Los Pinos Fire Protection District Regular Board Meeting September 8, 2025

Regular Board meeting called to order at 6:06 p.m.

Roll call: Tom Arthur, Preston Rea, James Brown, James Owens, Josh Lorenzen, Scot Davis, Laura Rodriquez and Capt. Ballew. Chelsea Caler has an excused absence, and Don Woodmansee is on his way.

A motion was made to approve the minutes for August 25, 2025, board meeting, seconded and approved.

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

Public comment: None.

SUIT: We have not heard any updates.

Chief Lorenzen for Chief Egger:

Policy Update: We reviewed policies with no changes.

<u>Chief Owens:</u> Staff Changes: Brian Quintana resigned and went back to Texas due to a full-time job offer with his old department. We have hired Keaton Ingram for that open position. Ron Bakken resigned and was hired as the EMS Training Officer for Ft. Lewis Mesa Fire. We offered Edna Tello-Espinosa the full-time position and she accepted.

Training: The next three months will be busy. Hazmat practical at the end of September. CFFA will be held September 24th – September 28th, three will be attending the arson conference in Vail and at the end of October we have three going to the state chiefs conference in Keystone. EMSAC is at Keystone and two attending in October and November

<u>Chief Davis:</u> Development Team: Griego has been a great supporter of this program. Pleased with the new crew.

Drone: No update

Fire Chiefs Report:

We are at 733 responses currently.

P&L: The P&L looks good, not much has changed since a couple of weeks ago. No capital expenditure changes again this month. We are just under 66% of the total expenses this month and we are where we should be at this time.

Wildland: Dan's time with BIA is done and he is on days off. Brush 82 is assigned with BIA and Hunter is doing some heavy equipment work with them. Engine 88 is in California.

We are still waiting for our audit.

A motion was made to go into executive session to discuss a negotiation matter as authorized per (e)24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Oxford Grange, seconded and approved.

6:22 Executive Session

6:52 Regular Session – No action taken.

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.

6:56 Executive Session

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A motion was made to give Fire Chief Lorenzen a 5% pay increase, seconded and approved.

The meeting was adjourned at 7:39

Minutes approved by	, President.
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Tom Arthur

October 13, 2025, Regular board meeting at 6:00 p.m. Station#1, 275 Browning Avenue, Ignacio, CO