

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, October 27, 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; Adam Morrow – Member

Non-Members: Angel Dee Manning - Recording Secretary (*via teleconference*)

Other Attendees: Bill Thaemert - 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 and requested round table introductions.

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 September Meeting Minutes, which was seconded by Director Kelley Lehman and passed unanimously.

Director Rosenberg made a *motion* to accept the September Minutes as written. Director Lehman 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, Secretary Chris Vigil made a *motion* to approve September checks #14243 - #14252, plus automated payments, credit card expenses, bank fees. Director Kelley Lehman 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 included activity in plan reviews, letters, construction inspections and preplanning within the district. President Kellar requested the Fire Marshal's presence at the next meeting when the Fee Schedule will be accepted.

Chiefs Report

Chief — Mark Forgy

Chief Forgy stated that an assignment was received for Brush 357 and combined forces to staff the engine with Highland Rescue and Genesee Fire. He said it was great working with both departments and the truck brought in just short of \$17,000 for the 14 day assignment near Kremmling. The chief then gave Credit to Mike Fassula, Charles Franklin, TJ Foreman, & Ben Copithorn for their direct participation in the deployment and thanked the rest of the department for their additional time and energy put in in our absence and with clean up and rehab of equipment. The Chief then informed the board that Ember Alliance has provided a draft CWPP proposal, and he is exploring a couple adjustments, however overall, it looks good. The Chief still would like the roadway survivability, but with our road system, spending another \$5,000 to look at pinch points and congestion, seems like an unnecessary expenditure. Chief Forgy said the Parmalee Elementary project (sprinkler system) problems continue and the fire marshal is holding the contractor to their obligations. The Chief then announced that October is Fire Safety Month, and the elementary school is bringing classes to the fire station instead of an assembly. He also stated that we will also have someone from the burn center at Swedish joining us on 10/29. The call count for August is as follows: Calls for August: 4-Dispatched and cancelled en route, 9-Medicals, 1-false alarm, 1-good intent, 2-MVAs, 1-smoke scare. Total calls for August is 18 (August and September are historically our busiest months of the year for calls) with 110- total to date. The chief then stated that Proposition 120 is Concerning and likely to pass which Could result in as much as a 10% reduction in revenue. Several Chiefs are going to Inter-Canyon to speak with Channel 7 about concerns.

Officers' Reports

Assistant Chief — Marc Rosenberg

Director Rosenberg informed the board that the Big Chili check would be presented soon.

Fire Captain — Mike Fassula

Not present.

EMS Captain — Bob Fager

Not present.

OLD BUSINESS:

Cooperative Feasibility Study

Previously discussed in Chief's report.

CY2022 Final Draft Budget Review

After discussion, there were no changes suggested, however, any changes can be proposed at the budget meeting next month.

Fire Inspection Fee Schedule Final Draft Review

The Indian Hills Fire Code Inspection and Permit Fee Hearing will be at 6:30 on November 17th.

CWPP Bid Status

The final contract from Ember Alliance was presented to the board. President Kellar inquired about evacuation routes. The contract will be finalized and executed at the next board meeting.

NEW BUSINESS:

CY 2022 Election DEO Appointment

President Kellar will get a quote for the Delegated Election Official for the election in May 2022.

International Wildland Urban Interface (IWUI) Code Adoption

There are many elements of the code that are not applicable to our special district. This topic will be added as a discussion item at the public fire code meeting next month.

ADJOURNED: 20:24

Director Rosenberg made the *motion* to adjourn the September 2021 IHFPD Board Meeting and Director Ryplewski seconded the *motion*, which passed unanimously, and the board meeting adjourned at 20:24.

President:



Secretary:



MOTIONS MADE AND PASSED:

- To waive the reading of the September 2021 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To accept the September 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 adjourn the meeting. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.