

MINUTES OF THE REGULAR BOARD MEETING OF THE

ELBERT FIRE PROTECTION DISTRICT

July 12, 2022

The regular meeting of the Elbert Fire Protection District Board of Directors was held on July 12, 2022, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:

Directors in Attendance:

John Wood
Irene Brown
Jay Walp
Sean Mulvihill

Directors Absent:

Scott Field

Also in Attendance:

Brandon Homer, Fire Chief
Carolyn Homer, Administrative Assistant

At 7:14 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 June 16, 2022. A motion was made by Director Mulvihill, and unanimously carried, that the minutes be approved.

Financials:

Ms. Homer presented the June/July Profit and Loss which reflects impact fee income, income from plan reviews and burn permits, a donation, property taxes from Elbert and El Paso County and interest. Dispatch fees, maintenance supplies, ambulance supplies, truck maintenance, fire rehab supplies and the standard monthly utilities, fuel and phone are included in expenses. The 2022 year-to-date surplus is \$230,765.09.

A motion was made by Director Mulvihill, 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 21 calls in June – 12 medicals with 3 transports, 6 other agency transports, 3 refusals; 2 cancel in route, 1 CO2 alarm, 1 fire alarm, 1 lockout, 2 brush fires and 2 motor vehicle accidents. Chief stated that he has not received an update on the AFG grant and the VFA grant was

denied but department is being given a chance to provide additional information to be reconsidered. In addition, Chief plans on submitting a grant application to Firehouse Subs for tablets in the trucks. There have been a lot of plan-reviews this month and he is also working with the residents who want to be included in the District. There are 2 applicants for the job posting for the EMT and he plans to complete interviews the week of the 18th. Chief Homer indicated that he has also been working with property owners to get easements for cistern locations and getting a donation to pay for the cisterns. There is 1 new member and potentially 1 more this month.

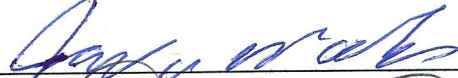
There being no further business to come before the Board, a motion was made by Director Mulvihill, and unanimously approved, the meeting be adjourned at 7:48 pm.

Respectfully submitted:



Recording Secretary to the Board

Approved:

By: 

By: 

By: 

By: _____

By: _____

Reviewed:

By: 

By: _____