

Los Pinos Fire Protection District Regular Board Meeting

July 13, 2026

Regular Board meeting called to order at 6:23 p.m.

Roll call: Don Woodmansee, Chelsea Caler, James Brown, Jim Owens, Josh Lorenzen, Scot Davis, Brad Egger, and Laura Rodriguez. Tom Arthur and Preston Rea have an excused absence.

James Brown amended the agenda to add an Executive Session at the end of the meeting regarding the Oxford Grange.

A motion was made to approve the minutes for June 8, 2026, regular board meeting, seconded and approved.

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

Public comment: None.

Chief Lorenzen added community meetings under the Chief's report.

SUIT: Nothing new. They now have all the data that they requested from us.

Chief Egger:

Policy Update: Reviewed Policies 910-1000.1, 1000.2 and there were no changes to those.

Maintenance: Station 2 & 5 now have Starlink installed. Still having problems with the gateway for the door lock at Station 2.

Chief Egger went over quote options from K-Power to install a generator at Station 2. The Board requested that we get a quote for installing Chain systems to raise the doors when the power is off.

Events: Sun Dance at the end of July.

We were asked to do a firefighter send off at the memorial service for a retired battalion chief that was with Animas Fire this Sunday at the Oxford Station.

Chief Owens:

Resiliency Code: The Fire Chiefs signed the Interagency agreement for the County. Also, working on the IGA for the Town. Archuleta county took on all responsibilities on everything, so there is no need for an IGA with them.

Resource Orders: Jared has been on the Ferris Fire. Tender 88 was with BIA for almost two weeks but had to be released due to an air leak on the axle.

Outside Training: There will be four going to the State Chiefs conference in October. Should know how many people will be going to EMSAC in October/November. Typically, we get that funded by grants. We have six signed up for CFFA this fall.

Chief Davis: Development Team: Wrapping up Fire 1. We will start EVOC in September. Then start HazMat in October. Had another interview today and have three currently on the waiting list.

Fire Chiefs Report:

We are at 553 emergency responses for the year. We are up about 1% from last year. Expressed gratitude to all the shifts; they’ve had some tough calls recently and have handled them well.

P&L: Is in decent shape. We are about 10% over on the overtime budget. We’ve had some reserves leave and had to bump up overtime to fill our staffing. Treasurer fees are a little higher due to tax revenue coming in. We have not done anything as far as capital for the monitor ordering. We are waiting for the purchase order from the state so we can order the monitors.

Grants:

Captain Fischer has submitted the AFG Grant for 18 sets of bunker gear.

The DOLA Limited Gaming Impact Grant has been submitted as well with a request for around \$90,000.

Wildland: Our guys are still on severity with BIA.

The board was given a draft schedule to start having community meetings in August as we move toward a potential election in May 2027. One here and one in Arboles and these meetings will be to get community input.

A motion was made to go into executive session per Executive Session per 24-6-402(4)(b), C.R.S. conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions regarding the Oxford Grange, seconded and approved.

Executive Session 6:55

Regular session: 7:12

The meeting was adjourned at 7:12

Minutes approved by _____, President.

Don Woodmansee