

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## BOARD MEETING MINUTES

Wednesday, July 28, 2021

*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, Marc Rosenberg - Treasurer, Chris Vigil – Secretary (*excused absence*), Scott Ryplewski, Kelley Lehman

**Fire Department Members:** Mark Forgy – Chief

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

**Community Members:** Bill Thaemert – resident, Steve Hosie – resident

### MEETING CALLED TO ORDER: 19:03

The meeting was called to order by President Scott Kellar at 19:03 hours.

### INTRODUCTIONS:

President Kellar welcomed everyone to the meeting.

### APPROVAL OF THE AGENDA:

President Kellar called for any additions or suggested changes and Director Marc Rosenberg added Morrison Police Department to the Agenda under New Business.

### PUBLIC COMMENTS:

There were no public comments.

### PREVIOUS MINUTES:

Director Rosenberg made a *motion* to waive the reading of the June 23, 2021 Meeting Minutes, which was seconded by Director Scott Ryplewski and passed unanimously.

Director Rosenberg made a *motion* to accept the June Meeting Minutes as presented. Director Ryplewski seconded the motion, which passed unanimously.

### TREASURER'S REPORT:

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

Treasurer Rosenberg reviewed the financials with the Board.

After reviewing the financials for period ending June 30, 2021, Director Rosenberg made a *motion* to approve June checks #14184 - #14208 (void #14203), plus automated payments, credit card expenses, bank fees. Director Ryplewski seconded the motion, which passed unanimously.

**DEPARTMENT/OFFICERS' REPORTS:**

***District Updates – Fire Marshal***

The activity report for Fire Marshal Services was distributed to the board prior to the meeting for review. The report shows fire marshal services provided under contract, which noted five inspection projects and one proof of fire protection letter for July. Mr. Parker will be available for the August board meeting and will update the board on First Due along with his normal activity report.

***Chiefs Report***

**Chief — Mark Forgy**

Chief Mark Forgy reported that Engine 341 delays, heads not ordered, had to be ordered from out of state and should be back next week. He then stated that the “gremlins” in 342 have been addressed. Chief Forgy reported that Jeffco Hazard Mitigation Plan is completed and as a participant, we need board approval and to appoint a representative to the Advisory Committee. He reported on the CWPP status; Corrina with Ember Alliance is completing a proposal for work for us to review. He stated that Genesee’s document has a lot of features we should look at, but we also discussed some items to drop that they included (97%, escape route planning). AP Triton has completed a technical draft and the chiefs are making corrections. He plans on having our section corrected by August 4. Another draft will come back, more corrections, then a public document with meetings should occur, perhaps as early as October. Chief Forgy said that the 4th of July was not without a hitch but was successful. He also stated that Fire Marshal, Roger Parker, will be available for August meeting.

Calls for June: 9 Medicals, 2 Cancelled enroute, 1 Bicycle accident, 1 Smoke check, 1 Wildland fire. 14 calls for May, 81 calls year-to-date as of today.

***Officers' Reports***

**Assistant Chief — Marc Rosenberg**

Nothing to report.

***Fire Captain — Mike Fassula***

Not present.

***EMS Captain — Bob Fager***

Not present.

**OLD BUSINESS:**

***Cooperative Efforts Feasibility Study***

President Kellar stated the draft report is being reviewed and will be available to the public (community) by October.

**NEW BUSINESS:**

***Strategic Planning Meeting Date***

Strategic Planning meeting to be held August 11<sup>th</sup> at 6:00 pm and dinner will be served.

***Onsite Wastewater Treatment System (OWTS) Policy***

Mr. Kellar distributed the OWTS policy to the board members for their review.

***Appoint 2022 Budget Committee***

The 2022 Budget Committee members are as follows: Chief Mark Forgy, Accountant Anita Fritz, Assistant Chief Marc Rosenberg, and Director Kelley Lehman.

***Morrison PD***

Director Rosenberg informed the board that Morrison Police Department is going away, and Jefferson County Sheriff's Office will take over the jurisdiction.

**ADJOURNED: 20:19**

Director Rosenberg made the *motion* to adjourn the June 2021 Board Meeting and Director Ryplewski seconded the motion, which passed unanimously, and the board meeting adjourned at 20:19.

**President:**

*Charles S. Kell*

**Secretary:**

*Chris Vay*



**MOTIONS MADE AND PASSED:**

- To waive the reading of the June 2021 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To accept the June 2021 Minutes as presented. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To approve financials. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To adjourn the meeting. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.