

HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

October 9, 2019

Regular Fire Board Meeting

Present: Brad White; George Davis; Marco DeAndrea; Rob Firth; Chief Tom Baumgarten.

Absent: Aaron Bellefeuille Audience: Mr. & Mrs. Gall

Meeting called to order at 7:05

Approval of Minutes-

Motion to approve minutes of the September 2019 meeting, Marco DeAndrea made a motion to approve the minutes, George Davis second. Motion carried

Treasurer's Report-

After discussion, George Davis made a motion to approve the treasurers report, Marco DeAndrea second. Motion carried.

Chief's Report- 4 calls since last BOD meeting. Road fire (small), 2 smoke reports and EMS. Averaging 5 responders per call; average 8 min response time for the year. LED lights have been installed in the bay. Postponed the chili dinner until 8 November due to firefighter's schedules being busy in October. Firefighter Wood has completed his State Hazmat and Firefighter 1 certification, also has his 130/190. Lowry at road and bridge in Parshall had the well tested and there is still gasoline present in the water. Last training was driver training. They will continue with the trainings as usual. Siren and light bar is now on 292 and it is completed now to run calls. Pump testing was done on the trucks. 287 popped the set screw, Tom repaired it, so it won't happen again. 286 passed, 285 had some trouble reaching high pressures and the tank fill valve was leaking. Pump is showing some wear. 289 did well, does have a leak that needs repaired.

Old Business- Coca Cola using the driveway. Chief would like to pave the parking lot. Has reservations about asking them to chip in since they use it. If this happens, the board would like to have the attorneys to draft the paperwork to make sure if we do ask them to go in on it, that they have no claim to ownership of that section of our parking lot. Brad stated that he would talk to David Greer about it. Exterior door outside for public gym usage- Chief did not like the idea of cutting a hole in the building with a long stairway. Chief stated he did not see a need for it. Firefighters want to build a maze up there at some point. Plan on moving the wall out that separates the storage to give us more room. Work out section will remain but be significantly smaller. Parshall Water Storage- Chief stated that there is room behind the station to put a water tank in. Chief wants to pipe it into the building with standpipe like in Sulphur to fill trucks etc. etc. Next step would be to get bids to move forward.

New Business- Draft Budget Chief presented different draft budgets for the BOD to look at. Valuation dropped approx. 40k drop in revenue due to Henderson Mill dropping production and/or selling of equipment etc. etc. The board reviewed the budgets. Chief Baumgarten explained what his goals would be. Truck has high priority and water storage is 2nd on the priority list. Grants may help with truck purchasing, and once we have a basic idea as to what the future holds. After discussion, it was decided to go with the water and truck project draft. Board agreed that was the best path. Pension board meeting coming up. Chief would like to offer a 10-year retirement. Our retirement amount is very low, and it was discussed that down the road, we may want to put more in for a good pension for the members. Director Firth agreed that it would be a good recruitment tool to have. It would need to be noted on the minutes for it to take effect. After discussion about this, the 10-year looked good to the board and it will be brought up again at the budget and pension board meetings.

Item A: Resolution 2019.2 - Resolution establishing procedures for exclusion hearings was read out loud. Rob Firth made a motion to approve the resolution, George Davis seconded, Motion carried

Item B: Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District legal counsel for purposes of obtaining legal advice related to exclusion hearing procedures and related matters - NOT NEEDED

Item C: Ratify setting of pending Exclusion Hearing for 10:00 a.m., November 1, 2019 Marco moved to ratify, George Davis seconded, Motion carried

Meeting adjourned at 8:30pm.

Attested by: _____ Brad White, Chairman

_____ George Davis, Secretary

