

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, February 28, 2024

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, Mike Fassula- Fire Captain, Pat Sears – EMS Captain

Non-Members: Angel Dee Manning(excused absence)– Recording Secretary

Other Attendees: None

MEETING CALLED TO ORDER: 19:07

The meeting was called to order by President Scott Kellar at 19:07 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:

Treasurer Marc Rosenberg made a *motion* to waive the reading of the January 2024 Meeting Minutes, which was seconded by Director Kelly Lehman and passed unanimously.

Director Rosenberg made a *motion* to accept the January 2024 Minutes as amended. Director Chris Vigil seconded the motion, which passed unanimously.

TREASURER'S REPORT:

Monthly Financial Reports

Anita was not present. Marc presented the monthly checks processed. Anita will send the rest of the financials tomorrow. Check #14836 was added in the amount \$3,029.00. Chris Vigil made a motion to pay the bills with the addition of check # 14836 for the amount of \$3,029.00. Scott Ryplewski seconded the motion and it passed unanimously.

DEPARTMENT/OFFICERS' REPORTS:

District Updates – Fire Marshal

The chief reviewed the fire marshal's report which included eight invoices totaling 4.5 hours.

Chief's Report

Chief – Mark Forgy

Chief Mark Forgy reported that new jump kits are in the ambulances and the department is doing frequent trainings to get everyone used to the changes. He then reported that they met with Evergreen, Foothills, and Genesse along with Boulder and Vail Fire, who are already using FireAside for a blend of training and working together as the first agencies in the state to adopt FireAside to try to construct some more universal standards. It was a great four hour session with a lot of good information. He then shared the possibilities of the software. Scott Keller suggest looking into hiring a part time person in the future to coordinate the FireAside reports and data. The chief also reported that 386 and 351 have been repaired from the summer's hail storm. 342 will be repaired in November. He then reported that Mike is heading up a Wildland Fire class for the rookies and that he and Tom are assisting in the instruction. He also reported that the department has one new rookie that started attending training this week. There are currently 23 members. Scott Keller wants to have a couple community meetings to explain what the department is doing with FireAside and the CWPP.

13 February Calls: 3-MVAs, 4-Medicals, 3-Lift Assists, 1-Cancelled Enroute, 1-UTL, and 1-Good Intent. Total 18 on the year to date.

Officers' Reports

Assistant Chief – Marc Rosenberg

The Assistant Chief Rosenberg reported that he is hoping to be back in service by April.

Fire Captain – Mike Fassula

The Fire Captain reported that he is super excited to have seven members in the wildland fire training.

EMS Captain – Pat Sears

The EMS Captain reported that the bags are going great and that ambulance day is postponed because 86 is looking good.

OLD BUSINESS:

Water District Communication

The board had a discussion about engaging with the water board to discuss the IGA about letting the department know if there is an issue with water availability. The IGA needs to be looked at again and maybe rewording is necessary to insure that the department is notified when there is a water issue as it is a public safety concern. Chief will coordinate with the water board to figure out a path forward.

NEW BUSINESS:

Station Generator

The chief reported that what we budgeted to replace the generator isn't enough. Our transfer switch is not up to code and there is rewiring to be done. The chief is working on getting bids and talking to contractors.

ADJOURNED: 21:02

Director Rosenberg made the *motion* to adjourn the December 2023 IHFPD Board Meeting and Director Ryplewski seconded the motion, which passed unanimously, and the board meeting adjourned at 21:02.

President:

Secretary:

MOTIONS MADE AND PASSED:

- To waive the reading of the January 2024 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Kelly Lehman; unanimous.
- To approve the January 2024 Minutes as amended. Motion made by Marc Rosenberg; seconded by Chris Vigil; unanimous.
- To approve financials. Motion made by Chris Vigil; seconded by Scott Ryplewski; unanimous.
- To adjourn the January 2024 Meeting. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.