

MINUTES
GREEN MOUNTAIN FALLS/CHIPITA PARK
FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2022

Meeting was called to order by Bowman at 6:35 p.m.

Present: Bowman, Florence, Grassa, Walsh, Fuller

Also Present: Molly Gist, Walker Schooler

Absent:

- I. Approval of April 14, 2022 Minutes
Motion to approve by Walsh, seconded by Florence. Motion carried unanimously.
- II. Treasurer's Report for May 2022
Motion to approve by Fuller, seconded by Walsh. Motion carried unanimously.
- III. Reading of the Monthly Bills & Cash Transfer
 - a. Bills were submitted in the amount of \$14,413.92. Need to transfer \$15,000 to checking.
 - b. Additions, subtractions or corrections - None
Motion to approve made by Fuller, seconded by Walsh. Motion carried unanimously.
- IV. Equipment Report
 - a. None
- V. Upcoming purchases
 - a. Generator(s) for Apparatus Bay door and Street Lighting – Gary received a bid from Systems Electric for a generator in the amount of \$33,536.00 for the bay area only and a bid for lighting in the amount of \$35,686.00 for solar lighting. We will get other bids for both.

VI. Old Business:

- a. A bid was received from Emergency Services Consulting International and Summit Economics to do a feasibility study about a two agency cooperative between Green Mountain Falls/Chipita Park Fire Department and Cascade Fire Department. The amount of the bid from ESCI was \$51,171 and the bid from Summit was \$25,000. Molly suggested meeting with the Monument Fire Chief to see how they consolidated the Tri Lakes departments. It was decided that a joint meeting with Cascade could be held at Station 1. Molly will get dates to present at the June meeting.
- b. Bowman has been getting information together for the Auditors.
- c. Discussion was held on personnel to help Chief Murphy. The department has an EMT who is willing to do this. Pay would be \$18 an hour.

VII. New Business:

- a. Walsh stated that Mountain Aspen Granite is willing to put granite countertops in the kitchen of Station 1 at no cost.

VIII. Fire Station Bond Comments:

- a. The Bond payment in the amount of \$61,490 is due in June.

IX. Other Business:

- a. We received the check from Black Hills in the amount of \$6,756.00 as reimbursement for installing energy efficient equipment in the station. The money will go into the Bond Repayment Fund.

The Meeting was adjourned at 7:48 p.m.



Dana Fuller, Secretary