call: James Brown, Misti Witt, Josh Lorenzen, Preston Rea (Zoom), Tom Arthur has an excused absence, John Gilbert (Zoom), Chelsea Hamilton (Zoom), Laura Rodriguez and Guests.

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

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

**Public comment:** Mike McManus wanted to know why we sent two ambulances to a car accident since the Oxford station is just down the street. It was explained that the Oxford station is not a manned station so we respond from our station in Ignacio. The District responds to car accidents with all apparatus due to not knowing the true situation until we get to the accident scene.

**Board Training Session:** Paramedic Tom Barnes went over the Lucas Device (Automated CPR device) with the Board.

**SUIT Tribe:** A letter was hand delivered to the tribe and we have not heard back.

**Board Procedures:** Tabled.

**Oxford Grange:** Tabled.

### **Chief Lorenzen:**

**Dispatch Update:** Dispatch has the additional module for the CAD (computer aided dispatch) which they are working on getting it installed and programmed.

We were awarded \$18,000 for multiple sets of structural firefighting gear for the application we submitted per House Bill 1194.

We will be receiving \$219,527 from the Medicaid Supplemental program which we have been doing for the last three years.

### **Fire Chiefs Report:**

**Wildland Update: John Gilbert** Did a review of the wildland season. We have an engine heading to California and one of our volunteers Aaron Schmitt gets to go on this assignment. This has been our busiest season yet.

We were awarded the VFA (Volunteer Firefighter Assistance) grant and received just over \$8,000. This is a 50/50 matching grant.

**Station5:** At the last visit they were finishing up mudding and taping. They should be starting the painting and the flooring had been delivered.

**Emergency Responses:** We are at 620 calls which is down 10% from last year.

The August P&L was reviewed and we are at 63.5% for our expenses.

Meeting adjourned at 7:05.

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

**James Brown**

**October 10, 2022, Regular board meeting at 6:00 p.m.**

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