



# Gateway-UnawEEP Fire District

---

Board Meeting AGENDA for meeting held on May 8, 2023

**NOTE: This is actually the April, 2023 meeting. We are making up for that meeting as it was delayed due to board schedule issues.**

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: 6:05 pm

Members and GUFD personnel present:

Dean Rickman, Chairman;  
Scott Prosser, Board Member,  
Lisa Casto, Board Member,  
Galen Daugherty, GUFD Chief  
DeAnn Prosser, Operations Manager  
Santanna Martinez

OTHER: \_\_\_\_\_

Not present:

Patrick Pipes

Public present: None

## 2. Pledge of Allegiance

## 3. Request for MOTION TO APPROVE March 21, 2023 Board Meeting Minutes

Scott to approve

Lisa C. seconds

\_No\_ 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



# Gateway-UnawEEP Fire District

---

## 4) Treasurer's Report

WEEKLY \$\$\$ 005/08//2023

### ALPINE BANK

#### 05/08/2023 -- CURRENT

Monday	Acct. #	Acct. Name
\$11,573.77	██████	Operations
\$14,638.19	██████	Payroll
\$9,136.55	██████	Wildfire
\$4,801.00	██████	PPE Gear
\$15,000.00	██████	Emergency Reserve
\$841.54	██████	Raffle
\$5,934.19	██████	Fund Raising
\$61,925.24	TOTAL	

Outstanding cks total (\$1214.70)  
QB balance: \$10,359.07

### ALPINE BANK

#### 05/01/2023 -- CURRENT

Monday	Acct. #	Acct. Name
\$12,832.36	██████	Operations
\$16,368.00	██████	Payroll
\$9,136.55	██████	Wildfire
\$4,801.00	██████	PPE Gear
\$15,000.00	██████	Emergency Reserve
\$841.54	██████	Raffle
\$5,934.19	██████	Fund Raising
\$64,913.64	TOTAL	

Gateway-UnawEEP Fire District

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

(970) 314.1033



# Gateway-UnawEEP Fire District

---

The April tax disbursement in the amount of \$23,249.79 was discussed because an anticipated amount of \$80, 607.53 was expected. Galen emailed Sheila Reiner to obtain clarification.

The email from Sandy Brady with Quick Med Claims was discussed with regard to why we are not receiving the funds owed to EMS. Dean will reply to the email.

Scott to approve

Lisa C. seconds

No 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



# Gateway-UnawEEP Fire District

---

## 5) Chief's Report

**Calls-** GUFDD has had eight calls since the last board meeting

- 7 EMS
- 1 Swift Water Rescue

### **Personnel-**

- Clay has returned back to work on a full time basis.
- Santana has finished her clinicals, she is awaiting her test date.
- Kyle and Mycha are both in their last month of academy.

### **Apparatus-**

- Engine 121 had a safety recall that was taken care of on Friday.
- The ambulance is going to need the differential and transmission fluid replaced.

### **Miscellaneous-**

- The payment has been found and we did in fact receive it.
- I have reached out to Eric Splinter at Las Animas Fire to see if he has made any progress on his side of things. As of 1612 I have not heard back from Eric.
- Thursday is the next grant hearing, and Wednesday I may need to report for Jury duty.

**It is looking like we will not receive the new ambulance until 2024. There is a chassis shortage.**

Gateway-UnawEEP Fire District

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

(970) 314.1033



# Gateway-UnawEEP Fire District

---

**Raffle: 29 tickets have been sold to date. Dean has reached out to Nancy with Trout Unlimited, who has a raffle license, to see if we could possibly work under them.**

**Leasing B122 discussion: Possibly lease to a fire team, or a district with engine problems, or a HOA from a local district in need, or the Native American Reservation.**

**The webpage will be updated for viewers to see our brush truck available to lease.**

**PROJECT LIST:**

**Green is active, and yellow are completed projects.**

**Charges against Jeff Bohte have been dropped.**

**Gateway-UnawEEP Fire District**

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

(970) 314.1033



# Gateway-UnawEEP Fire District

## 6) Open Business, Project Updates

117 (See 104)	RATS program	Dean & Galen
03012023	RATS LEASE	Galen & Dean
09252022	RATS: FRONT BURNER	Galen
01112023	Galen's PotPourri	Galen
02192023	Outdoor Station Signage	Galen
02220023	First Alert Project	Dean & Gaen
01102023	Galen's Contract	Dean & Scott
01012023	Open Board Positions	ALL
10192022	Board Google and Active911 Training	Galen
10052022	Raffle Project	Dean DeAnn
10062022	Ambulance Launch costs	Galen
10082022	New Office PC	
9252022	Trouble with the GUFDD audit exemption	Dean
09252022b	Need full and accurate list of all logins for all GUFDD devices and services	ALL
09252022c	Dodge Legal Mess	Galen
09252022e	Financial incentives for educational goals	Galen
6202022	Lee's Point Tower Project	Dean
103	FLOW Project: implement	Galen & Dean
6302002	Guide new ambulance through its fabrication process	Galen

Gateway-UnawEEP Fire District

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

(970) 314.1033



# Gateway-UnawEEP Fire District

151	Leadership classes for Chief	Board, Chief
139 (See 142)	Retention concerns including housing, pay, residence program, CMU intern program, workforce center, marketing needs,	Lisa R. & Dean
142 (See 139)	Meet with Chris Roland regarding emergency employment pool issues	Dean, Lisa R
101	ISO Project: Lower ISO rating to save Gateway Canyons insurance money.  Must have 4000 gallon capacity on all responses	Dean & Galen
114	CPR training to Gateway Canyons equestrian/stable staff	Galen
123	Establish a Volunteer Firewise Team	
124	Establish a Volunteer Water Resource Strategy	
125	Establish a Volunteer Rt 141 Corridor Emergency Evacuation/Large Animal Evacuation Team	
126	Establish a Volunteer Welcome Wagon Team	
115	Lunch with Tim and new Gateway Canyons team	Galen
141	Transfer Scott OFF Alpine bank as signatory, add Lisa C.	Dean
107	What to do with current ambulance (besides praying it makes it through 2023)	<b>Team</b>
120	Design the performance appraisal blank form allowing the Chief & Staff to review the Board's performance (annual)	Dean
122	Go through the Conex D-Shoot stuff and sell off overstock, dump the rest.	<b>Lisa</b>
131	Straighten out GUF 501c3 naming/title schizophrenia	Lisa & Galen & Ellis CPA
118	Paint the station doors and add in the GUF 501c3 decals!	Galen

**Gateway-UnawEEP Fire District**

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

(970) 314.1033



# Gateway-UnawEEP Fire District

---

121	Design the performance appraisal blank form allowing the Chief & Board Chair to review Operations Coordinator (annual)	Dean
149	Study SDA guidelines	Board
117b	Track the loan from Alpine on the new truck	
128	Wildland Training Program	
132	Possible Fundraisers including disk golf, running events, shooting events, 4th of July event, ball drop	
133	Creation of a forecasting spreadsheet for the board for budgeting purposes	
136	Open position: Grant Coordinator	

**Gateway-UnawEEP Fire District**

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

(970) 314.1033





# Gateway-UnawEEP Fire District

---

Request for MOTION TO APPROVE APRIL 2023 Open Business, Project Updates

Scott to approve

Lisa C seconds

NO Further discussion

3 in favor 0 opposed

Motion 3 / 0 Passed

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

Lisa C questions swift water rescue. Galen says that legally they cannot put anyone in the water.

Creating a rescue plan was brought up, creating a community call list to obtain extra help in the event of an emergency where extra help is needed was discussed, but nothing was put in place. Galen sent an email to find out about a rapid response class.

## 8) Audience questions, proposals, etc.

## 9) Motion to Adjournment

Scott to adjourn

Lisa C. seconds

NO Further discussion

3 in favor / 0 opposed

Motion 3 / 0 Passed

Meeting adjourned at: 8:40 p.m.

Gateway-UnawEEP Fire District

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

(970) 314.1033