

Los Pinos Fire Protection District Regular Board Meeting

January 13, 2025

Regular Board meeting called to order at 6:11 p.m.

Preston Rea, Chelsea Hamilton, James Brown, Jim Owens, Josh Lorenzen, Scot Davis, Tom Arthur, Don Woodmansee has an excused absence and Laura Rodriguez.

A motion was made to approve the minutes for December 9, 2024, board meeting, seconded and approved.

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

Public comment: None.

A motion was made to approve Resolution 2025-1 Establishing a Time & Place for Regular & Special Meetings, seconded, and approved.

A motion was made to approve Resolution 2025-02 Appointing a DEO and Authorizing DEO to Cancel Election, seconded and approved.

SUIT: Chief Lorenzen spoke with Bud about getting in touch with the tribal attorney David Smith.

Oxford Grange: No update

Chief Owens:

Interviews were held for two full-time positions. Callie Decker and Rob Bakken were hired as full-time employees. We are now fully staffed.

Equipment: The bed has been ordered for the ambulance and should be in La Jara, CO, in the second week of February to be picked up. Once the college is back in session, we will schedule for the box to be removed.

Dispatch: Ian Walters has been hired as the communications director by the tribe. He is working diligently to get some things corrected. At the end of the month, we will be having a meeting with them.

Chief Davis:

Development Program: We currently have 10 in the program. We have a group testing for Fire1 and Hazmat Awareness. There are three that need Hazmat Ops and then they will be fully certified.

Fire Chiefs Report:

We finished 2024 at 1045 calls with a 9% increase over last year. We are at 28 runs as of today.

December P&L: We finished the year 2024 in pretty good shape. One thing to note, under the property taxes we show just over 3.1 million, but we received the last numbers from La Plata and Archuleta after we did the P&L, so that number is closer to 3.4 million. Not too far from what we had budgeted. We ended the year at 90% on budget expenses and 93% on our capital outlay. We will see some carryover regarding wildland revenue.

We have a wildland crew on a Type 3 that went to CA for a 14-day assignment. We wrapped up the Limited Gaming impact grant through DOLA we should be getting that deposited on which is just over \$83,000.

The new ambulance went into service last week and we are getting the data box installed on Friday. Then we can get that grant finished up and submitted.

Captain Fisher will be working with me on the Firefighter Safety Disease Prevention Grant for structure PPE. We are applying for the AFG grant for 3 LifePak monitors for \$180,000. We will find out around August or September if we were successful.

The meeting was adjourned at 6:38

Minutes approved by _____, President.

Preston Rea

February 10, 2025, Regular board meeting at 6:00 p.m. Station#1, 275 Browning Avenue, Ignacio, CO