

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
July 17th, 2024**

This meeting was called to order at 6:37 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, Whitney Vincent, and Jeff Gregory. Guests Kathy Tourney, Wilson Christner, Jason Staadt, Stacey Hazleton, John Guthrie and April Gallagher were present. Fire Chief John Oravez was also present.

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 Medicare Application Submittal Pending Board Consent	Motion made and seconded	Passed
Approved Starting Paperwork for HB24-1219	Motion made and seconded	Passed
Approved Making Repairs to Stn 134 Pending Discussion with Liftech and Other Quotes	Motion made and seconded	Passed
Approved Making Katie Ross a W-2 Employee	Motion made and seconded	Passed

Minutes of Previous Meeting

Approved June’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, Jeff Gregory

Chief’s Report

26 Calls for June.

Discussion of the new Rokon and the training that will go along with it.

Century Link and Ooma are being cancelled as Starlink is sufficient.

Action: Approved Whitney Vincent, Stacey Horne

Public Comment

Medicare Signature Update

It appears the application for Medicare just needs to be signed and submitted without anyone's social security number.

Approved authorizing John Oravez and Mark Adams to sign the Medicare application once email consent has been given by the board members.

Action: Approved Jeff Gregory, Stacey Horne

Volunteer Cardiac Health Law Change

Review of a HB24-1219 that establishes a trust for volunteer and part-time firefighters for covering cancers and cardiac issues.

Approved Chief Oravez to start the quote for House Bill 24-1219.

Action: Approved Stacey Horne, Whitney Vincent

Roof / Concrete / Foundation and Walls Station 134

Issues have been discovered at Station 134 to include a sinking foundation and leaking roof. Review of quote from Liftech to repair the foundation.

Approved moving forward with repairs needed to Station 134 contingent on a conversation between Liftech and John Krey and other quotes coming in.

Action: Approved Stacey Horne, Jeff Gregory

Station 131 Cover for Man Door

UCI is getting this project scheduled for the end of July or August.

Vector Solution's Check It

This system is at the beginning stages of being implemented.

LED Sign Replacement / Protective Wall Station 134

Chief Oravez is working with Douglas County on this project.

James Slattery is going to pick up his sign.

Relation between District and Association

Postponed to next month.

W2 Employee Update/ FPPA Options for Part Time W2

Further discussion of W-2 employee.

Approved moving Katie Ross from 1099 to W-2 employee not to exceed 30 hours a week at \$27/hour, while meeting state and federal labor laws upon the completion of a W-4 and signed offer letter.

Action: Approved Whitney Vincent, John Krey

Status of Tactical Tender

Likely to be finished first quarter of 2025

Status of Brush 132 (Now Mid-Sept ETA)
 Change in ownership has delayed the process.

*** Meeting Closed at 8:26 – Approved JG, SH**

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

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