

Los Pinos Fire Protection District Regular Board Meeting

June 8, 2026

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

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

A motion was made to approve the minutes for May 11, 2026, regular board meeting, seconded and approved.

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

Public comment: None.

Based on the bylaws the board positions rotate one position

The new positions are as follows:

Don Woodmansee - President

James Brown - Vice president

Chelsea Caler - Secretary

Preston Rea - Treasurer

Tom Arthur– Board member

SUIT: We are still working on additional information regarding the number of calls we are running on trust land.

Oxford Grange: We are fairly well set to make the transition.

Chief Egger explained that the remote lock will auto generate a code when someone wants to rent it. The code is sent to that lock, and it is set for that day and the amount of time they will rent it. The current internet is not stable enough for this to work, so we are going to upgrade the internet to Starlink.

We will upgrade Station 5 as well to have better phone and internet service. It is \$50 per month for 50 gigabytes. Chief Davis explained that everything is automated on the website when you sign up for a reservation; it will scan and let them know if that spot is taken. Once it gets approved, we will get emails and they will get an email which includes the terms of agreement, cleaning list, and how to make a payment.

Chief Egger:

Policy Update: Updated the Ride Along Policy 328. Policies 908-911 reviewed and there were no changes to those.

Events: Sun Dance in July.

Chief Owens: Had an oil spill in downtown Ignacio which was 100 gallons of gear lube. The department was not responsible for the cleanup. The trucking company will be reimbursing us for the material that was used. Dubs also helped with two rolls of absorbent pads.

Resiliency Code: The implementation of this will be for a signature on an interagency agreement. We have not received a copy of this yet. The deadline for this is July 1st.

Outside Training: We sent two guys to FDIC this year, and one did the combat challenge in full bunker gear. We had seven people in various classes at the Wildland Academy that was held here. We have six signed up for CFFA this fall. Jared will be attending the fire apparatus mechanic conference this year. Scot will be going to NFA, and all his expenses are covered. There will be four going to the State Chiefs conference in October.

Chief Davis: Development Team: All spots are filled, and we have three that are on the waiting list. We are halfway through Fire 1.

Fire Chiefs Report:

We are at 433 emergency responses for the year.

P&L: Not too much to point out on the P&L. Seeing tax revenue coming in. We are at 37% for total expenses currently. No capital to speak of this month.

Grants: We received the CDPHE grant for the Life Pak monitors. We cannot move forward with this project until we receive paperwork from the State.

Captain Fischer is working on the AFG Grant currently.

DOLA Gaming Impact Grant is due early July.

We received a notification from FEMA that we were not successful for the grant from 2024.

Wildland: Our guys have been on severity with BIA, and Dosch is on a 14-day assignment with BIA. Brush 88 is wrapping up an assignment. We have plenty of resources and coverage.

Election: The Board was emailed information from Magellan Strategies that assist Special Districts in conducting survey data gathering to go over. They have worked with several Fire Districts in the State, including some in this area. Had a meeting with them last week.

Durango Fire also used Hilltop Securities to help them with mill levy figuring.

Tax revenue loss due to legislative measures numbers were reviewed, and mill levy increase amounts were discussed.

The meeting was adjourned at 7:03

Minutes approved by _____, President.

Don Woodmansee