



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
 - 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.
 - 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.

- \$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

- 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