

INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.

P.O. Box 750

Indian Hills, CO 80454

Phone: 303-697-4568

BOARD MEETING MINUTES

Wednesday September 27, 2023

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, Marc Rosenberg- Treasurer, Scott Ryplewski, Kelley Lehman

Fire Department Members: Mark Forgy– Chief, Paul Seifert-Probationary Member

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

Other Attendees: None

MEETING CALLED TO ORDER: 19:02

The meeting was called to order by President Scott Kellar at 19:02 hours.

INTRODUCTIONS:

President Kellar welcomed everyone to the meeting and requested round table introductions.

APPROVAL OF THE AGENDA:

President Kellar called for any additions or suggested changes to the agenda and “Medical Leave Absence” was added to the agenda.

PUBLIC COMMENTS:

There were no public comments.

PREVIOUS MINUTES:

Treasurer Rosenberg made a *motion* to waive the reading of the August 2023 Meeting Minutes, which was seconded Director Lehman and passed unanimously.

Director Rosenberg made a *motion* to accept the August 2023 Minutes as amended. Director Lehman seconded the motion, which passed unanimously.

TREASURER’S REPORT:

Monthly Financial Reports

Director Rosenberg reviewed the financial report with the board. After reviewing, Director Rosenberg made a *motion* to approve checks #14719-14735, automated payments, credit card expenses, and bank fees. Director Ryplewski seconded the motion, which passed unanimously.

Discussions regarding the 2024 proposed budget resulted in minor increases to JC Mars (6421) and Fourth of July Expenses (6612).

DEPARTMENT/OFFICERS' REPORTS:

District Updates – Fire Marshal

Chief Forgy reviewed the Fire Marshal Services Activity Report with the board for June - September which included sprinkler plan reviews on Parmalee and Falcon View, sprinkler rough in on Falcon View, detached building letter on Isoletta, land disturbance application on Boar Head, and sprinkler final inspection on Mountain Spirit. The invoice for these services will be placed in line for payment.

Chief's Report

Chief — Mark Forgy

Chief Forgy stated we have up to five new recruits in 2023, some good talented and eager folks that are showing up for training and contributing. He then notified the board that the extrication tool batteries need to be replaced. Chief Forgy reported to the board that the roof is complete, the insurance company has received the final total, and they will be cutting us a check. In the end, we will be out about \$1,000 for our deductible for the \$93,453.37 roof. He then stated that the new printer is being delivered next week.

Calls for September: 7-Medicals, 5- MVAs, 5- Cancelled Enroute, 1- Smoke Check, 2- Backcountry Rescues, 1-Alarm, 1-Lift Assist, 22 calls for September, 141 calls for 2023.

Officers' Reports

Assistant Chief — Marc Rosenberg

Director Rosenberg reported that he will be on medical leave soon.

Fire Captain — Mike Fassula

Not present.

EMS Captain — Pat Sears

Not present.

OLD BUSINESS:

New Website Launch

Photos for board members and volunteers were requested to be published on the new website along with any revisions/updates to biographies.

Copy Machine Replacement

Previously covered in Chief's report.

Volunteer Firefighter Pension Update

Key submission due dates for the state pension match were briefly reviewed including reminder for the pension board meeting prior to the October board meeting at 6:30 pm.

Elk Creek Fire Marshal IGA

The IGA previously approved and executed will be emailed to Elk Creek to prevent service disruption, and we will continue to explore new options for future fire marshal services.


NEW BUSINESS:

IH Water District Meetings

Discussion ensued regarding use of the firehouse for meetings of external organizations. The topic will be revisited at the next board meeting.

ADJOURNED: 20:48

Director Rosenberg made the *motion* to adjourn the September 2023 IHFPD Board Meeting and Director Vigil seconded the motion, which passed unanimously, and the board meeting adjourned at 20:58.

President: 

Secretary: 



MOTIONS MADE AND PASSED:

- To waive the reading of the August 2023 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Kelly Lehman; unanimous.
- To approve the August 2023 Minutes. Motion made by Marc Rosenberg; seconded by Kelly Lehman; unanimous.
- To approve financials. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To adjourn the September 2023 Meeting. Motion made by Marc Rosenberg; seconded by Chris Vigil; unanimous.