

**Regular Meeting of West Douglas County Fire Protection District Board of Directors  
June 19<sup>th</sup>, 2024 – Held at Station 131 310 N Hwy 67 Sedalia, CO. 80135**

This meeting was called to order at 6:30 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, Whitney Vincent, and Jeff Gregory. Guests Kathy Tourney, Wilson Christner, and April Gallagher were present. Fire Chief John Oravez, and Assistant Chiefs David George-Nichols and Tom Jordan were also present.

<b>Motion</b>		
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 New Member	Motion made and seconded	Passed
Approved New Man Door Cover	Motion made and seconded	Passed
Approved Having Sign and Wagon Removed by Owner	Motion made and seconded	Passed
Approved Subscribing to Vector Solutions “Check It”	Motion made and seconded	Passed
Approved Consulting a Labor Law Lawyer	Motion made and seconded	Passed

**Minutes of Previous Meeting**

Approved May’s Meeting Minutes.

Action: Approved Whitney Vincent, 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 Jeff Gregory, Stacey Horne

**Chief’s Report**

18 Calls for May.

Discussion of various development projects that could come to the district.

Action: Approved Stacey Horne, Whitney Vincent

New Member Application – Natalie Ott

Action: Approved John Krey, Jeff Gregory

## **Public Comment**

### **Station 131 Cover for Man Door (Review Quote)**

Snow builds up and blocks one of the walk through door exits at Station 131.

Review of quote from UCI for a cover for exit door at Station 131.

Approved moving forward with UCI to construct the man door roof cover at Station 1 for up to \$4,000.00.

Action: Approved Whitney Vincent, Stacey Horne

### **LED Sign Replacement/ Protective Wall Station 134**

Discussion of building a small wall in front of where current sign is as well as reviewing a quote for a new sign from Petro LED. Materials for wall as well as labor would be largely donated.

A plan for the wall and sign will be presented for approval.

Approved Chief Oravez to contact James Slattery to pick up the current sign and wagon.

Action: Approved Stacey Horne, John Krey

### **Vector Solutions “Check It” Inventory Management**

Chief 134, Tom Jordan, spoke to his maintenance plan for equipment and apparatus going forward. Chief 134 gave a description of Vector Solutions “Check It” and how it would help the department stay organized and help inventory everything from trucks, PPE, and medical supplies. It would be \$2,870.00 for the first year \$2,070.00 for each year after.

Approved getting a subscription and implementing Vector Solutions “Check It” for the department.

Action: Approved John Krey, Whitney Vincent

### **WIBS Credit Card Option**

Discussion of Payground as an option to accept credit card payments for medical billing.

### **W2 Employee Update/ FPPA Options for Part Time W2**

Approved having Jeff Gregory and John Krey engage with labor lawyer to be sure Board is moving forward properly with W2.

Action: Approved Whitney Vincent, Stacey Horne

### **Bill Pay Process Review**

Discussion of current bill pay method and what could be done to minimize confusion.

### **Relation between District and Association**

John Guthrie will have an update in July.

### **NFPA Inspections on Trucks / Tires**

Two engines have new tires. Maintenance is being completed. Other two engines to be completed next week.

### Status of Tactical Tender

Delivery date to Rosenbauer is now August 27. Tender would likely not be delivered to West Douglas until early next year.

### Status of Brush 132 (Now Mid-Sept ETA)

The delivery date has moved to mid-September.

\* Meeting Closed at 8:42 – **Approved JG, WV**

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

7/17

8/21\*

9/18 – Station 2

10/16

11/20\*

12/11

Board Member	Dates	1 <sup>st</sup> Term	2 <sup>nd</sup> 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