



Gateway-UnawEEP Fire District

Board Meeting AGENDA for January 18, 2023

Meeting to be held from 6:00 to 8:00 PM (extra time may be needed) in the Gateway UnawEEP Fire Department

1. Call to Order

Time: 6:21p.m.

Members and GUFD personnel present:

Dean Rickman, Chairman;

Scott Prosser, Board Member,

Lisa Casto, Board Member,

Galen Daugherty, GUFD Chief

DeAnn Prosser, Operations Manager

OTHER: _____

Not present:

Public present: None

2. Pledge of Allegiance

3. Request for MOTION TO APPROVE December 14, 2022 Board Meeting Minutes

Scott to approve

Lisa C. seconds

_____ Further discussion

3 in favor / 0 opposed

Motion 3-0 Passed

Gateway-UnawEEP Fire District

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

(970) 314.1033



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4) Treasurer's Report

WEEKLY \$\$\$ 01/18/2023

ALPINE BANK

01/18/23 -- CURRENT

Monday	Acct. #	Acct. Name	Outstanding cks total (\$1769.91) QB balance: \$5122.86
\$6,892.77	██████	Operations	
\$1986.57	██████	Payroll	
\$4009.94	██████	Emergency Reserve	
\$5,934.19	██████	Fund Raising	
\$9,611.40	██████	Wildfire	
\$4,800.00	██████	PPE Gear	
\$10.00	██████	Raffle	
\$33,244.87		TOTAL	

ALPINE BANK

01/09/23 -- CURRENT

Monday	Acct. #	Acct. Name	Outstanding cks total (\$1447.32) QB balance: \$5,071.37
\$6518.69	██████	Operations	
\$1788.88	██████	Payroll	
\$15,009.94	██████	Emergency Reserve	
\$5,934.19	██████	Fund Raising	
\$17,433.71	██████	Wildfire	
\$4,800.00	██████	PPE Gear	
\$51,480.41		TOTAL	

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5) Fire Chief's Report

Chief's Report January 18, 2023 Gateway-UnawEEP Fire District

Calls: We've had 5 calls since the last board meeting

- 3 were motor vehicle accidents, none resulting in injury
- 1 medical in nature
- 1 stage assignment that was canceled

Personnel:

- Clymer and Martinez are doing the Trauma Conference on shift this Friday and Saturday, this is for CE's towards their license.
- Rowland, Martinez and Olsen are awaiting their clearance to do their clinicals. **Need to do clinicals, NREMT, approximately 3 months**
- Rowland has gone to On-Call Status for the time being. He will be down at the department from time to time until after the birth of his next child, after which he will be returning to full time status.
- The next fire 1 academy has been scheduled for March.
Clymer is not done with ALS, he can transport.

Apparatus:

- Engine 121 has a recall on the front hub axles and the drag link tapered joint, it's merely an inspection.
- All other apparatus are ready and in good shape.

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Wildland Staffing:

- We have 2 adds out, with some response.
- I spoke with Patrick Tarbush, who's company, C&P Heavy Equipment and Fire Personnel specializes in staffing wildland engines. He is supposed to send me an incomplete agreement regarding pricing and staff. He reached out to GUFD.
- I reached out to Animas Mountain Fire to follow up on any leads.
- Clymer is an engine Captain should we need a back up.

Misc:

- We have been invited to attend the 94th annual Lions Club Parade. The parade will be held on the 18th of February, and the theme is "How the West was Won".

3. Request for MOTION TO APPROVE January 18, Chief's Report

Scott to approve

Lisa C. seconds

_____ Further discussion

3 in favor / 0 opposed

Motion 3-0 Passed

6) General Business

Dean states that Mike Branham, Patrick & Emily Pipes are possible board members. Scott knows of another gentleman in the canyon that may be a possibility, but hasn't been home for a few weeks. Scott asked Kevin Jones, he declined.

Galen stated that if the new ambulance is used as a demo to show other agencies it would take \$2700.00 off of the overall cost. Dean asked if it would be lettered and Galen said he is going through Bud's Signs for lettering..

Scott suggested putting GUFD.org on the sides of the vehicles.

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Galen suggested a training sheet for new board members to inform them what we are all about. DeAnn is to find out the process for bringing new board members on .

We will be using Camilla Johnson as our new CPA, haven't contacted her yet. DeAnn will be ordering new letters for the highway sign, as the old ones are rotted. Lisa Casto reports Klemmer & Associates will be in Grand Junction Feb. 17, 18, &19.

Dean will only be putting the most current projects into the agenda.

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GUFD PROJECT LIST (ACTIVE PROJECTS) **OFFICIAL**

Jan 17, 2023

#	Project	Owner
117 (See 104)	RATS program	Dean & Galen
09252022	RATS: FRONT BURNER	Galen
01112023	Galen's PotPourri	See checklist at the end of this table:
10202022	Stryker Gurnie	Galen
01102023	Galen's Contract	Dean & Scott
01012023	Open Board Positions	ALL
10192022	Board Google and Active911 Training	Galen
10052022	Raffle Project	Dean DeAnn
10072022	GUFD Community Relationships	Lisa R.
10062022	Changing Accounting Firms	BOARD
10062022	Ambulance Launch costs	Galen
10082022	New Office PC	
9252022	Trouble with the GUFD audit exemption	Dean
09252022b	Need full and accurate list of all log ins for all GUFD devices and services	ALL
09252022c	Dodge Legal Mess	Galen
09252022e	Financial incentives for educational goals	Galen

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6202022	Lee's Point Tower Project	Dean
103	FLOW Project: implement	Galen & Dean
6302002	Guide new ambulance through its fabrication process	Galen
151	Leadership classes for Chief	Board, Chief
143 (see 116)	PIF version 2	Galen, Dean
139 (See 142)	Retention concerns including housing, pay, residence program, CMU intern program, workforce center, marketing needs,	Lisa R. & Dean

Here is a checklist of easy things Galen is working on or is responsible for:

- RATS (redundant to this report but highlighted nonetheless!)
- Door Painting and Lettering: Waiting on paint
- Email/Subject Line updates to board and team
- Delegation of projects to team members
- Password Project with Dean
- Chain of command concerns to be addressed at Jan 23 Board Meeting
- Switch to new CPA
- Community Outreach for team
- Accounting for vacation time

7) Misc news & new business / anything missed, / any Chairman's topics, announcements

8) Audience questions, proposals, etc. (this can be bumped up if need be so the visitor isn't sitting there for hours on end).

9) Motion to Adjournment

Scott to approve

Lisa seconds

_____ Further discussion

3 in favor / **0** opposed

Motion **3 - 0** Passed

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