

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, November 17, 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, Chris Vigil – Secretary, Marc Rosenberg -Treasurer, Scott Ryplewski, Kelley Lehman

Fire Department Members: Mark Forgy – Chief

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

Other Attendees: *None*

MEETING CALLED TO ORDER: 19:16

The meeting was called to order by President Scott Kellar at 19:16 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:

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

Director Rosenberg made a *motion* to accept the October Minutes as written. Director Chris Vigil seconded the motion, which passed unanimously.

TREASURER'S REPORT:

Monthly Financial Reports

The board reviewed the financial report.

After reviewing the financials for period ending September 30, 2021, Treasurer Marc Rosenberg made a *motion* to approve October checks #14253-#14271, void check #14256, plus automated payments, credit card expenses, bank fees. Director Scott Ryplewski seconded the motion, which passed unanimously.

DEPARTMENT/OFFICERS' REPORTS:

District Updates – Fire Marshal

The board reviewed the previously distributed fire marshal report. The summary of services provided under contract for the month of October included activity in preplan reviews, letters and emails, and sprinkler inspections within the district.

Chief's Report

Chief — Mark Forgy

Chief Forgy reported on the good trainings in the recent months using the old apartment building next to Eudaimonia and exploring some more uses before the interior of the building is remodeled. He mentioned the great visit from the kindergarten classes from Parmalee Elementary on the last day of school before Halloween. Chief Forgy stated that fire danger is rising and we're facing the latest significant snowfall in decades. He then reported that we were unable to sell the UTV366 in the sealed bid process, so it will be listed next week on Facebook Marketplace for sell. He then informed the board on the completed consolidation study and said the four chiefs would be traveling the next day to Rifle to meet with Colorado River Fire to ask about their consolidation. The fire call count for October: 1 Cancelled en Route, 4 Medicals, 5 False Alarms, 2 Lift Assists, 2 MVAs, 1 Park Rescue, and 1 Smoke Check; totaling 16 calls for October.

Officers' Reports

Assistant Chief — Marc Rosenberg

Director Rosenberg mentioned the Awards Banquet on January 15, 2023. Chief Forgy stated that Geneva Glen has granted the fire district to hold the banquet there.

Fire Captain — Mike Fassula

Not present.

EMS Captain — Bob Fager

Not present.

OLD BUSINESS:

Cooperative Feasibility Study

Feasibility study is complete, and the contractor is to make a presentation to the four boards.

Fire Inspection Fee Schedule Final Draft Review

Previously discussed in the fire inspection fee hearing, Director Rosenberg made the *motion* to accept the fee schedule with two amendments; Director Ryplewski seconded the *motion*, which passed unanimously.

CWPP Bid Status

The contract is finalized and ready for signature with Ember Alliance at \$37,000.

CY 2022 Election DEO Appointment

President Kellar presented an informal quote with estimated \$8,000 total cost. The motion was tabled for the December meeting.

International Wildland Urban Interface.(IWUI) Code Adoption

This topic was discussed at the Fire Inspection Fee Hearing and Director Vigil made the *motion* to adopt the International Wildland Urban Interface (IWUI) Code; Director Ryplewski seconded the *motion*, which passed unanimously.

NEW BUSINESS:

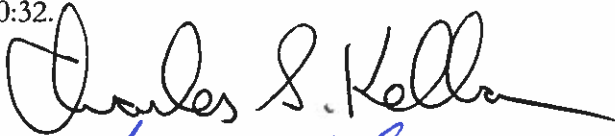
Chief EMT Course Attendance

Chief Forgy will be attending EMTP courses starting January 2023 until June 2023.

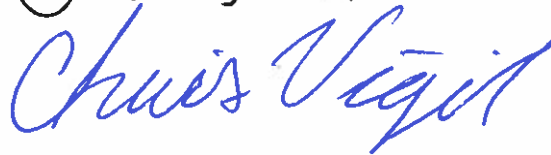
ADJOURNED: 20:32

Director Rosenberg made the *motion* to adjourn the October 2021 IHFPD Board Meeting and Director Ryplewski seconded the *motion*, which passed unanimously, and the board meeting adjourned at 20:32.

President:



Secretary:



MOTIONS MADE AND PASSED:

- To waive the reading of the October 2021 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To accept the October 2021 Minutes as presented. Motion made by Marc Rosenberg; seconded by Chris Vigil; unanimous.
- To approve financials. Motion made by Chris Vigil; seconded by Kelley Lehman; unanimous.
- To accept the Fire Inspection Fee Schedule. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To adopt the IWUI Code. Motion made by Chris Vigil; seconded by Scott Ryplewski; unanimous.
- To adjourn the meeting. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.