

Jackson 105 Fire Protection District

MINUTES OF BOARD OF DIRECTORS MEETING

December 10, 2024

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

DIRECTORS IN ATTENDANCE:

• Tom Smith, Jairo Ramirez, Bruce Hills

DIRECTORS ABSENT:

• Eddie Rapp, Dan Danser

ALSO PRESENT:

• Ben Ohlin, Bruce Fosdick, Cheryl Fosdick

CALL TO ORDER:

• The meeting was called to order by President Tom Smith at 6:34 p.m.

APPROVAL OF MINUTES:

• The minutes of the November 12, 2024 meeting were approved.

OLD & NEW BUSINESS:

- Mill Levy Funding
 - o Requests have been filed.
- All other requests have been filed.
- Election of Board Members
 - An election would take place in May of 2025 if we do not have sufficient volunteers.
 - We do have some potential volunteers that have expressed interest.
 - o Hopefully, we can avoid an election because of the expense associated with it.
- Fiscal Year 2024
 - We have a very good year.
 - We are still awaiting reimbursement of approximately \$250K for wildfires we supported.

Plow for ATV

 We were able to obtain a plow for the ATV from Larkspur that no longer needed at no cost.

• Calls for 2024.

- We are at 157 calls. In 2023 we ended with 142 calls.
- Of the 157 calls 12 were into the forest right on budget.

New Tundra Truck

 The emergency lighting package is being installed – should be back by Christmas.

• Staffing:

- o In good shape. Hired a paramedic and an engine boss this month.
- All shifts are covered we do have light staffing on Christmas and New Years Day.
- We continue to have a good subset of candidates.

Open House on October 20th

- The open house was a big success and was well attended.
- The Trunk or Treat that followed was also well attended by numerous kids in their Halloween costumes.

Annual Bonus

- o This year we have four firefighters that qualify for the bonus.
 - Qualifications are working at least four shifts per month and have been working for at least 9 months.
- Discussion:
 - The three lieutenants are expected to work at least five shifts per month
 it is in their job description to work a minimum of five days.
 - Discussion took place on criteria for a bonus for the lieutenants.
 - We have one lieutenant who has gone above and beyond with scheduling additional training and raising the standards.
 - The Board approved the annual bonus for the four firefighters and one lieutenant.

• FINANCE:

Cash Position Accounts as of September 10, 2024

Checking – First Bank
 Colotrust – Emergency Reserves
 \$1,170,794
 \$1,252,976

Total Receipts:

- **\$118,072**
- Primary Receipts:
 - \$4,807 Colotrust Interest

- \$7,021 Douglas County Treasurer
- \$16,310 State of Colorado Stone Mountain Fire
- \$14,934 State of Colorado Hurricane Fire
- \$75,000 Transfer from Colotrust
- o Disbursements:
 - \$170,855 includes \$75,000 transfer from Colotrust back to our checking account.
- Jairo Ramirez and Bruce Hills signed the checks for the monthly bills.

EXECUTIVE SESSION:

• N/A

ADJOURNMENT:

• The meeting was adjourned at 7:25pm.

Minutes submitted by Jairo Ramirez