

GATEWAY - UNAWEEP FIRE PROTECTION DISTRICT



"Volunteers Serving Our Neighbors"

43700 Hwy 141

PO Box 126

Gateway, CO 81522

www.gufd.org

Board Meeting Minutes February 28, 2017

Board Meeting called to order at 6:30pm.

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

Public Present: Ray Gooch

Minutes from 01/24/17 Meeting approved as submitted.

Appropriations

Hearings

Fire Chief's Report

Incidents in January – 7 Medical, 0 Fire

District – fire danger - low

Station – no changes to report

Equipment

A121 – no changes to report

B121 – remaining out of service for transmission

B122 – limited service; waiting for title and slated for trade/sale

E121 – pump-and-roll is broken; new pump cost is on \$200-300 more than rebuild

S121 – Toyota, project is on schedule; topper, radios, parts ordered

S122 – Ford – no change

T122 – out of service; batter on order

Meetings

EMS QAQI – nothing to report

Fire/EMS Cooperative – stalled

EMS Council – did not attend (optional meeting)

Board Meeting

Goals

Ambulance rates – Board agreed to adjust rates to keep consistent with County

Housing – with different people coming/going Resort would rather complete/keep on file for both identification purposes and liability

Chairman's Report

\$34,000 for Toyota is reimbursable from grant

Still need Titles for B122, T121 & T122, but working on it

Station Remodel – Fred will contact Rose; last communication was she would like to hear what the needs are and then can push to proceed

Gallagher Amendment – Fred confirmed this will not affect the recent mill levy

Treasurer's Report

Department account - \$4,797.91

District account - \$66,863.24

Personnel/Payroll - \$62,050.95

Unfinished Business

Treasurer position – Still looking to fill. Joe Thyssen may be interested in Board position, but will replace Lisa Eakle who recently submitted resignation. Lisa would still like to organize the volunteer appreciation dinner in May.

Performance Evaluations/Work Session Schedule: Should schedule Board work session sometime in the month of March for Performance Evaluations; then Fred will present to Chief. Work session scheduled for March 8 at 5:30pm

New Business

Spring Dynamite Shoot - Plans for Dynamite shoot are going good; will need to order a little bit

Information updates – Eileen brought to Board a few community members voiced concern with lack of information on website. Will work to provide more information

Public Input

Executive Session

Motion by John to Adjourn

Eileen Second

All in favor / no oppose

Motion carried

Adjourned at 7:26pm