

MINUTES OF THE REGULAR BOARD MEETING OF THE  
ELBERT FIRE PROTECTION DISTRICT  
November 16, 2021

The regular meeting of the Elbert Fire Protection District Board of Directors was held on November 16, 2021, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:

Directors in Attendance:

Scott Field  
John Wood  
Irene Brown  
Sean Mulvihill

Directors Absent:

Jay Walp

Also in Attendance:

Brandon Homer, Fire Chief  
Carolyn Homer, Administrative Assistant

At 7:01 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 Mulvihill, and unanimously carried, that the agenda be approved.

Minutes:

The Board considered the minutes from the regular meeting of October 12, 2021. A motion was made by Director Brown, and unanimously carried, that the minutes be approved.

Financials:

Ms. Homer presented the October/November Profit and Loss which reflects some medical billing revenue, ambulance income from the football games, impact fee income, burn permit income, and interest. Station maintenance, ambulance supplies, and truck service and repairs are included in the expenses. In addition, legal fees and the standard monthly utilities, fuel, software, and phone are included in expenses. Finally, the quarterly firefighting pay and the semi-annual lease payment on the buildings were paid in November. The 2021 year-to-date surplus is \$2,245.29.

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

Public Comment:

None.

Correspondence:

Chief Homer received a notice from Collins, Cockrel and Cole, the current attorney, that the firm is splitting as of January 1, 2022. The District needs to determine if moving to Cockrel, Ela, Glesne, Greher & Ruhland, PC or desire to

move to a different firm for legal services. A discussion took place around the options. Director Field moved to stay with Cockrel, Ela, Glesne, Greher & Ruhland, PC, and was unanimously approved.

Chief's Report:

Chief Homer stated the department ran 24 calls in October – 10 medicals with 4 transports, 2 transports by others, 4 non-transports, 1 special event, 1 lift assist, 4 illegal burns, 3 lockouts, 1 brush fire, 1 fire alarm, 1 canceled in-route and 2 smoke investigations. Chief announced that the temporary EMT is no longer with the District. The AFG grant was denied due to an error by the grant writer on the application, so they will be resubmitting in 2021 for free. Chief is planning on holding conversations with some of the larger property owners to discuss how fires will be handled on their property based on their driveways. OEM has established a new agreement to streamline processes when have grassland fires. The Chief and members are working on hose testing and cleaning the station.

Budget Hearing:

Chairman Wood called the budget hearing to order at 7:22 pm. Chief reviewed the figures based on the updated numbers from the counties which resulted in a slight increase to the overall budget. The budget also now reflects impact fee income but since the money needs to be separated out and only spent on certain items the offsetting expense is not reflected. A motion was made by Director Field, and unanimously carried to close the budget hearing at 7:29 pm.

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 7:30 pm.

Respectfully submitted:

---

Recording Secretary to the Board

Approved:

Reviewed:

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_