



# Gateway-UnawEEP Fire Protection District

---

## Board Meeting Minutes for November 30th @ 2pm

### Order of Business:

1. Call to order
  - a. Time: 2:01pm
  - b. Members and GUFPD personnel present: Joe Tyson, Chairman; Dean Rickman, Co-Chair; Mike Branham, Treasurer; Ray Gooch, Dynamite Shoot Coordinator; Galen Daugherty, Fire Chief; Chasity Cable, Administrative Assistant; Pantha Grasser, FF/EMT; Levi Lujan, FF/EMT
  - c. Absence of Dennis Brock (board member) excused
  - d. Public present: none present at this meeting
2. Approval of previous meeting minutes as submitted
  - a. Discussion
  - b. Dean motions to accept meeting minutes as submitted
  - c. Mike seconds
  - d. All in favor/no oppose
  - e. Motion carries
3. Appropriations-none at this time
4. Hearings/Discussions-
  - a. Alpine Bank's non-profit Grant opportunity- Ray Gooch mentions and explains Alpine bank's generous donation to non-profits who apply and enter the approval process. We do not need to bank with them to apply and there is no known deadline.
  - b. Dynamite shoot- Upon Ray's research and endeavors to find an alternative blaster brought him to conclusion there are no other feasible inexpensive options. Ray is requesting a budget for Dynamite Shoot outlining what can be spent for the Spring Dynamite Shoot.

Minutes compiled by: Chasity Cable

**Gateway-UnawEEP Fire Protection District**

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

(970) 314.1033



# Gateway-UnawEEP Fire Protection District

---

- c. Equipment- Ray discussed sell of tanker and how owner is happy with it. Ray also discussed necessary parts for certain vehicles and battery for tan truck has been purchased and will install to be ready to sell.
5. Treasurer's Report
  - a. District Account Balance: \$86,711.07
  - b. Personnel Account Balance: \$45,330.48
  - c. Department Account Balance: \$7,418.70
  - d. Branham presentation of 2019 Budget Draft- Review, addressing, and moving ahead using Barnett's proposed 2019 budget.
    - i. Dean moves to use Barnett's draft of proposed 2019 budget
    - ii. Mike seconds
    - iii. All in favor/no oppose
    - iv. Motion carries
6. Fire Chief's Report- see attached
7. Chairman's Report-
  - a. Call to executive session-details below
  - b. Update on conversation with Gateway Canyons Resort went well
8. Policy & Procedure Updates- none at this time
9. Old Business-
  - a. In need of Project Manager- Appointed Pantha Grasser as Project Management Coordinator
10. New Business-
  - a. Dean discussed FEMA grant options as pertains to our new fire truck from Rosenbauer. Savings have been obtained by striking unnecessary items in the building process. Estimated delivery date is now 4/30/2019.
  - b. Dean discusses implementation of new logo which is nice and works great for graphics.
  - c. 2018 GUFDP Personnel & District Christmas Party on Friday December 7th- Chief requests up to total of \$800 for expenses for this event.
    - i. Dean motions to approve up to \$800 for this event
    - ii. Mike seconds

Minutes compiled by: Chasity Cable

**Gateway-UnawEEP Fire Protection District**

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

(970) 314.1033



# Gateway-UnawEEP Fire Protection District

---

- iii. All in favor/no oppose
- iv. Motion Carries
- 11. Public Input- none at this time
- 12. Executive Session (if applicable)- Executive session held to discuss personnel matters regarding health insurance options.
- 13. Adjournment
  - a. Time: 5:00pm
  - b. Mike motions to adjourn meeting
  - c. Dean seconds
  - d. All in favor/no oppose
  - e. Motion carries

Minutes compiled by: Chasity Cable

**Gateway-UnawEEP Fire Protection District**

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

(970) 314.1033