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## 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

Recruitment & Retention – 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 continue 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