

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## BOARD MEETING MINUTES

Wednesday, August 31, 2022

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### ATTENDEES:

**Fire Protection District Board Members:** Scott Kellar – President, Chris Vigil – Secretary (*excused absence*), Marc Rosenberg – Treasurer, Scott Ryplewski, Kelley Lehman

**Fire Department Members:** Mark Forgy – Chief (*excused absence*)

**Non-Members:** Anita Fritz – District Accountant, Angel Dee Manning – Recording Secretary

**Other Attendees:** None

### MEETING CALLED TO ORDER: 19:06

The meeting was called to order by President Scott Kellar at 19:06 hours.

### INTRODUCTIONS:

President Kellar welcomed everyone to the meeting.

### APPROVAL OF THE AGENDA:

President Kellar called for any additions or suggested changes to the agenda and there were none.

### PUBLIC COMMENTS:

There were no public comments.

### PREVIOUS MINUTES:

After review, Director Marc Rosenberg made a *motion* to waive the reading of the July 2022 Meeting Minutes, which was seconded by Director Scott Ryplewski and passed unanimously.

Director Rosenberg made a *motion* to accept the July Minutes with changes. Director Ryplewski seconded the motion, which passed unanimously.

### TREASURER'S REPORT:

#### ***Monthly Financial Reports***

Treasurer Marc Rosenberg reviewed the financial report with the board. After reviewing the financials for July 2022, Director Rosenberg made a *motion* to approve checks #14446-14467 except for #14449 to be voided, plus automated payments, credit card expenses, bank fees. Director Lehman seconded the motion, which passed unanimously.

#### ***CY23 Budget Committee Appointment***

The budget committee is set to meet on September 22 at 6:30 pm at the fire station. Directors Rosenberg and Lehman, Chief Forgy, and Fire Lt. Tom Henery will be in attendance.

### ***Budget Development Schedule***

The strategic planning meeting will be held before the September Board Meeting. The draft budget is due October 15.

### **DEPARTMENT/OFFICERS' REPORTS:**

#### ***District Updates – Fire Marshal***

Nothing reported.

#### ***Chiefs Report***

##### **Chief — Mark Forgy**

Director Rosenberg reported to the board on behalf of Chief Forgy. He stated that Ember Alliance is starting to write their report. They would like to have a short meeting on September 9 with representatives from IHIA, Geneva Glen, Leprino's property, etc., and then stated there will be a larger public meeting late September (date not determined). There are not enough people completing the surveys to get the snapshot Ember Alliance is looking for, and Director Rosenberg read the Chief's request aloud that if you haven't completed one, please complete one now and give one to a neighbor. Director Rosenberg reminded the board of the Big Chili coming up on September 10<sup>th</sup> and requested all hands on deck to help out with this event. Director Rosenberg continued Chief Forgy's report stating the district applied for a state PPE grant, \$5 million available, \$13 million in applications. Main need is for new air packs for our department, which was an eligible item and ours are approaching end of life. We should know by mid-September. The same grant will be available next year, but others will know about it and it was a short turnaround this time, so next time more people will get in on it. If we don't get this one, we should pursue an AFG grant in December for air packs. Chief Forgy's paramedic academy is approaching the home stretch with two more clinicals and starting Capstone rides with Stadium Medical in Golden  
Calls for August: 2-MVAs, 1-wildland fire (mutual aid), 5-Medicals, 1-Gas Leak, 1-Citizen assist. Total 10 for August; 113 year-to-date total (about 20 ahead of average for this time of year, mostly in the last couple of months).

#### ***Officers' Reports***

##### **Assistant Chief — Marc Rosenberg**

Director Rosenberg reported to the board that Engine 349 sold for \$1,250. The board thanked Director Rosenberg for his time and effort he devoted to the sale of the truck.

##### **Fire Captain — Mike Fassula**

Not present.

##### **EMS Captain — Bob Fager**

Not present.

### **OLD BUSINESS:**

#### ***CWPP Updates***

Previously covered in the Chief's report.

#### ***Family Medical Leave Insurance (FAMLI) Program Enrollment***

The board discussed the Family Medical Leave Insurance (FAMLI) Program. President Kellar reviewed opt-in and opt-out deadline and suggested deciding at the September's board meeting.

***CMS Data Collection Requirements***

After board discussion, Director Rosenberg made the *motion* to not participate in the CMS Data Collection and Director Lehman seconded the motion which passed unanimously.

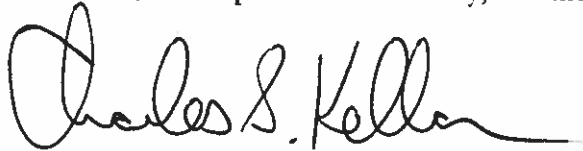
***Volunteer Stipends***

The board discussed volunteer stipends for outstanding demonstration of volunteerism.

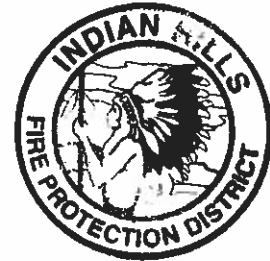
**ADJOURNED: 20:36**

Director Rosenberg made the *motion* to adjourn the July 2022 IHFPD Board Meeting and Director Vigil seconded the motion, which passed unanimously, and the board meeting adjourned at 20:36.

**President:**



**Secretary:**



**MOTIONS MADE AND PASSED:**

- To waive the reading of the July 2022 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To accept the July 2022 Minutes with changes. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To approve financials. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To not participate in the CMS Data Analysis. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To adjourn the meeting. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.