

PCFPD July 10, 2024 Board Minutes

7:05 PM. Station 2

1 Call to Order:

The meeting was called to order by President David Bliss at 7:15 pm. Bette Blinde, Bob Busch, Paul McGraw and Dan Bond were present. Additionally, Chief Hugh Collins and Paula Collins, attended along with 8 guests.

2 Minutes Approval:

A copy of May's Minutes was e-mailed to board members to evaluate. Motion to approve made by Bette Blinde and seconded by Dan Bond, passed 5-0.

3 Treasurer's report:

Bette Blinde reported that the property tax received was \$281,912.05 with another 1/3 to come in. Income was \$318,341.04, expenses were \$150,357.09 for an ordinary income of \$167,983.95. She also paid CLPFEG's building yearly payment. Motion to approve made by Bob Busch and seconded by Dan Bond, passed 5-0

4 Unfinished business:

Water testing: A second well test drive sponsored by the Fire District is to be held on July 23. Testing bottles will be available from Dave Bliss, they will be collected July 23 at Station 2 at 10:00 am and then at Station 1 at 11:00 am and then taken to the testing lab.

5 New business:

Give building keys and key record box to Jake: Tabled until a meeting is held with the Building committee scheduled for Friday July 12 at 10:00 am.

Legislation this year: Bette Blinde reported on Legislation passed in the last session that effected the Fire District. Discussed was HB24-1219- First Responder Employer Health

Benefit Trusts, SB24-194- Special District Emergency Services Funding; a sales tax for the Fire District could be levied for additional funding approval by District voters is required, HB24-1302 – Tax Rate information to Real Property Owners, SB24-111 – Senior Primary Residence Property Tax Reduction, SB 24-233 – Property Tax, HB24-1006- Assist Rural Community Wildfire-Related Grant Application, SB24-089- Firefighter Heart Benefits Trust, HB24-1168- Equal Access to Public Meetings; to return next year but as of now we are 100% compliant.

State ban of concealed carry firearms in government buildings: SB24-131- Prohibiting Carrying Firearms in Sensitive Spaces: SB24-131 prohibits carrying firearms on government property the Fire Station is a government building so also is the parking lot used to access the internet. The bill permits a local government to enact a law permitting carrying at a local government building. Dave Bliss introduced RESOLUTION 2024 – that would allow the carrying of firearms in the parking lot. A motion to accept the resolution was made by Dan Bond and second by Paul McGraw, after discussion it was decided that the resolution did not address concealed and open carry. Dan Bond made a motion to table the vote and to contact our attorney before the next meeting, second by Paul McGraw passed 5-0.

Liability of tool library and storage shed: Maya Daurio gave a report on the Tool Indemnification waiver and the storage shed build. She presented a Waiver form for review and Sean McWilliam presented the plan drawing for the storage shed. Concern for shed insurance and liability insurance for tool accidents was discussed, these issues are also to be addressed with our attorney.

Wood Bank: Dave Bliss and Sean McWilliam are to be the coordinators for the Fire Wood Bank. Bette Blinde asked for permission to apply for a \$15,000 grant to buy wood processing equipment and fuel for the Bank. Paul McGraw made the motion to apply second Bob Busch passed 5-0

6 Additional reports:

Chief:

15 Calls in JUNE

Participated in CSU mountain Campus Emergency response exercise June 26

Conducted Fire Safety Inspection at Scout Camp

Installed air brake tenders on 241 and 321 with Greg Venette

Participated in Red Feather's 4th of July Parade with 1 truck and 2 people

Participated in Red Feather's 4th of July Fireworks with 3 trucks and 10 people

Received replacement Patient Care forms.

Engine 321 returned from State shop with new fuel pump and tune up.

Ordered bunker gear for 5 people, \$11,600.

Distributed all logo clothing ordered

County may issue fire restrictions next Tuesday, 7/16

EMS: State gave the EMS ambulances a license until 2026

Station 1: nothing

Station 2: Bays put in order

Station 3: nothing

Station 4: REA removed a tree

CLPFEG: The Board received their financial report. Total income \$103,998.37, expenses \$917.46, Net income 103,080.91

Building Report: Jake Udel reported that the building connecting door has been left open after building use, he will pass the word to secure it after use.

7 Adjournment:

Bette Blinde moved to adjourn, Bob Busch second, motion passed 5-0 at 8:32 pm.

Submitted by Bob Busch, Secretary