

Meeting Minutes - Wednesday July 17th

FLORISSANT FIRE PROTECTION DISTRICT Monthly Meeting of the Board of Directors of the Florissant Fire Protection District

AGENDA

1. Call to order @ 6:00 pm
2. Pledge of Allegiance
3. Roll call - Present: Paul del Toro, Judy Dunn, Dave Groat, & LeAnne Spicer, Jim McGovern.
 - a. Paul read a statement that Joe Kraudelt had passed. He was a board member for many years.
4. Statement by Vice President
 - a. Judy read a statement thanking everyone for their support during the time of her parents passing
5. Approve minutes: 5/29/24 Special Session
 - a. Minutes were approved
6. Treasurer's Report
 - a. Finalize and approve the Management Discussion and Analysis for the 2023 audit.
 - i. Voted to approve motion by Paul to accept and approve, 2nd by Dave
7. Chief's Report
8. Any Public Comments?
 - a. Robin North offered to help with maintaining the Calendar Schedule
9. Old Business
 - a. Update on Florissant Fire Website: Dave stated that the new site was ready but we as maintainers of the site were not yet comfortable with being able to add pages, modify pages, post meetings etc. and that we needed more training.
 - b. Pancake Breakfast update:
 - c. Status of buildout of offices in training room: We have been unable to secure a Class B contractor which is required to pull our permit.
 - d. Training Room Rental discussion and make a decision: Tabled once again.
10. New Business
 - a. Chief presents a two-year plan for apparatus: See attached
 - b. Review capital purchase plan and make a decision on purchase of new apparatus, including discussion of financing options:
 - i. Motion by Paul to purchase EMS vehicle, totally outfitted for up to \$73,000 with offsetting grant monies for \$34,469.15, 2nd by Judy, unanimously passed with note that we can't go forward until Statement of Work is approved.
 - ii. Motion to proceed with purchase of Brush Rescue Vehicle for a maximum of \$95,000 to be paid out of district funds, as opposed to financing. 2nd by Jim, unanimously approved. Chief's Note: We are saving some money by removing everything from brush 53 to the new truck, such as the pump and the tank. That's \$20,000 right there. Then we are going to rehab all the remaining compartments. However, there are some things we will have to purchase to complete this truck – booster reel, boxes to house equipment (ones from brush 53 aren't big enough), all of the pump connector hoses on b53 were bad. The pump has been tested and we will refurb it and use it as long as we can. We are lucky we got as much time with the pump as we did. Leanne reminded everyone that we already received a donation of \$5,000 towards the purchase of this truck.

iii. Vote on approving sale of E51 engine and B53 brush truck

1. Opening of bids. Bid number one was for The 4 door International at \$5,000; a second bid from Double Arrow C Ranch for \$5,000 which included a check. Motion by Paul to accept the bid of Corey Hughes of the Double Arrow C Ranch, inc., in the amount of \$5,000 for the 1992 Becker International, pursuant to the check clearing the bank. 2nd by Judy, passed unanimously
- c. Decision to change vehicle policy to replacement cost versus stated value: Motion by Paul to change vehicle insurance policy from stated value to replacement cost. 2nd by Judy, unanimously approved.
- d. Discussion and vote regarding housing allowance for Chief Buchan: Motion by Paul to approve a monthly housing allowance of \$350 per month, for period of July 1st of 2024 through June 30 of 2025. 2nd by Judy, unanimously approved.

11. Public Comments: none

12. Adjourn at 9:14