

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, September 28, 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, Marc Rosenberg -Treasurer, Scott Rypkowski, 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: 19:05

The meeting was called to order by President Scott Kellar at 19:05 hours.

INTRODUCTIONS:

President Scott Kellar welcomed everyone to the meeting.

APPROVAL OF THE AGENDA:

President Kellar called for any additions or suggested changes to the agenda and Utility Bills was added to the agenda for discussion.

PUBLIC COMMENTS:

There were no public comments.

PREVIOUS MINUTES:

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

Director Rosenberg made a *motion* to accept the August Minutes as written. Director Chris Vigil 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 August 2022, Director Rosenberg made a *motion* to approve checks #14468-14483, plus automated payments, credit card expenses, bank fees. Director Lehman seconded the motion, which passed unanimously.

District Valuation from Assessor

Jefferson County Assessor certifies the Indian Hills Fire District's 2022 taxable assessed valuation to be \$31,609,453.

CY23 Draft Budget Review

Treasurer Marc Rosenberg reviewed the proposed budget with the board.

Review of Budget Development Schedule

The Notice of Budget Hearing to be held November 16, will be published in the local paper pursuant to 29-1-106, C.R.S. and proposed budget on the fire district website, post office and bulletin board at the fire house.

DEPARTMENT/OFFICERS' REPORTS:

District Updates – Fire Marshal

The board reviewed the fire marshal's services activity report for August and September which included emails, research and Jeffco letters for three addresses in the district and an existing building inspection for the elementary school. The invoice for these services will be placed in line for payment.

Chiefs Report

Chief — Mark Forgy

Chief Mark Forgy reported to the board that Ember Alliance set up a tour with Shane from Tall Timbers this month and he and Lt. Fassula attended. They were able to do an assessment of resources on the property, assets at risk, and talked about access to adjacent properties. Following this meeting they met with representatives of Denver Mountain Parks, Colorado State Forest Service, Jefferson Conservation District, Geneva Glen, and Ember Alliance to discuss potential projects with large property holders. Chief Forgy then reported the district received \$93,000 in new equipment from the state PPE grant this year, allowing replacement of our aging (2006) air packs which were approaching the end of their service life. The district had budgeted \$15,000 this year to begin the process of replacing packs over the next few years, but this will replace all 12 packs at one time, eliminating challenges with different model years and small differences between the packs. He then stated that in his Paramedic academy, he will be starting Capstone on October 12 and should complete it by early November. The calls for September: 4-MVAs, 6-Medicals, 1-Good intent, 1-Cancelled enroute, 12 Total for September, totaling 127 year to date.

Officers' Reports

Assistant Chief — Marc Rosenberg

Nothing to report.

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. Chief Forgy is going to compare current benefits to be presented at the next meeting.

NEW BUSINESS:

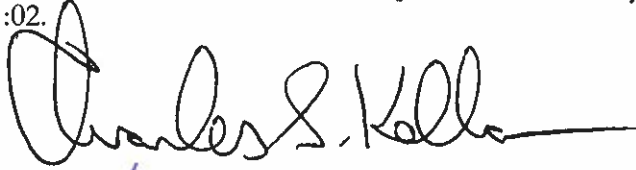
Strategic Planning Outcome Reviews

The board discussed strategic planning outcome reviews.

ADJOURNED: 21:02

Director Rosenberg made the *motion* to adjourn the September 2022 IHFPD Board Meeting and Director Lehman 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 August 2022 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To accept the August 2022 Minutes with changes. Motion made by Marc Rosenberg; seconded by Chris Vigil; unanimous.
- To approve financials. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To adjourn the meeting. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.