

Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

September 10th, 2024

A meeting of the Board of Directors of Jackson 105 Fire Protection District was held on Tuesday, September 10th, 2024 at Fire Station 142, 435 N. Perry Park Rd., Sedalia, CO 80135.

DIRECTORS IN ATTENDANCE:

• Tom Smith, Jairo Ramirez, Dan Danser, Eddie Rapp

DIRECTORS ABSENT:

Bruce Hills

ALSO PRESENT:

• Ben Ohlin, Bruce Fosdick, Cheryl Fosdick

CALL TO ORDER:

• The meeting was called to order by President Tom Smith at 6:52 p.m.

APPROVAL OF MINUTES:

• The minutes of the August 14th, 2024 meeting were approved.

OLD & NEW BUSINESS:

- AIRBAG/AIR SYSTEM REPLACEMENT
 - The existing airbags we have are over 20 years old and are no longer usable as they have dry rotted.
 - The cost to replace the system is \$15,290 we can use the \$16,000 in the EMS budget to replace it.
 - These are used in extrication scenarios and consist of seven separate bags in various sizes/capacity.
 - The Board voted to approve the purchase.

FPPA DISCUSSION

- o All the open issues and concerns have been resolved and things are in place.
- Paychex takes the deductions and transfers the \$ to FPPA.

• WILDLAND FIRE

- We had Engine up in Wyoming at the Flat Rock fire.
- We will bill approximately \$27,000 just for the truck.

ANNUAL AUDIT

- o The audit deadline is coming up, and the auditor is not yet done with it.
 - September 30th is the deadline after the extension. The original due date was July 31st.
- The goal is not to miss the deadline we will need to have a separate Board session to review and approve the audit such that it can be filed by the deadline.

ABOVE GROUND FUEL TANK REPLACEMENT and BUILDING GENERATOR

- Ben has started exploring options to replace the existing tanks and to add a generator to the building.
- More to come as information comes in.

STATION 143 SEPTIC TANKS

- o The tank was emptied and a problem with a pump was identified.
- Jeff Hahn is evaluating options to have that remediated.

OPEN HOUSE

- The third week in October is the target date to get one scheduled.
- Schedules are being evaluated and a date will be set in the very near future.

STAFFING

 Two new firefighters have been hired – they were already volunteers, so their equipment is already purchased and we do not need to have additional expenses.

DOUGLAS COUNTY HEROES' GALA

- The event is being held at Centennial airport and is being hosted through South Metro.
- We will have our engine and some volunteers present at the event.

2025 BUDGET

- o We will use the November Board meeting to review the suggested 2025 budget.
- This is a public meeting that our legal team will need to publicize.

• FINANCE:

Cash Position Accounts as of September 10, 2024

Checking – First Bank
Colotrust – Emergency Reserves
\$1,380,144
\$1,435,574

- o Total Receipts:
 - **\$40,678**
- Primary Receipts:
 - \$6,494 Colotrust Interest
 - \$10,517 Douglas County Treasurer

- \$23,466 State of Colorado
- o Disbursements:
 - \$209,452 includes \$100,000 transfer from Colotrust.
- Dan Danser and Eddie Rapp signed the checks for the monthly bills.

EXECUTIVE SESSION:

N/A

ADJOURNMENT:

• The meeting was adjourned at 7:40pm.

Minutes submitted by Jairo Ramirez