



**Regular Meeting of the Board of Directors of the Florissant Fire
Protection District
Wed October 16, 2024
6:00 PM**

**Zoom or in person
Station 1 Florissant Fire
2606 US Highway 24, Florissant CO 80816**

**Host is inviting you to a scheduled Zoom meeting.
Topic: Special Meeting 10/07/2024**

Join Zoom Meeting

<https://zoom.us/j/91965264508?pwd=xFrDabHnGbeAN7EVmEb1vwahbxXCvH.1>

Meeting ID: 919 6526 4508

Passcode: 020935

719-359-4580

AGENDA

- 1) Call to order – 18:02
- 2) Pledge of Allegiance
- 3) Roll call

McGovern – present

Del Toro – present

Spicer – present

Dunn – excused

Groat – unexcused

- 4) Approve minutes: 8/21/24 Monthly Meeting

del Toro – Motion to approve

McGovern – Second

All approved

- 5) Treasurer's Report

I have reviewed all transactions since the last meeting. No entries of concern were noted. I made only minor changes in account assignments to align expenses with budgeted accounts. The attached reports are after any changes and reflect entries made in QuickBooks through 10/16/2024.

Total Bank Balances: \$ 547,946.26

This is after paying for:

The new Dodge RAM 2500 truck for the EMTS grant. Chief has a cashier check in hand for \$46,360.43 to pick up the truck this week. We will have additional expenses to upfit the truck with lights, sirens, radios, topper, slide-out, off-road tires and a snowplow. Remember we will be reimbursed through the grant for approximately ½ the total cost. Total projected cost (including radio) in the grant is \$75,950.81 with a reimbursement of \$34,469.15 once the truck is fully outfitted. The IRS penalties and interest for tax years 2018-2022 are all full paid. We had 14 quarters during that time period with outstanding penalties and interest. We received a letter from IRS this week acknowledging receipt of our request to abate the penalties (sent 5/23/2024) – they said they need an additional 90 days to consider that request.

The LUCAS is full paid (\$19,980) and in service on R52.

A \$5,000 deposit for the office buildout has been paid.

We are in good shape on our Budget vs Actual.

Our total revenue is at 113.28% of the annual budget.

Our total expenditures are 66.35% of the annual budget. We are approximately 75% through the year and almost all major budgeted expenses have been paid. The rest of the year should be mostly normal operating expenses plus the outfitting of the new EMTS truck.

I will be proposing that we cash in a money market CD held at Community Banks. That \$5,544 CD automatically renewed on 3/13/2023 for 5 years (maturity 3/13/2028) at 1.95% (roughly \$108/yr). The penalty for early withdrawal is 730 days (2 yrs) of interest (roughly \$217). Our Colotrust account is currently paying 5.1% (roughly \$283/yr). If we take the money out of Community Banks and put it in Colotrust, we will recover the amount of the early withdrawal penalty in less than one year.

Spicer – Motion to cash in CD

del Toro – Second

Unanimous approval

6) Chief's Report

- a) Training room buildout update
- b) Property Assessments i. How are these being documented?

SEE ATTACHED CHIEF's REPORT

7) Public Comments?

Teri Churchill – Fire Corp Report

Held Community Meeting in September – Excellent turnout – lots of questions answered

Open House

Participants

Divide Fire

Search and Rescue

UPRAD

Red Cross

Divide Fire provided information for child car seats

2 events in 2 weeks was stressful – possibility to combine the 2 events next year for Fire Prevention Week

Shoutout to Jay Davison for his Stop / Drop / Roll demo for the children

Joint Halloween event to be held October 31st with 4 Mile – looking for volunteers

Toy Drive – Last week of November Karen Davison and Kathleen Moriarty will be co-chairs.

Holiday Parade in Woodland Park – Robin and Gary North and Renee Neff will chair that event. Taking Reggie – Theme “Back to the Future”

Thanks to the Community for their support of these events

Calendar of Events to be posted on Website, Florissant Facebook, NextDoor and outside the station

We need more notice to the public and participation of the Press

8) Old Business

a) Update on the EMTS Funding Program

del Toro - Chief is on his way his way to pick up the new vehicle

Chief received multiple quotes and secured an excellent deal for the unit.

Need to actually have the truck and provide documentation in order to receive reimbursement from the grant.

b) Call for volunteers for the Investment Committee

del Toro – 2nd call for volunteers

c) Finalize training room rental policy

del Toro – Chief to provide updated policy

del Toro – After review of the new policy provided – Motion to approve the leasing agreement for the Fire Hall

McGovern – Second

Unanimous approval

d) Announcement of posting for district admin

Del Toro - We have a single applicant

- e) Web site update

Del Toro – will continue with GoDaddy website meeting to be held tomorrow with Streamline to discuss best in class to manage ADA websites. They will migrate our website.
Pricing \$250 per month and \$1,500 implementation fee

- f) Volunteer reimbursement
 - i) What it is called
 - ii) How much
 - iii) For what activities

del Toro – Chief to get additional information – discussion tabled

9) New Business

- a) Upcoming community events

del Toro – Teri Churchill covered earlier

- b) Call for volunteer for DEO for 2025 election

del Toro - We likely have an election upcoming in May 2025. There are many activities required beginning in December and we need a Designated Election Official. It would be great to get a community member to volunteer who can manage this project.

- c) Approval of COSWAP grant

del Toro- Originally initiated by NoFloCo for prescribed burn training. 2 days for multiple 75% with total budget \$26,530 to be reimbursed \$21,000

Bonnie Walters requested approval

Chief taking Burn Boss class in Boulder

Captain Moon – would be good to get multiple participants trained

Grant process in 2025 with payment and classes in 2026. Must be approved by Nov 1st.

Chief supports

Determination required if this affects income or expense for 2025

McGovern – Motion to approve grant

del Toro – Second

Unanimous approval

10) Public Comments

None

11) Adjourn

del Toro – Motion to adjourn at 6:34 pm

McGovern – Second
Unanimous approval