

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
May 15th, 2024**

This meeting was called to order at 6:51 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, Whitney Vincent, and Jeff Gregory. Guests Brad Laurain, Kathy Tourney, John Guthrie, Wilson Chritsner, David Wedmore, and Tom Miller were present. Fire Chief John Oravez, and Assistant Chief David George-Nichols were also present. Ursula Rodgers was on the phone.

Motion		
Approved Minutes of Previous Meeting	Motion made and seconded	Passed
Approved Treasure’s Report	Motion made and seconded	Passed
Approved Chief’s Report	Motion made and seconded	Passed
Approved the Purchase and Installation of Tires for Engines	Motions made and seconded	Passed
Approved Purchasing Firefighting Equipment for New Apparatus	Motions made and seconded	Passed

Minutes of Previous Meeting

Approved April’s Meeting Minutes.

Action: Approved Jeff Gregory, John Krey

Treasure’s Report:

Review of Balance Sheet.

Review of Profit & Loss Budget vs Actual.

Review of Transaction Detail.

Review of Reconciliation Detail.

Action: Approved John Krey, Stacey Horne

Chief’s Report

14 Calls for April.

A CPR class was done at Cherokee Mansion. There are plans to offer more classes by the department in the future.

Action: Approved Whitney Vincent, Jeff Gregory

Public Comment – Kathy Tourney spoke to the overall moral, training, and response to calls under Chief John Oravez.

Sedalia Gardeners (CSU to Present)

The trees on the north side of the property at Station 4 need to be trimmed for fire mitigation as well as moving the wagon with the sign away from trees. Some of the garden beds will also be cleaned up. There may also be a small wall or privacy fence on the side near Highway 67. The mitigation will be done by WDCFPD firefighters for training. A new agreement between the Fire Department and CSU needs to be formed. Board Member Stacey Horne and a contact from CSU are to connect to start that process. Ursula Rodgers will get a file copy of general liability from CSU.

Relation between District and Association

John Guthrie presented historical information about the Association. John Guthrie stated that the Association has acted as an affiliate of a government entity. More information needs to be gathered to review the relationship between the District and Association.

Response to Performance Review

Review of information and stats by CH131 of current availability, capability, and operational effectiveness.

Office Hours / District Coverage

Review of documented hours of district coverage from 4/1/2024 - 5/12/2024.

NFPA Inspections on Trucks / Tires

Review of proposed tire purchasing.

Review of maintenance being done on existing vehicles.

Approved the purchasing and installation of tires for all engines for up to \$14,000.00.

Action: Approved Whitney Vincent, Jeff Gregory

Old Tender 132

The old tender has been sold and taken by new owners.

Status of Tactical Tender

Information was presented on estimated costs for equipment.

Status of Brush 132 (June 24 ETA)

Information was presented on glider installation estimated costs and estimated costs for equipment.

Approved spending \$7,000.00 for firefighting equipment for the new vehicles.

Action: Approved John Krey, Stacey Horne

* Closed Meeting at 9:21 – Approved JG, SH

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

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