

Los Pinos Fire Protection District Special Board Meeting

December 8, 2022

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

Roll Call: James Brown, Chelsea Hamilton, Preston Rea, Tom Arthur, Tony Harwig, Josh Lorenzen, Troy Brady, Dan Dosch, John Gilbert, Misti Witt (Zoom), and Laura Rodriguez.

Wildland Budget Request: John Gilbert did a review of the history of the wildland division sharing the strategic plan, replacement plan and success sheet. He shared 4 options about staffing and equipment for 2023.

Mechanic Budget Request: Troy Brady spoke about the band saw he requested for his shop. The band saw he used currently is wore out and does not cut a straight line anymore. The new band saw will cost around \$3,500.

We received a notice today that we did not get the SAFER grant. This grant was for the volunteers.

Board Procedures: James shared two concerns, one being one board member being able to call a board meeting at any time and conflict of interest. Bud looked it up and it is statute that one board member can call a board meeting at any time. He will add to that section the statement per statute. Bud will add several examples of conflict of interests to the manual.

James recommended to the Board to entertain a motion to accept the policy manual as is but to add the two items just discussed unless anyone has any concerns and changes.

A motion was made to approve the Board of Directors policy manual with the addition of the per statute regarding one board member can call a board meeting at any time and adding several examples to the conflict of interest's portion to the manual, seconded and approved.

Oxford Grange: James did a review of the August meeting with Grange. Covering items that were discussed and the requests that the District asked for. We have not received these requests. It was decided that Misti will send a letter to Tracy stating the items the District had requested such as the insurance information, updated user agreement and to start filling out user agreement and send copies to the District with a December 31st deadline.

A motion was made to go into executive session authorized per (f) 24-6-402(4)(f), C.R.S., "Personnel matters except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting.", seconded and approved.

9:32 Executive Session

10:18 Regular Session

The meeting was adjourned at 10:18.

Minutes approved by _____, President.

James Brown

**December 12, 2022, Budget Hearing at 6:00 p.m. Regular board meeting at 6:30 p.m.
Station#1, 275 Browning Avenue, Ignacio, CO**