

MINUTES OF THE REGULAR BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
August 9, 2022

The regular meeting of the Elbert Fire Protection District Board of Directors was held on August 9, 2022, 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
Sean Mulvihill

Directors Absent:

Irene Brown

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

At 7:25 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 July 12, 2022. A motion was made by Director Field, and unanimously carried, that the minutes be approved.

Financials:

Ms. Homer presented the July/August Profit and Loss which reflects impact fee income, burn permits, property taxes from Elbert County and interest. Station maintenance and supplies, ambulance supplies, truck maintenance, fire supplies and the standard monthly utilities, fuel, legal and phone are included in expenses. The 2022 year-to-date surplus is \$237,045.01.

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 the department ran 12 calls in July – 7 medicals with 2 transports, 5 other agency transports, 1 refusal; 1 miscellaneous assist, 1 brush fire and 3 motor vehicle accidents. Chief stated that he handed out 7 write-ups for members who are non-compliant, 3 have stepped up to attempt to get back on track. There have not been any updates on the AFG grant or the VFA grant. In

addition, Chief interviewed 1 applicant who accepted another position in Oklahoma and one person did not show up for the interview and in following up with them it doesn't appear that they have time to work here at this time. He has sent a group email to the El Paso County chiefs to see if they have people who might be interested in part-time work. Chief Homer indicated that only 1 property owner out of 6 has turned in their paperwork to become part of the District. There are 2 new member applicants this month. Chief has been working on small things to clean up the firehouse.

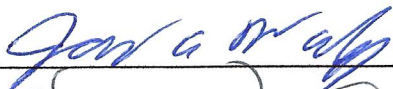
The county building department is changing their process so that there is no sign-off for the fire department when issuing the certificate of occupancy, which is causing issues with the chiefs. The chiefs are trying to work with the county to come up with a compromise. The chiefs are also attempting to standardize the driveway specs so that the county can hand out one document regardless of the district when issuing driveway permits.

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 8:08 pm.

Respectfully submitted:


Recording Secretary to the Board

Approved:

By: 

By: 

By: 

By: 

By: _____

Reviewed:

By: _____

By: _____