

# RECORD OF THE PROCEEDINGS OF THE REGULAR BOARD MEETING OF THE PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

April 10, 2018

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, April 10, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

## 1. Call to Order

The meeting of April 10, 2018 was called to order at 7:15 p.m. by Chairman Thompson.

### Board Members in Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), David Blake (Director). Don Peterson (Director) was out of town and unavailable to attend.

### Staff Present

Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

## 2. Additions/Deletions to the Agenda

New Business B: Discussion on the open board position.

## 3. Public Comments

None.

## 4. Approval of Minutes

The minutes of the March 13, 2018, were approved on a motion by David Blake, seconded by Jason Webb and passed.

## 5. New Business

A. Safer Grant: Larson explained the SAFER Grant to the Board stating it is a FEMA grant that gives preference to hiring personnel to become more compliant with NFPA standards for volunteer combination fire departments. The SAFER Grant, if awarded, would give PFPD the money to hire 12 Firefighters. The grant period would be for 3 years and would have to be sustainable after the grant period. He requested the board approve the letter stating they are aware of the sustainability aspect of the grant and work their due diligence to make sure that it remains sustainable. Blake made a motion to sign the letter, seconded by Thompson and passed.

## 6. Reports

### A. Financial:

- Review of the P&L and Balance Sheet
- Received the March Tax Distribution
- Burn Permits To Date: 274
- PFPD received donations to the department in memory of Ed Ainsworth
- Auditors will be here next week, April 16, 2018.

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**B. Chief's Report:**

- Updated the Board on the upcoming mill levy presentations.
- Will attend the Colorado State Critical Issues Briefing on the April 24<sup>th</sup>.
- The 9 Health Fair will be on April 28<sup>th</sup>.
- Physicals will be given on April 23-25<sup>th</sup> at Upper Pine.
- Physicals will be given on the 27<sup>th</sup>-28<sup>th</sup> at Pagosa Fire.
- Will present a Bullying and Harassment class with Thad McKain at the Emergency Conference in Ignacio on May 5<sup>th</sup>, presenting Bullying Harassment.

**C. Deputy Chief's Report:**

- Informed the Board on the new operating system for reports that the department started to use, under the same company, Image Trend, but instead of Rescue Bridge it is now Elite. On the report writing side, it is good, however as far as generating reports, call data and training data there is a learning curve.
- From January 1<sup>st</sup> to present PFPD has responded to 135 calls for service, 73 of the calls have been after hours and on weekends.
- PFPD has responded to 10 structure fires.
- April 6<sup>th</sup> there was a ¼ acre fire that started from some embers in a screened, container, however, the wind was strong enough that some of the embers flew out and started a fire.

Larson informed that Board that the department will be keeping their wildland people close this year. They will go out on deployments but they will definitely not have 3 to 4 trucks out like last year.

**D. Old Business**

None.

**E. Good of Order:**

None.

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,



Don Peterson,  
Acting Secretary/Treasurer

DISTRICT SEAL

