

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, April 27, 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, Tom Henery – Fire Lt.

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

Other Attendees: None

MEETING CALLED TO ORDER: 19:00

The meeting was called to order by President Scott Kellar at 19:00 hours.

INTRODUCTIONS:

President Kellar welcomed everyone to the meeting and requested round-table introductions of all in attendance.

APPROVAL OF THE AGENDA:

President Kellar called for any additions or suggested changes to the Agenda and it was suggested to move District Consolidation Updates from Old Business to after Public Comments.

PUBLIC COMMENTS:

There were no public comments.

PREVIOUS MINUTES:

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

Director Rosenberg made a *motion* to accept the March 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 March 2022, Director Rosenberg made a *motion* to void check 14369, approve checks #14370-14388, plus automated payments, credit card expenses, bank fees. Director Lehman seconded the motion, which passed unanimously.

DEPARTMENT/OFFICERS' REPORTS:

District Updates – Fire Marshal

Chief Forgy reviewed the Fire Marshal Services Activity Report for April which included phone calls and emails regarding cisterns for 4124 Game Trail Rd. and emails and letter to Jefferson County regarding 5008 Cameyo Rd. The invoice for these services will be placed in line for payment.

Chief's Report

Chief — Mark Forgy

The chief reported to the board Engine 341 is fully repaired and back in service, Utility 351 now has the drawers and topper installed and is pretty much built out, and Tender 376 needed a seal on the pump replaced. 376 will be a pretty spendy repair and the bill should be coming next month. The Marshall Fire has been billed for the repairs to Engine 342 and the bill has been accepted. He then updated the board on the Community Paramedic program with neighboring districts. The program will operate under one license with the cost of the license divided between the participating districts. Ember Alliance continues to work on products, mostly still mapping, but they're beginning some initial public outreach.

Calls for March: 1-Dispatched and cancelled en route, 3-Medicals, 1-Good intent, 2-MVAs, 1-UTL, 1-Smoke scare, odor. 9 total calls for March, 49 total year to date 04/26/22.

Officers' Reports

Assistant Chief — Marc Rosenberg

Director Rosenberg reported on a campfire at Mt. Falcon and stated the perpetrators ran off before being cited.

Fire Captain — Mike Fassula

Not present.

EMS Captain — Bob Fager

Not present.

OLD BUSINESS:

District Consolidation Updates

Fire Lt. Tom Henery reviewed his minutes from the District Consolidation meeting he attended. He reported in the last meeting he attended; the districts involved are now leaning more towards a fire authority versus an actual merge. Lt. Henery then reported updates on the Jeffco Emergency Alert System.

CWPP Project Updates

Previously covered in the Chief's report, a further discussion ensued, and the board decided it would be beneficial to create a Smoke Signals publication to encompass lookout alert, community paramedicine, and community meeting schedules as the main topics.

NEW BUSINESS:

Pension Board Meeting Rescheduled

The pension board meeting has been rescheduled for 6:30 pm, April 27, 2022 and will take place prior to the regularly scheduled fire board meeting.

ADJOURNED: 20:34

Director Rosenberg made the *motion* to adjourn the April 2022 IHFPD Board Meeting and Director Vigil seconded the *motion*, which passed unanimously, and the board meeting adjourned at 20:34.

President:

Secretary:

MOTIONS MADE AND PASSED:

- To waive the reading of the March 2022 Meeting Minutes. Motion made by Marc Rosenberg seconded by Scott Ryplewski; unanimous.
- To accept the March 2022 Minutes as presented. 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 Chris Vigil; unanimous.