

HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

June 19, 2019

Special and Rescheduled Fire Board meeting

Present: Brad White; Marco DeAndrea; George Davis; Chief Tom Baumgarten; Aaron Bellefeuille (arrived late) Rod Sale, Excused absence

Meeting called to order at 7:19PM

Approval of Minutes-

Motion to approve minutes of the May 4, 2019 meeting, Marco DeAndrea. Second Brad White. Motion carried.

Treasurer's Report-

After discussion by George Davis and his concerns on repairing a firefighter's sled used in a rescue incident. Chief explained they had no option but to use a personal sled due to circumstances. Brad said if life is on the line, he understands it. Chief will check with the insurance company to see if they will reimburse the cost. Marco agreed with checking with insurance. *Marco DeAndrea made a motion to approve the Treasurer's Report. George Davis seconded. Motion carried.*

Chief's Report- Very busy since the last BOD meeting. 15 calls- Most calls were EMS with a few MVA's, one of which was the semi roll over on the west side of Byers Canyon. Traffic control was an issue concerning CDOT. Hot Sulphur days went well. All firefighters participated. 30 lbs of bacon 30 lbs of sausage and 1000 pancakes. Donations covered the cost of the breakfast by far and Chief suggested that we donate the donations after the cost of the breakfast be turned over to our firefighter to help with her cancer medical bills. The board thought that was a great idea and approved it. 290 is about finished, just waiting on 1 toolbox and its done. 292 is stickered, pump is on and Chief decided to rhino line the cab and its ready to go. Response is averaging 5 responders per call. Well permit arrived and Chief will forward it to the members.

George Davis made a motion to go into executive session. Marco DeAndrea seconded. Motion carried.

EXECUTIVE SESSION- David Greer, General counsel for the Hot Sulphur Springs Parshall Fire Protection District June 19,2019 08, 2019 at 745pm certifying for the record that the board is going into executive session. CRS Section 26-6-402 4B for purposes of receiving legal advice regarding Freeport McMoran and the inclusion/exclusion resolution discussion. He then advised that the recording device be turned off.

EXECUTIVE SESSION END- David Greer, General counsel for the Hot Sulphur Springs Parshall FPD. June 19th, 2019 at 8:21pm certified that the BOD has left the executive session and is back in open session. He also certified for the record that the board limit any discussion enumerated earlier during executive session on the recording and the recording device is not to be turned off.

Marco DeAndrea made a motion to adopt the draft resolution policy with the amendments discussed, Aaron Bellefeuille seconded, Motion carried.

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David Greer will get the revised resolution circulated to the Chief in the next few minutes.

Marco DeAndrea made a motion to approve the Chief and the attorney to reply to the Freeport McMoran's attorney about their request for exclusion. George Davis, seconded Motion carried.

Old Business-

Firefighter Cancer trust will be tabled until next board meeting

New Business- Rod Sale has given his resignation as he will be moving out of state. Brad White would like the vacancy noticed published. Marco DeAndrea suggested we wait until September or August to give more people time to consider serving. Brad then stated George Davis and himself had discussed it. A board member mentioned (inaudible as to whom) they didn't want the public to think there was "a good 'ol boys club put back in". Brad disagreed with Marco and suggested 2 to 3 weeks. No consensus was made but Chief said he would have it posted.

New policy is being rewritten by David Greer and will be sent. George Davis asked Chief Baumgarten about the article regarding an agreement with GL FPD. Chief assured him it was not a policy nor was he working on an agreements/policy. A discussion was had with Chief Ratzmann about training more together in the EMR field to keep our firefighters certified. He then again stressed that there was no formal agreement with GL fire or Dr Paulson as medical director.

Brad White then asked if any other board member would want to replace Rod Sale on the committee. George Davis wanted to stay informed but was worried about time constraints. George then asked Aaron and Aaron said he could but suggested George. Marco said he also has time constraints but would step in if it was necessary. Brad then suggested Rob Firth, if he so joins the board. The committee appointment will be tabled for now. David Greer sent the new resolution over; it was checked by the board members.

Meeting adjourned at 8:40PM

Attested by: _____ Brad White, President

_____ George Davis, Secretary