

Gateway-Unawweep Fire Department Board Meeting  
Scheduled time: 6:30pm  
June 17, 2014  
Gateway Community Center

The meeting was called to order at 6:36 PM by Interim Chairman Lisa Eakle

Present: Lisa Eakle, John Fuller, Madonna Dormaier - Board Members; Mason Braddock, Student Board Member; David Anderson - Fire Chief; Dorothy Espe - Secretary; Kristina Harms - Board Member Candidate

Absent: Fred Bolton, Chairman - on road trip

May minutes were accepted as written.

There was no public input - No bills or appropriations

Kristina Harms attended - she is interested in being on the Board & filling the Treasurer position. She has experience as a bookkeeper & has worked with Quickbooks. She lives in Canyon and is working at the Gateway General Store. There was a motion by John to accept Kristina as a Board Member - motion was 2<sup>nd</sup> by Madonna & all were in favor. Kristina took the oath of office - Lisa signed as Interim Chairman. Fred will take Kristina to bank when he returns.

**Treasurer Report:**

Fred sent balances -  
Volunteer account - \$21,581.58  
District account - \$88,903.32

Should be another large deposit first of July

**Fire Chief Report:**

There are two volunteer applications to approve - Kevin & Stephanie Duckett. Both live in Canyon and work for Division of Wildlife. Members reviewed applications. - Motion by Madonna to approve both candidates. It was seconded by John and all were in favor. Lela & John Titus still need to return applications. Dennis Brock also has his application to return.

Bookcliff Rattlers asked for standby for Motor Cross race on Uncompaghre on August 10<sup>th</sup>. David is out of town & has no one to cover. It's a good money maker for District. Need to bill for last year - David will get information to Dorothy to send invoice. He is still looking for someone to do standby this year.

Mason asked about progress on visiting District occupants - Lisa wrote a letter & gave to Fred. Fred is collecting demographics - will pursue when he returns.

Ambulances were inspected - all three passed and are licensed.

Garage door openers are hooked up - all four doors have openers & remotes.

David talked to Paul Ashcraft about putting covered carport at his house - would be district expense. The Volvo tender is there. He would also like to put the yellow Forest Service tender there. That leaves

plenty of vehicles in Gateway & puts some in Canyon. Paul can drive – he replaced valve on Volvo. Ray Gooch has water – option to refill tenders. (Forest Service tender holds 800 gallons, Brush truck holds 300 gallons) David will get costs for carport for next meeting.

Fred ordered equipment for trucks – going straight to people working on them.

Fireworks July 5<sup>th</sup> & 24<sup>th</sup> at Resort. David is leaving town for 10 days.

### **Chairman's Report**

Fred sent notes – see attached

Mason presented possibility of getting early warning gauges. Would measure rainfall, probably on canyon ridge – give warning of possible floods. Denver had floods last year & possible here. Sold by Campbell Scientific. Madonna requested more information on how system would work & costs. Mason will bring more information to July meeting.

Fall Dynamite Shoot had 139 shooters – need to deduct those not shooting at Dynamite for BLM fee. John suggested a formula to use for all shoots. Will look at number & determine amount. Dorothy will give form to Kristina to file & pay.

Madonna asked if it was possible to sell one 6x6 to cover cost of upgrading or purchasing other vehicles. David said a pumper was needed to keep ISO rating (currently at 8) Rating depends on feet of hose & equipment. Madonna asked for a priority of needs – need to set goals – mentioned before but keeps being rescheduled. Should be put on July Agenda. Could start with John's vehicle list, build line items & prioritize. John suggested waiting until 6x6 is paid for and see what money is left. David was asked to updated vehicle list – add what is needed and notes on whether to replace or repair.

There was a motion by Lisa to adjourn. Motion was 2<sup>nd</sup> by Kristina and all were in favor. Meeting adjourned at 7:28PM

Respectfully submitted,

Dorothy Espe  
Secretary

## Vehicle Updates

6X6 5 ton Truck. David Anderson and I delivered the 5 ton to Gerardi towing so that the bed could be removed. Fred Penoyer, owner, Fast & Easy services will be coordinating with fabricator Larry Thompson on getting the PTO(power take off) installed on the transmission to drive the water pump as well as mount the pump. Once this is done then Thompson will begin building and installing the tank. No time line on when this will be finished as this is a custom job.

Volvo Tender. Fast & Easy Truck Services repaired just about everything that was wrong with the Volvo Tender including rebuilding the pump. The truck is back in service.

Ambulance 1 was taken to Fast & Easy Truck Services for a complete run through to fix anything that was not working properly. It is back and in service. David sent Fred a text that it got a little hot coming up nine mile on the way home. Fred suggested it could be air in the radiator lines or a slow thermostat and suggested David take it up John Brown and Swamp hill several times to make sure it was just a one time glitch. Davis did not report any more issues so it is assumed the Ambulance is back in service.

1 Ton Ford Brush Truck. (this is the one we just had painted after the bus hit it.) we delivered the truck to WEST Park Trucking where they are fabricating a new flat bed. The truck will not be ready until July when Fred gets back. West Park had difficulty getting a large enough piece of steel to make the bed so this slowed the job down.

New Board Member. Kristina Harms has agreed to be our new Board Member and to be the treasurer.

The Board needs to approve her appointment by a motion and a vote. Once this is done;

Dorothy will need to have her sign an oath and you will need to have her raise her right hand and recite the oath.

She will not get started as treasurer until Fred gets back as he has to take her to the bank and get her assigned as a signer on the account.

Currently we have \_\_\_\_\_ in the bank, but I have written check for bills somewhere in the area of 10,000.00. Haven't had time to balance the books, but I have receipts for everything and all checks recorded.