

Hot Sulphur Springs-Parshall Fire Protection District
Regular Fire Board Meeting /Budget Officer Election
January 10, 2018

HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

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Regular Fire Board Meeting

Present: Rod Sale, Joe Vrbas, Mike Thompson, Rob Firth, Tom Baumgarten

Meeting was called to order at 7:02PM Absent: George Davis Public: Mr. & Mrs. Gall

Approval of Minutes: *Rod Sale made a motion to approve the minutes, Rob Firth seconded. Motion carried.*

Treasurer's Report- Our accountant let us know that Grand Mountain bank FDIC only covers up to 250k and we have more in our account. We can move 100k from Grand Mountain bank to our money market account at Bank of the West. *Joe made a motion to do so, Mike Thompson seconded, Motion carried.*

Chief let the board know that there is still some monies in the Parshall Bldg. fund, and we should close that account out. Suggestions were made as to getting a flag pole and solar pole lights for that station.

Mike Thompson made a motion to approve the treasurers report, Rob Firth seconded. Motion carried.

Chiefs Report- Joe decided to step down to spend more time with his kids. He doesn't have the time to make the minimum training requirements (36hrs) required for the pension. Nor did he have time for Chiefs meetings, Officers meetings or calls. He had been short on training hours the last 3 years. Earl and Toni have stepped up to help with the responsibilities. Kremmling FPD called us two times for mutual aid. One shed on fire and one structure fire. The second structure was impossible to get to, they asked us to cover their district while they were at the incident. Several EMS calls, and CO call. Two calls were to Aspen Canyon. Presented call totals. Everyone was really responding to calls. Toni ran the most followed by Tom, Clint, Matt & Sylvia, Bill, Earl and Joe. 287 ran the most calls, followed by 290, 289, 291, 288 and 285. Chief thinks 288 should be given back to the state so they can let it go to a rural department that needs it. Rob Firth was concerned about the training hours put in, if it was burning firefighters out. Tom advised that the extra trainings were requested by the firefighters themselves. A lot of those hours were gained by firefighters asking to go out of county for trainings. Tom advised that he watches this closely and gets feedback from our firefighters regarding burn out. The bay was purged of trash and unnecessary junk and the back office has been cleaned out. 20 years' worth of stuff was hauled out. The crew worked hard getting all that done. All budget paperwork is filed, and special thanks was given to Deb Thompson for filing the county copies.

END CHIEFS REPORT

Old Business: Water storage planning continues for tanks in Parshall. Chief will continue to work on placement and planning to make this happen. Board stated that they will help with whatever Tom needs. He would like them in the back of the station and be able to access water inside the building via a gravity fed system. We would like to move forward with the land donation next to Parshall station, so we have it. We would need to pay for the surveying etc. etc. Rob Firth and Tom would like to follow up on this. We could use the land for training grounds. Vrbas would like to know what he would like to put there. Department will pursue this and move forward. The land that Tom was working on in Copper Creek is probably not going to happen, as it has stalled.

New Business: Board election date is coming up. Mike Thompson gave the board all the deadlines and all the election information and forms they need. Joe Vrbas, Rob Firth and Mike Thompson are up. George and Rod are not. Need to get a designated election official appointed at the next board meeting. Need to do the required publishing requirement. Will ask Kerry if she wants to be the election official. March 31st is the deadline for exempt of audit. Mark handles this and will get it done. Transparency notice is completed, and all be submitted.

Adjournment at 8:07PM

Attested by: _____ Joe Vrbas, Chairman
_____ Mike Thompson, Secretary