

MINUTES OF THE REGULAR BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
September 14, 2021

The regular meeting of the Elbert Fire Protection District Board of Directors was held on September 14, 2021, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance: Directors in Attendance:

Scott Field
Jay Walp
John Wood
Irene Brown

Directors Absent:
Sean Mulvihill, Excused

Also in Attendance:
Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

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

Minutes: The Board considered the minutes from the regular meeting of August 10, 2021. A motion was made by Director Field, and unanimously carried, that the minutes be approved.

Financials: Ms. Homer presented the August/September Profit and Loss which reflects some medical billing revenue, a contribution, July tax distributions and SOT from Elbert and El Paso Counties, and interest. Included in expenses are station supplies, firefighting and ambulance supplies, and truck service and repairs. Legal fees and the standard monthly utilities, fuel, software, and phone are also included in expenses. The 2021 year-to-date surplus is \$82,308.12.

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 the department ran 19 calls in August – 13 medicals with 3 transports, 6 transports by others (5 of which were helicopter), 7 non-transports, 1 arching transformer, 1 miscellaneous call, 3 motor vehicle

accidents, and 1 fire alarm. Chief announced that all the repairs have been made to the trucks and all are in service. However, the brush truck needed more work than anticipated including welding and reel replacement, so the costs were higher than anticipated. The members voted 2 probationary members to be full members and there are 3 probationary members remaining. Chief Homer announced that the doors at station 2 & 3 will be installed this weekend and include keypads. He is also trying to assure that the living quarters at station 3 are ready for use.

Chief stated that he has hired a new temporary EMT employee who lives at Franktown station 3. He spoke with 6 different individuals and determined that she was the best qualified. She is a firefighter/EMT in Franktown. She will continue to be a temporary employee until the policies, SOPs and SOGs are updated as previously discussed.

Chief Homer will have a draft 2022 budget for review in October and the income is only anticipated to increase \$5,000. Some things that will need to be addressed include the anticipated payroll increases and the cost to replace the radios. The AFG grant for air packs will also require a match portion from the District if it is awarded. A discussion took place regarding how long air packs should last and Chief stated that the current ones are only 10 years old and he is having more troubles with them. Depending on the brand of air packs that are chosen they could last up to 20 years, but the battery pack lasts only 10 years. This will allow the District to only have to replace the batteries instead of the entire air pack, however the since the county went in on the grant together everyone needs to choose the same type of air pack.

Old Business:

Review Proposed Resolution for Impact Fees – Ms. Homer read the resolution provided by the attorney regarding implementing impact fees. A discussion took place to gain further clarity to the process, including payments and complaints.

A motion was made by Director Brown, and unanimously approved, to accept the resolution as read regarding the approval and implementation of impact fees for the District.

Chief Homer had Chairman Wood and Director Brown sign the IGA indicating the District will collect the fees instead of the county.

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 8:30 pm.

Respectfully submitted:

Recording Secretary to the Board

Approved:

By: _____

By: _____

By: _____

By: _____

By: _____

Reviewed:

By: _____

By: _____