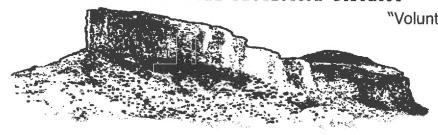
GATEWAY - UNAWEEP FIRE PROTECTION DISTRICT



"Volunteers Serving Our Neighbors" 43700 Hwy 141 PO Box 126 Gateway, CO 81522 www.gufd.org

Board Meeting Minutes May 23, 2017

Board Meeting called to order at 6:31pm.

Members Present: Fred Bolton, John Fuller, Eileen Gooch, Joe Thyssen

Public Present: Ray Gooch

Minutes from 04/25/17 Meeting approved as submitted.

Appropriations

Hearings

Fire Chief's Report

(Attached)

517 pages of policy; a few errors in wording that need to be corrected. Suggestion to approve as a draft document until errors/wording can be corrected.

Motion by Joe to accept Lexipol policies has a draft policy John Second All in favor / no opposed Motion carried

Chairman's Report

Spring Dynamite Shoot – approximately \$6,900 in revenue

Treasurer's Report

Treasurer not present; account balances not given

Unfinished Business

Tacoma -back from Denver; now in Junction for remaining installations. Should be ready by June.

New Business

June Board Meeting - will be held as scheduled

<u>Recruitment & Retention</u> – Retention is a bit problematic; should look into incentive programs particularly for rural areas – for example firefighter retirement (not sure of proper entity name). Joe will research and report back next month.

Public Input

Executive Session

Excused all but Board members at 7:45pm. Resumed open session at 7:56pm

Motion by Eileen to Adjourn Joe Second All in favor / no oppose Motion carried Adjourned at 7:58pm

1. Fire Chiefs Report:

- Incidents, Station, Equipment, District and Finance
 - District
 - Fire Danger remaining at moderate
 - Station
 - · Constant Contact theme to match website completed
 - Equipment
 - A121 awaiting program to be created for new radio by county
 - B121 -in-service
 - B122
 - limited service
 - · awaiting title acquisition from GUFPD board
 - skid unit onto craigslist for \$5000 obo
 - · slated for trade/sale for one reliable tender
 - E121
 - · pump-and-roll pump returned to in service
 - · work on throttle, monitor, and other misc. being performed
 - S121 Toyota
 - Acquired from av-tech
 - Returned to 4wd shop
 - · Receipts to be submitted to state by end of June
 - S122 Ford
 - no change
 - T121
 - Used for Foy Road service only in emergency
 - awaiting title acquisition from GUFPD board
 - slated for trade/sale for one reliable tender
 - T122
 - out of service
 - awaiting title
 - slated for trade/sale for one reliable tender
 - Budget
 - · see reports from treasurer
- Grants
 - No response yet from FEMA
 - CO EMTS submitted for 2018, includes technical rescue, swiftwater rescue and ambulance equipment mounts to appropriately secure equipment @ 50% match
 - attended second interview via telephone went well
- · Events and Training

- Events
- Training
 - Opportunities
 - · Numerous, all being posted
- Personnel
 - goal of 100% by June is being met
 - have meeting with candidates on 5/31 to determine how we can best work with them, and they
 with the department, as we have limited resources to offer them
- Meetings
 - GJRCC Meeting
 - none occurred
 - Rural Communications Technical Committee
 - Projects continute to progress, but none have been fully deployed as of yet; simulcast on fire channels slated to occur in June
 - · Mesa County Chief's Meeting
 - No pertinent updates
 - Fire/EMS Cooperative
 - · remains stalled
 - EMS Council
 - · do not routinely attend (optional meeting)
 - · Gateway Property Owner's Association
 - · Unable to attend last meeting secondary to scheduling
 - · Gateway Community Club Meeting
 - Attended; nothing to report
 - · Board Meeting
 - · New Requests for Board
 - Please review and approve the most recent copy of department policies and procedures and approve
 - Outstanding Requests for Board
 - Please provide details on 3/15 deposit in the amount of \$3336.50
 - Titles (critical project)
 - B122
 - T121
 - T122