Florissant Fire Protection District Meeting Minutes June 6th, 2023. Station 1.

Approximate time. Paul received notice that the insurance agent had said the insurance was canceled. Paul wired the payment from his personal account to the insurance company. He was told it might take up to two days to be made active again. Paul drove to the board meeting.

16:00 Paul arrived at the station and advised Allen of insurance issue. Allen said department could not operate without insurance and needed to shut down. Decided to call Chief Holt – that's operations.

16:04 <u>Meeting called to order.</u>

Pledge.

Roll Call. All 5 board members present. Dave, Allen, Judy, Bob, Paul

Paul explains that we have an emergency with district insurance being canceled. We have to cease fire department operations. Paul stated that details would be released in the future.

There was a public comment expressing concerns about problems during the transfer of power and wondered if this situation could have been avoided if the transfer was seamless. Paul asked if we could discuss later so that we can deal with the emergency. The person agreed.

16:06 Meeting adjourned.

Phone call made to Chief Holt by Paul, Allen, and Judy. Advised Chief of the need for mutual aid. Chief took care of it.

Allen worked with Captain Dave Quick to notify all the responders of the status. Confirmed with Divide Fire that mutual aid was active. Found out that Lake George was not notified but Four Mile was. Lake George Chief offered mutual aid, commenting they were much closer. Lake George Chief offered to call dispatch and have themselves added. I asked that be done.

19:00 Approximate time. Insurance issue resolved.

19:10 Reached out to Lake George to advise that all was back to normal with Florissant Fire. Was told by Lake George Chief that dispatch would not set up mutual aid without the authorization of the Florissant Fire Chief.

It turned out that the insurance would not have been canceled until midnight. It was the insurance agent that said it was canceled, the insurance company said it would be at

midnight. "Canceled" vs. "canceling" are two very different things requiring different actions. No calls were required in Florissant Fire District during the time we thought insurance was inactive.