

HARTSEL FIRE PROTECTION DISTRICT

Board Meeting Minutes



May 10th, 2024

Call to Order and Pledge of Allegiance: Meeting was called to order at 8:59 A.M.

Roll Call: Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers via Zoom, Chief Brian Cook, Deputy Chief Matt Brooks, Melissa Kash

Approval of Agenda: A motion was made to approve the agenda as presented by Beth Burtch and seconded by Cindy McArthur . Voted "yes" unanimously. Motion carried.

Approval of Minutes 04.12.24: A motion was made to approve the minutes from 04.12.24 as presented by Beth Burtch and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: None

Financials:

- A. **Accept Financials:** A motion to accept financials as presented was made by Ann Grothe and seconded by Beth Burtch. Roll Call: Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- B. **Approve Bills:** A motion was made to approve the bills as presented by Ann Grothe and seconded by Cindy McArthur. Roll Call: Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- C. **Approve Fund Transfers:** A motion to approve the funds transfer of \$50,000.00 to the General Fund, \$3000.00 to the Debit Card, for a total of \$53,000.00 was made by Ann Grothe and seconded by Beth Burtch. Roll Call: Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

Facility Report- see attached

Chiefs Report:

1. Calls to Date in 2023 were 142 and 2024 is 111.
2. Impact fee in 2023 was 17 and 2024 is 7.
3. Both of the new brush trucks are in service and 1 is available nationally for the wildland season.

4. Our 2024 Wildland Field Day is Completed and all our members have their red cards
5. Park County Dispatch will be 24-hour operational starting June 1, 2024
6. Park County Sheriff's will start staffing from 06:00 to 02:00 Starting June 2, 2024
7. We will be doing a Firefighter 2 Academy in September
8. We have built a new training program for Exterior and then interior firefighters that will meet the requirements of firefighter 1 and plan to do it next spring.
9. In collaboration with HFPD Auxiliary, we are starting a community outreach pancake breakfast. The first one will be May 11 th and will be home safety, June 8th Wildland Preparedness, July 13th Home Mitigation, August 10 th Community Risk Reduction, and September 14th Winter Preparedness.

Old Business:

1. Policy Updates- Driver Policy presented and reviewed. A motion was made to approve the Hartsel Fire Driver Policy as presented by Ann Grothe and seconded by Cindy McArthur. Roll Call: Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
2. Election for Park County to increase HFPD mil levy. Need to have the paperwork submitted by July 26th 2024 for mil levy increase. Discussion on timeline and details of requested mil levy increase.


New Business:

1. FPPA Volunteer Plan Affiliation Agreement- New requirement to have a signed FPPA Volunteer Plan Affiliation Agreement.
2. Command Truck- Chief Cook would like to purchase a second command vehicle. A motion was made to purchase a new Ford F250 2024 not to exceed \$75,000 with all modifications using funds from the Holman loan by Ann Grothe and seconded by Cindy McArthur. Roll Call: Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

Adjournment: A motion to adjourn was made by Cindy McArthur and seconded by Beth Burtch. Voted "yes" unanimously, motion carried. Adjourned at 9:59 A.M.

Next Board Meeting is June 14th 2024 at 9:00 A.M.

**THESE MINUTES ARE THE OFFICIAL RECORD OF THE PROCEEDING OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**



Cindy McArthur- Board President

Attest:



Board Member