

GATEWAY - UNAWEEP FIRE PROTECTION DISTRICT



"Volunteers Serving Our Neighbors"

43700 Hwy 141

PO Box 126

Gateway, CO 81522

www.gufd.org

Board Meeting Minutes December 13, 2016

Board Meeting called to order at 6:30pm.

Members Present: Fred Bolton, John Fuller, Lisa Eakle, Eileen Gooch

Public Present: Ray Gooch

Minutes from 11/21/16 Meeting approved as submitted.

Appropriations

Reciting of the Resolution to Appropriate Sums of Money

Hearings

Fire Chief's Report

Call volume 5 medical incidents and 1 fire

Station – few minor station repairs scheduled for January

Equipment – water truck listed on Craig's List for \$5,000 – no bites yet

Squad 121 – getting quotes for installation of radio & other equipment once we get truck; need to pay \$80,000 up front then will be reimbursed \$40,000; will do as early in January as possible

Budget – 2016 summary of expenses; will have 2016 final next month

Grants – EMS grant was denied, but that's not unusual; any grant denied Chief follows up with phone call

FEMA grant for tender \$380,000 with 5% match submitted

Received \$750 grant for recruitment/retention

Events/Training – BLS skill training for Recon; ALS skill training for Chief

Line EMT & paramedic training, \$170 paid for by Chief; requesting reimbursement; Board agreed once receipts are submitted

Meetings – nothing new to report; Image Trend (documentation software for fire) going out of business;

State provides software for EMS but not fire; Image will give us credit; GUFD can use County software and are waiting on numbers/cost for our portion of use; if too costly we will need to forego & risk noncompliance

Personnel – new EMR begins January; volunteerfire.org received 1 response

Chairman's Report

Nothing to Report

Treasurer's Report

Department account - \$5,943.35

District account - \$58,090.22

Personnel/Payroll - \$55,681.74

Shouldn't have much expenses left for year end

Unfinished Business

Budget Approval: Reciting of Resolution to Adopt Budget

Motion by John to pass Resolution to Adopt Budget

Lisa Second

All in favor / no oppose

Motion carried

Reciting of Resolution to set Mill Levies

Motion by Lisa to adopt Resolution to set Mill Levy

Eileen Second

All in favor / no oppose

Motion carried

Treasurer Position: Still looking to fill position.

New Business

2017 Meeting Calendar: Board agreed to continue meeting on the 4th Tuesday of each month with the exception of November (due to Holiday) which will meet 11/14/17 at the school and December (due to budget mandate) which will meet 12/12/17 at the school.

FEMA training: Training held 2/26 to 3/3; they will provide education

New Business

2017 Meeting Calendar: Board agreed to continue to meet on the 4th Tuesday of each month with the exception of November (due to holiday) which will be 11/14/17 at the school, and December (due to budget mandate) which will be 12/12/17 at the school.

FEMA training: training scheduled for 2/26/17-3/3/17 and education, travel, lodging, meals will be reimbursable; training specifically for new fire chiefs; cost of coverage \$1,800

Motion by Lisa to approval travel & FEMA training

John Second

All in favor / no oppose

Motion carried

RETAC training: EMS leadership conference mid-April; cost should be salary coverage; chief to update in January.

Public Input

Executive Session

Began 7:40pm; Ended 8:40pm

Motion by Lisa to Adjourn

John Second

All in favor / no oppose
Motion carried
Adjourned at 8:40pm