



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
 - 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.

- \$23,466 State of Colorado
- 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