

Los Pinos Fire Protection District Regular Board Meeting

September 9, 2024

Regular Board meeting called to order at 6:00 p.m.

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

A motion was made to approve the minutes for the August 12, 2024 board meeting, seconded and approved.

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

Public comment: None.

The November meeting falls on Veterans Day. The board meeting for November will be changed to November 12, 2024.

SUIT: Still in process.

Oxford Grange: Tom reached out to the Grange and let them know we are working on getting the electrical issues fixed. He would have a document for them to review with updates regarding the agreement. Then set up a meeting.

Chief Egger: Policy Update: None.

Maintenance: The electrical panel will be completed this Wednesday at Oxford. The generator at the shop will possibly be done next week.

Events: Rodeo this weekend and helping with multiple fire drills on the tribal campus.

Preston shared that Superintendent Chris DeKay wanted to express his gratitude to the District for helping in the absence of athletic trainers. He appreciates us stepping up to cover the sporting events.

Chief Owens:

The tender repair is moving along. We had a minor hiccup; we were off on a couple of fittings.

Chief Davis: Volunteers: We currently have three people going through the onboarding process.

Drone: We have conducted 9 flights with training and using it out in the field.

Fire Chiefs Report:

We are at 778 responses this year; we are up 19% on our volume from last year.

The August P&L is looking decent overall for this month. We are at 62.5 % for our overall expenses. We have received a couple of reimbursements. Capital is largely taken care of; we just have a couple of small things and the ambulance completion.

Wildland Update: We have a crew back in Idaho and the other crew started on Sunday with Columbine.

2025 Budget: The legislator in the special session agreed to and passed HB1001. The Initiatives 108 and 50 were pulled off the ballot. HB1001 will go into effect on next year's budget cycle. The total assessed valuation dropped 23%. Bud had questions about the La Plata County abstract and how they put it together regarding oil and gas. 83% of our revenue is oil and gas.

The meeting was adjourned at 6:18

Minutes approved by _____, President.

Preston Rea

**October 14, 2024, Regular board meeting at 6:00 p.m.
Station#1, 275 Browning Avenue, Ignacio, CO**