

MINUTES OF THE REGULAR BOARD MEETING OF THE

ELBERT FIRE PROTECTION DISTRICT

July 14, 2020

The regular meeting of the Elbert Fire Protection District Board of Directors was held on July 14, 2020, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:

Directors in Attendance:

John Wood

Scott Field

Sean Mulvihill

Jay Walp

Irene Brown

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 Field, and unanimously carried, that the agenda be approved.

Minutes:

The Board considered the minutes from the regular meeting of June 9, 2020. A motion was made by Director Brown, and unanimously carried, that the minutes be approved.

Financials:

Ms. Homer presented the Balance Sheet as of July 14, 2020. All accounts have been reconciled for June. Next Ms. Homer presented the June/July Profit and Loss which reflects some medical billing income, May and June Elbert and El Paso county property tax, and interest. Included in expenses are supplies for the fire station, the fee for dispatch, vehicle registration fee and insurance of the new ambulance, fire extinguisher certification, quarterly firefighting pay, ambulance supplies and salaries are included in the medical expenses for the month. Legal fees associated to the lease purchase agreement of the new ambulance, bunker gear for a new member, and the standard monthly utilities, fuel, software, TV, and phone. The cost only of the new ambulance is included in expenses with the understanding that when the income comes in from the grant it will balance out the expense. The 2020 year-to-date deficit is \$126,491.62.

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 16 calls in June – 1 lockout, 1 lift assist, 1 miscellaneous assist, 1 motor vehicle accident, 1 illegal burn, and 11 medicals with 6 transports. Kiowa did an additional 2 transports for the district. Chief Homer stated that he received the title to the new ambulance and it has been inspected and is now ready for use. Construction of the day room at station 3 will start either the end of the week or the first part of next week. He chief had the contractor sign his bid as a contract. Chief Homer is still working with the grant writer around the SCBA grant. The department has 2 new probationary members, one is a senior at the Air Force Academy and the other is from Lakewood.

A motion was made by Director Walp, and unanimously approved, that when the state payment was received Chief Homer would be allowed to deposit it so that Ms. Homer could wire the money to pay off the lease.

There being no further business to come before the Board, a motion was made by Director Walp, and unanimously approved, the meeting be adjourned at 7:33 pm.

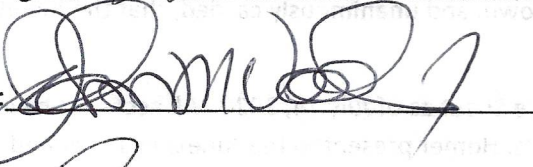
Respectfully submitted:

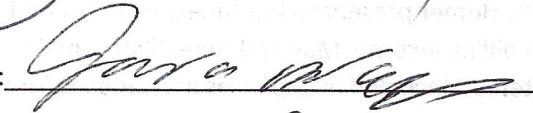


Recording Secretary to the Board

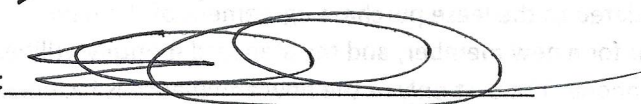
Approved:

By: 

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Reviewed:

By: _____

By: _____