

MINUTES OF THE REGULAR BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
August 16, 2016

The regular meeting of the Elbert Fire Protection District Board of Directors was held on August 16, 2016, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance: Directors in Attendance were:

Lee Sherman
John Wood
Sean Mulvihill
Irene Brown
Ric Poston

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant
Joe Marchese, Department Member
Rob Fuchs, Department Member
Ryan Knox, Department Member
Mike Harrower, Department Member
Kim Homer, Department Member
Racheal Donberger, Department Member
Alexyss Pareso, Department Member
Cody Tweedy, Department Member
Tony Pareso, Department Member

At 7:13 pm, the regular meeting of the Elbert Fire Board was called to order.

Agenda: The Board considered the proposed agenda. A motion was made by Director Poston, and unanimously carried, that the agenda be approved.

Minutes: The Board next considered the minutes from the regular meeting of July 12, 2016. A motion was made by Director Wood, and unanimously carried, the minutes be approved.

Financials: Ms. Homer presented a Balance Sheet that reflects reconciled bank balances for all accounts through July 31. Ms. Homer presented the Profit and Loss for July/August, pointing out that the payment from ECCA for their portion of the radios has been recorded. The legal expenses are for two months. The uniform expense is for new uniforms for members. The ambulance supplies and expenses is higher because of the cost of the annual maintenance for the defibulator. The truck repairs were associated to repairs to the tender. The

quarterly payment for dispatching is reflected in the statements. The station capital outlay is for the conceptual design from the architect. Ms. Homer stated that the year to date surplus is \$95,166.16 through August 16.

A motion was made by Director Poston, and unanimously carried, that the financial reports be accepted and the bills be approved.

Public Comment: Director Mulvihill stated that the department had responded to his house for a lightning strike and he appreciated the job they did.

Correspondence: Chief Homer presented a letter from the members to the Board around communication between the two. A discussion took place around the how communication should occur between the two for optimal success. During this discussion Director Poston left the meeting.

Chief's Report: Chief Homer stated there were 20 calls in July, 10 medicals with 5 transports, 1 search and rescue, 1 motor vehicle accident with no injuries, 2 smoke investigations, 1 stand down from Calhan fire, 1 mini tornado, 3 lightning strikes, and 1 miscellaneous assist. Chief Homer stated that he is changing and updating the current department SOP and SOG's associated to member requirements and discipline. In addition he is updating the social media section of the personnel policies to make them more restrictive and bring them closer to what other departments are doing. Chief Homer also announced that the tender broke down because of a clogged fuel filter and that the brush truck's tire would be replaced the next day. Some community service people have been lined up to fix the roof leaks. Chief Homer stated that he is getting an auto door closer for the left bay door and is purchasing security cameras. Finally, Chief Homer stated that last month on Firehouse.com he noted 19 people lost their job because of postings on Facebook. As part of his review of these articles he shares information with members that he thinks will help reinforce the changes being made and possible repercussions of their actions outside of the department.

ECCA Report: None.

Unfinished Business: Chief Homer stated that the survey of the donated property had been completed but he is waiting for the legal description so that the deed to the property can be transferred.

New Business:

- a. Action Item Review: Ms. Homer stated that she had not had a chance to follow up on the outstanding payments.
- b. Resolution: Item was tabled until the department receives the legal description of the property. Chairman Sherman asked that this item be moved to an action item.

There being no further business to come before the Board, a motion was made by Director Sherman, and unanimously approved, the meeting be adjourned at 8:57 pm.

Respectfully submitted:

Recording Secretary to the Board

Approved:

By: _____

By: _____

By: _____

By: _____

By: _____

Reviewed:

By: _____

By: _____