

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
March 20th, 2024 at Station 3 - 7149 Cherokee Dr. Sedalia 80135**

This meeting was called to order at 6:40 by Mark Adams. Board members present: Mark Adams, Jeff Gregory, Stacey Horne, and Whitney Vincent. Fire Chief John Oravez and Assistant Chief David George-Nichols were also present

Motion		
Approved Minutes of Previous Meeting	Motion made and seconded	Passed
Approved Treasure’s Report from Both February and March	Motion made and seconded	Passed
Approved Chief’s Report from Both February and March	Motion made and seconded	Passed
Approved New Junior Member	Motions made and seconded	Passed
Approved Public Speaking Code of Conduct	Motions made and seconded	Passed
Approved Accepting Bids for old T132	Motions made and seconded	Passed
Approved Electrical Work at Stations 132 and 133	Motions made and seconded	Passed
Approved Sending Chief 131 to FDIC Indianapolis	Motions made and seconded	Passed

Minutes of Previous Meeting

Approved January’s Meeting Minutes

Action: Approved Whitney Vincent, Stacey Horne

Treasure’s Report February

Review of Balance Sheet

Review of Profit & Loss Budget vs Actual

Review of Transaction Detail

Review of Reconciliation Detail

Action: Approved Jeff Gregory, Stacey Horne

Treasure's Report March

Review of Balance Sheet

Review of Profit & Loss Budget vs Actual

Review of Transaction Detail

Review of Reconciliation Detail

Action: Approved Stacey Horne, Jeff Gregory

Chief's Report February

14 calls for January

CPR certification training done

Action: Approved Whitney Vincent, Stacey Horne

Chief's Report March

18 calls for February

Action: Approved Jeff Gregory, Whitney Vincent

Approved new Junior Member Nathan Church

Action: Approved Stacey Horne and Whitney Vincent

Public Speaking Code of Conduct

Review of Public Speaking Code of Conduct draft.

Approved the Adoption of Public Speaking Code of Conduct for the Board of Directors with the removal of the sixth point and the inclusion of consequences for rule breaking.

Action: Approved Stacey Horne, Jeff Gregory

Association Use of Station 4 for Mother's Day Breakfast

Addition discussion with the Association has been requested.

Old T132 Bids to be Accepted

Chief Oravez to post T132 up for sale

Approved posting old T132 up for sale and accepting sealed bids.

Action: Approved Whitney Vincent, Stacey Horne

Station 132 and 133 Electrical Work

Some work is needed at the Station 133 due to electrical dangers. There was work unfinished at Station 132 and some needed maintenance in old Station 132.

Shock Electric gave a quote to complete the work at both Stations.

Approved the two quotes from Shock Electric to have the work completed at Station 133 and Station 132 for \$2,460.00 total.

Action: Approved Jeff Gregory, Whitney Vincent

NFPA Inspection on Trucks (Tires)

NFPA requires that tires are changed every 7 years.

Discussion of a new system for replacing tires on apparatus.

Discussion of new chaining system for apparatus.

Chief 131 Requesting to Attend FDIC Indianapolis Indiana

Chief 131 wanting to go to FDIC to be educated on new tools and apparatus in the firefighting world.

Approved spending \$3,000.00 to send Chief 131 to FDIC Indianapolis April 18th&19th.

Action: Approved Jeff Gregory, Whitney Vincent

Water Project

Application is still being reviewed.

Medic 134 Pram

Still waiting on parts.

Status of Tactical Tender

4 change orders have been done.

Possible chassis delivery in July/August.

Status of Brush 132

CET in Canada says it takes about a week to build with possible build date in April.

Radios will be paid directly by E911.

Station 132 Bathroom

It is finished.

Executive Session Opened at 8:45pm

***Continued Executive Session and Board Meeting at 9:31pm - Approved JG, WV**

*** March 27th, 2024 Executive Session: Mark opened Executive Session 5:08pm**

Whitney, Stacey, Mark, Jeff, John present

Personnel discussions

Continued Executive Session and Board Meeting at 7:15pm - Approved SH, JK

***April 1st, 2024 Executive Session: Mark opened Executive Session 6:01pm**

Whitney, Stacey, Mark, Jeff, John present

Personnel discussions

Closed Executive Session and Board Meeting at 6:57pm - Approved WV, JK

6:57pm, the regular session resumed

Motion to close the meeting, 6:58pm - Approved JK, SH

2024 Board of Directors Meeting Dates (* indicates pension board meeting)

4/17

5/15*

6/19 – Station 1

7/17

8/21*

9/18 – Station 2

10/16

11/20*

12/11

Board Member	Dates	1st Term	2nd Term	Notes	Term Out or Re-Election
Mark Adams	2022-2025	X			Re-Election 2025
John Krey	2022-2025	X		Finished Debbie's 2018-2022 term. Started in 2021	Re-Election 2025
Whitney Vincent	2020-2022, 2022-2023 & 2023-2027		X	Finished Kurby's 2016-2020 term. Started in 2020 and was allowed a "2 year partial", "1 year partial" and is now on a 4 year "full" term.	Terms out 2027
Jeff Gregory	2020-2022 & 2022-2025		X		Terms out 2025
Stacey Horn	2023-2027	X			Re-Election 2027