



Gateway-UnawEEP Fire Protection District

Board Meeting Minutes for April 24, 2018

Meeting begins at 6:30pm-Gateway Community Center

Order of Business:

1. Call to Order
 - a. Time:6:36pm
 - b. Members & Staff Present: Joe Tyson, Eileen Gooch, James Barnett, Chasity Cable
 - c. Public Present: none present
2. Reading and Approval of Previous Meeting Minutes as Submitted
 - a. Eileen moves to approve 3-27-18 Board Meeting Minutes as submitted
 - b. Joe seconds
 - c. No discussion/all in favor/no oppose
 - d. Joe questions the amended motion regarding COL, all members clear on change from 3.2% to 3.3% as reported in minutes
 - e. Motion carries
3. Approval of Bills & Appropriations- none
4. Hearings- none
5. Fire Chief's Report
 - a. March 2018 totaled 9 incidents, up from 5 in 2017 for March
 - b. 21 incidents total year-to-date
 - c. Fire danger is Moderate
 - d. Station/Housing
 - i. Crew moved into trailer and is near completely furnished
 - ii. Improvements to the station underway
 - e. Grants: CO EMTS progressing, FEMA AFG 2018 progressing, FEMA AFG 2019 denied
6. Chairman's Report
 - a. Joe added the following additions to the minutes for clarification:
 - i. Beverly Fuller resigned 2/2/18
 - ii. John Fuller resigned 4/3/18
 - iii. Christina Pulver never officially sworn into office during February meeting. Although she considered Treasurer position, she voluntarily resigned after determining position would not coincide with her current job.
7. Treasurer's Report- no treasurer at this time
8. Policy & Procedure Updates

Gateway-UnawEEP Fire Protection District

42700 Highway 141, Unit D -- PO Box 126 Gateway, CO 81522

(970) 314.1033



Gateway-UnawEEP Fire Protection District

- a. Eileen moves to accept the following Policies: 333 Gateway Canyons Resort (GCR) Access, 705 Engine 121 Operations, 704 Brush 121 Operations
 - b. Joe Seconds
 - c. No discussion/all in favor/no oppose
 - d. Motion carries
9. Old Business
- a. Board Elections
 - i. Open Positions- Solicitation Letter- Joe and Eileen to use Copy Copy to mail out to registered and/or non-registered residents using mailing list from department.
 - b. Vehicle Titles- Joe/Eileen and Fred will go to DMV with paperwork for titles. Pricing of vehicles for sale to be determined by board.
 - c. FPPA Retroact- table till next meeting
 - d. Radio Building- Awaiting attorney advice
 - e. Dynamite Shoot- a few items discussed in new business in addition to the following:
 - i. Cutting a check from Dynamite Shoot account to be cashed by Eileen for change for Dynamite Shoot ticket purchasing drawer
 - f. Budget Audit- closing budget audit
10. New Business
- a. Salary Adjustment for Personnel
 - i. Approve adjusting FF/EMT wages up to \$17.43 per hour for FY2018, pending legal review
 - ii. Approve adjusting on-call from variable rate to flat rate of \$2.00 per hour for all hourly paid personnel for FY2018
 1. Eileen moves to approve increasing FF/EMT wages up to \$17.43 per hour pending legal review as well as adjusting on-call from variable rate to flat rate of \$2.00 per hour for all hourly paid personnel pending legal review
 2. Joe seconds
 3. No discussion/all in favor/no oppose
 4. Motion Carries
 - b. Adoption of International Fire Code
 - i. Eileen moves that Chief continues to work on International Fire Code through Mesa County
 - ii. Joe seconds
 - iii. No discussion/all in favor/no oppose
 - iv. Motion Carries



Gateway-UnawEEP Fire Protection District

- c. Dynamite shoot youth ticket prices- Mr. Allen, school principal, requesting a special price for youth tickets.
 - i. Eileen moves to change the ticket prices for all youth to \$1/shot
 - ii. Joe seconds
 - iii. Discussion- Chief questions current rate, Eileen states \$1.25/shot
 - iv. No further discussion/all in favor/no oppose
 - v. Motion carries
- d. Medicare billing signatures- on hold till next meeting
- 11. Queued Business
 - a. Department of Public Safety-combine fire/ems/rescue/police agency
 - b. AD&D Comparison
- 12. Public Input- no public present
- 13. Executive Session, if applicable- n/a
- 14. Adjournment
 - a. Eileen moves to adjourn
 - b. Joe seconds
 - c. No discussion/all in favor/no oppose
 - d. Motion carries
 - e. Time: 8:03pm