

MINUTES  
GREEN MOUNTAIN FALLS/CHIPITA PARK  
FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2022

Meeting was called to order by Bowman at 6:39 p.m.

Present: Bowman, Florence, Walsh, Fuller

Also Present: Molly Gist, Kevin Walker – Walker Schooler: Steve Lewis – Cascade  
Fire: Representative from Black Hill Energy

Absent: Grassa

- I. Approval of March 10, 2022 Minutes  
Motion to approve with noted corrections by Grassa, seconded by Walsh. Motion carried unanimously.
- II. Treasurer Report for March 2022  
Motion to approve by Fuller, seconded by Grassa. Motion carried unanimously.
- III. Reading of the Monthly Bills & Cash Transfer
  - a. Bills were submitted in the amount of \$13,007.92. Need to transfer \$13,007.92.
  - b. Additions, subtractions or corrections - None  
Motion to approve made by Fuller and seconded by Grassa. Motion carried unanimously.
- IV. Equipment Report
  - a. Update on 862 – Transwest appraised at \$20,000.
- V. Upcoming purchases
  - a. Generator(s) for Apparatus Bay door. Street Lighting – Still working on.

VI. Old Business:

- a. Hiring of temporary employee – Florence and Fuller met with Tyler Lambert, the Chief of NETCO and Steve Murphy to discuss our options. Murphy has four individuals who could help. Need to determine pay and scheduling. Bowman would like actual shifts instead of an as needed basis. He will talk to Murphy.

VII. New Business:

- a. Discussed IGA with NETCO for vehicle maintenance. Motion was made by Florence and seconded by Walsh. Motion carried by Florence, Bowman, Walsh and Fuller. Grassa abstained since she had not read the agreement.
- b. Discussed Colorado Springs Fire Department Plan Approval. We will be turning over our plan approvals to CSFD and will get paperwork in order. Regional Building is working on the new Building Codes and will be done by year-end.
- c. Discussed travel pay for volunteers. Gift cards or pay per call were discussed. Florence will get with Murphy.

VIII. Fire Station Bond Comments:

- a. The Bond quarterly payment is due March 19, 2022. The payment will be \$61,381.92, principal is \$36,326.00 and interest is \$25,055.

IX. Other Business:

- a. We need to move 2021 savings funds of which \$50,000 will go to Capital Equipment and 25,000 will go to the Bond Repayment fund. We will also need to move \$100,000 to \$125,000 from the Capital Equipment fund to the Bond Repayment fund.
- b. The election was cancelled and was published in the Business Journal. Oaths of office will need to be taken in May.
- c. Molly Gist did the annual filings for Teller and El Paso Counties.

The Meeting was adjourned at 7:28 p.m.

  
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Dana Fuller, Secretary