

MINUTES OF THE REGULAR BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
August 13, 2019

The regular meeting of the Elbert Fire Protection District Board of Directors was held on August 13, 2019, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance: Directors in Attendance:

John Wood
Scott Field
Jay Walp
Irene Brown
Sean Mulvihill

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

At 7:12 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 Field, and unanimously carried, that the agenda be approved.

Minutes: The Board considered the minutes from the regular meeting of July 9, 2019. A motion was made by Director Field, and unanimously carried, that the minutes be approved.

Financials: Ms. Homer presented the Balance Sheet as of August 13, 2019. All accounts have been reconciled for July. Next Ms. Homer presented the July/August Profit and Loss which reflects Elbert and El Paso county SOT and property tax income for June and July in addition to burn permit and inspection income. Expenses include the quarterly dispatch fee, the cost of the training software, and a new printer for the chief's office, a small legal charge, and the costs for two members to go to training. In addition, the statement reflects costs associated to the monthly utilities, fuel, cell phones, and fire reporting software. Capital improvement includes the cost to set up the new medical billing software and the costs for the driveways for the stations. The 2019 year-to-date surplus is \$121,735.70.

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

Public Comment: None.

Correspondence: None.

Chief's Report:

Chief Homer stated that the department ran 20 calls in July – 1 illegal burn, 2 fire alarms, 1 lockout, 1 trash can fire, 1 downed power line, 2 smoke investigations, and 12 medicals with 9 transports. The department has not received the contracts from the state for the ambulance grant. When Chief Homer contacted them in regards to the status, they said they are working on them and to be patient. Chief Homer informed the Board that the department participated in the Hi-Test car show the past Saturday.

Chief Homer stated that with all the rain the stations needed mowed and problems were encountered so he recommends the department purchase two mowers to allow mowing be completed each week. A motion was made by Director Mulvihill, and unanimously approved, that up to \$4,000 be utilized for two riding mowers and two weed eaters.

There being no further business to come before the Board, a motion was made by Director Field, and unanimously approved, the meeting be adjourned at 7:46 pm.

Respectfully submitted:

Recording Secretary to the Board

Approved:

Reviewed:

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____