

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, February 24, 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 (absent), Scott Ryplewski, Kelley Lehman

Fire Department Members: Mark Forgy – Chief

Non-Members: Angel Dee Manning - Recording Secretary, Anita Fritz – Bookkeeper (*via teleconference*)

Community Members:

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 there were neither.

PUBLIC COMMENTS:

There were no public comments.

PREVIOUS MINUTES:

Treasurer Marc Rosenberg made a *motion* to waive the reading of the January 27, 2021 Meeting Minutes, which was seconded by Director Kelley Lehman and passed unanimously.

Director Rosenberg made a *motion* to accept the January 27, 2021 Meeting Minutes as amended. Director Lehman seconded the motion, which passed unanimously.

TREASURER'S REPORT:

Monthly Financial Reports

Director Marc Rosenberg reviewed the financials with the Board.

After reviewing the financials for period ending January 31, 2021, Director Rosenberg made a *motion* to approve January checks #14077 - #14101 plus automated payments, credit card expenses, bank fees. Director Lehman 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 for three current projects.

Chief's Report

Chief — Mark Forgy

Chief Mark Forgy reported to the board on Engine 342, our new type 3 Wildland Engine that is now at Evergreen Fire for repairs, upgrades and maintenance. Chief Forgy thanked Tom and Marc for flying out to Sacramento and driving it home. He stated that it was a long journey that helped us really get to know the truck and give it a good trial run. Chief Forgy reported that the new monitors are now installed in the new ambulances. The Chief reported that he spoke with Tim from Voltking Electric and the new lighting is ordered, but due to Covid, materials are backordered and we don't have a clear install date as a result. Chief and Fire Captain, Mike Fassula, will be meeting with Forest Stewards Guild on Tuesday to begin talking about our CWPP needs and options. Chief Forgy informed the board that Scott Fritz will be picking up Ambulance 385 and Utility 366 for auction on Monday next week. He updated the board on the continual discussion of the feasibility study and consolidation including a discussion with the Canyon Courier about the study. Chief Forgy closed his report with January call data to include 4 medicals, 1 MVA, 1 good intent, 1 cancelled enroute and 1 false alarm, totaling 8 calls for January.

Officers' Reports

Assistant Chief — Marc Rosenberg

Assistant Chief, Marc Rosenberg, gave kudos to the department for their response to the fire across from the Indian Hills Community Center, and thanked them for keeping our community safe. He then reported on the return trip from California with the new truck.

Fire Captain — Mike Fassula

Not present.

EMS Captain — Bob Fager

Not present.

OLD BUSINESS:

COVID Disaster Emergency Declaration

President Kellar stated that the Emergency Declaration is still in effect until the board decides to lift it. Mr. Kellar advised that action is needed to lift the declaration. It was decided to leave the declaration in place for another 30 days with no modifications and revisit at next month's board meeting.

Station Lighting

Previously covered in Chief's report.

Collection Agency Contract

The contract is under legal review and President Kellar mentioned a lot of redlining. He is hopeful to have the contract finalized before the next meeting.

Cooperative Efforts Feasibility Study

Elk Creek and Intercanyon are optimizing operation of the 285 corridor.

Covid Relief Fund Extension

Office Manager, Angel Dee Manning, reported to the board on the Coronavirus Relief Fund Program (CVRF) for which our fire district was originally allocated \$37,500 for expenses related to Covid under the CARES Act. The district has already received \$24,978.81 (reported as of 12/31/20). The state requested a de-obligation of funds unforeseen to be utilized for reallocation to other districts with Covid-related expenses and our district de-obligated \$9,322 of the \$37,500 back to the state making the relief total \$28,178 for the district. After the de-obligation, the Consolidated Appropriations Act extended the spending deadline from December 31, 2020 to December 31, 2021. The office manager contacted the grants administrator to see if it is possible to get the funds back that the district de-obligated and reported to the board that all de-obligated funds have been re-dispersed. The district's total allocated CVRF funds is \$28,178 after de-obligation; the balance is currently \$3,199.19 and is available until the end of 2021.

NEW BUSINESS:

AP Triton Contract Approval

Director Marc Rosenberg made the *motion* to move forward with the AP Triton contract, which was seconded by Director Scott Ryplewski and passed unanimously.

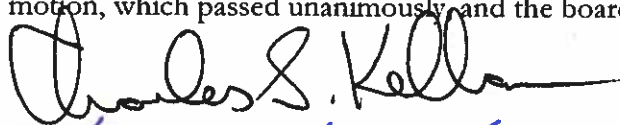
EXECUTIVE SESSION 20:10

Director Rosenberg *motioned* that the Board move into an executive session. Director Lehman seconded the motion and the motion passed unanimously. Director Kellar then placed the Board into an executive session at 20:10 on February 24, 2021 under section 24-6-402(4)(F) of the Colorado Revised Statutes concerning Personnel Matters. The executive session concluded at 20:21.

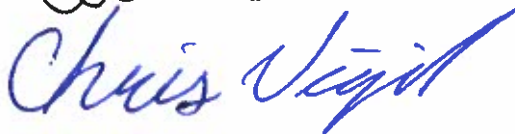
ADJOURNED: 20:41

Director Lehman made the *motion* to adjourn the December Board Meeting and Director Rosenberg seconded the motion, which passed unanimously and the board meeting adjourned at 20:41.

President:



Secretary:



MOTIONS MADE AND PASSED:

- To waive the reading of the January 2021 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To accept the January 2021 Minutes as presented. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To approve financials. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To approve the AP Triton contract. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To move to executive session. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To adjourn the meeting. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.