

MINUTES OF THE REGULAR BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
November 12, 2019

The regular meeting of the Elbert Fire Protection District Board of Directors was held on November 12, 2019, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance: Directors in Attendance:

John Wood
Jay Walp
Irene Brown
Scott Field
Sean Mulvihill

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

At 7:05 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 Brown, and unanimously carried, that the agenda be approved.

Minutes: The Board considered the minutes from the regular meeting of October 8, 2019. A motion was made by Director Field, and unanimously carried, that the minutes be approved.

Budget Hearing: Budget hearing was called to order at 7:12 pm, by Chairman Wood. Chief Homer reviewed the budget with the Board. Through the discussion it was determined that Chief Homer would add \$30,000 to the capital budget to account for the match necessary for the grant associated to the ambulance. The budget hearing was closed by Chairman Wood at 7:28 pm.

Financials: Ms. Homer presented the Balance Sheet as of November 12, 2019. All accounts have been reconciled for October. Next Ms. Homer presented the October/November Profit and Loss which reflects a small donation, ambulance income from the home football games and a significant amount from medical billing. In addition property tax and SOT income from both Elbert and El Paso County for September and October for El Paso County. Expenses include a new water heater for the station, radio repairs, the quarterly dispatching fee, ambulance supplies, September and October legal fees, and a battery for the brush truck. Also reflected are expenses for the Wing Ding, for fire prevention, training reimbursement for one of the members, new pants for a member, a new shirt for the Chief, wrenches and auto crib-it's, and the semi-annual

building lease payment. In addition, the statement reflects costs associated to the monthly utilities, fuel, cell phones, and fire reporting software. The 2019 year-to-date surplus is \$46,806.82.

A motion was made by Director Brown, 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 12 calls in October – 1 fire alarm, 1 fuel spill, 1 smoke investigation, 2 motor vehicle accidents, and 7 medicals with 3 transports. Chief Homer has signed the ambulance grant and sent the agreement on to the builder and has been in touch with the finance company around the 60 day bridge while the District waits for reimbursement from the state. Everything should be completed and the ambulance should be delivered by June of 2020.

A motion was made by Director Brown, and unanimously approved, to spend \$23,134.05 of the remaining surplus for a stair chair and a power cot for the new ambulance. The District will buy the auto load system but then can submit for reimbursement from the state grant, but by purchasing directly from Stryker the District will save over \$4,000.

Chief Homer indicated the state has held up the final well permits because the District is not planning on including a leech field. They are now requiring information associated to whom will pump the septic, how often it will be pumped, where they take the waste, etc.

There being no further business to come before the Board, a motion was made by Director Mulvihill, and unanimously approved, the meeting be adjourned at 7:53 pm.

Respectfully submitted:

Recording Secretary to the Board

Approved:

By: _____

By: _____

By: _____

By: _____

By: _____

Reviewed:

By: _____

By: _____