

Woodmen Valley Fire Protection District

1150 W. Woodmen Road, Colorado Springs, CO 80919

719-522-9666

BOARD MEETING MINUTES

June 6, 2022

Attendance:

Kevin Bush, Chairman

Steve Black, Vice Chairman

Eric Barnes, Director and Treasurer (Excused)

Doug May, Director and Business Affairs

Justin Morrill, Director and Secretary

Kevin Walker, Walker Schooler District Managers (WSDM)

- I. Opening Ceremony at 19:00.
- II. Verification of Quorum. The meeting was conducted in person. A quorum of the Board was present with Director Barnes and Lucinda Stancato excused.
- III. Minutes of Previous Board Meeting
 - a. December 6, 2021 and April 4, 2022: Director Black moved to approve the December 6, 2021 and April 4, 2022 Meeting Minutes as presented; seconded by Director May. Motion passed unanimously.
- IV. Operations Report
 1. Treasurer's Report
 - a. Financials: Mr. Walker presented the District's financials including the current balance and payables.
 - b. Approve Payables: Mr. Walker presented the Payables. Mr. Walker noted the Board may need to authorize an upcoming insurance payment. After review, Director Black moved to approve the Payables as presented; seconded by Director May. Motion passed unanimously. Director Black moved to approve the budgeted amount for insurance plus 20 percent; seconded by Chairman Bush. Motion passed unanimously.
 2. Chief's Report: There was no discussion.
 3. Fire Mitigation / Medical Report: There was no discussion.
- V. Old Business
 1. Excluded Tax Properties – DONE: There was no discussion.
 2. Website Management – SELECTED NEW VENDOR – MIGRATION NEAR COMPLETE: Chairman Bush reported that the new website is working but there are still email blocking issues. He noted a basic skeleton website has been created.

- a. Problems with email blocking? – New vendor – Director Barnes’ email blocked.
 - b. New Wordpress platform? – Investigating – New vendor supports Wordpress
 - c. Train Justin as administrator – On hold
3. Station Monitoring – WAITING ON NURSING CENTER WIFI: There were no updates.
- a. WiFi access via Nursing Center – See New Business NTSOC discussion
 - b. Simplisafe monitoring? Motion approving \$750 plus \$25 monthly at 6/7 Meeting
 - i. Simplisafe recently raised monitoring to \$28 monthly
 - ii. Simplisafe verified again that system will run only on cellular but can’t use cameras.
4. CSFD Use of Fire Station – WAITING ON IGA AMENDMENT FROM CSFD: Chairman Bush reported that Chief Dubay wants to wait until there is more information on a contract and the status of the building. The Board discussed the agreement allows for a termination at convenience. Mr. Walker noted that Districts must get voter approval for multi-year obligations and the District is only allowed to contract for one year at a time.
5. Northfield/Southfield Emergency Egress: Chairman Bush reported that he and Spence Nelson visited Congressman Doug Lamborn’s office and met with his staff and they confirmed that he would definitely endorse this and take it to Congressman Lamborn. Mr. Nelson later met directly with Congressman Lamborn so Chairman Bush will follow up on the meeting.
6. 2022 BOD Director Election
- a. The Election was cancelled, and Directors Barnes and May were elected by acclamation. All of the paperwork had been properly filed recently and will be monitored by Mr. Walker.
7. State Grants – Discussion about the possible sources of grant funds. Mr. Walker reported that they have not been able to find funds for planning or mitigation, most of the funding was for equipment and fire fighter health concerns
8. Cara Carulo Mitigation Awareness Study – Nothing to report. Awaiting further information on the findings of the study.
9. NTSOC Construction – President Bush noted that he had agreed to allow parking in the front of the building and for the storage of swim pod that would be added to the facility. The construction was primarily to add an access point and additional parking.
10. October Board Dinner – it was discussed that this may be a more available and appropriate time to try to schedule a dinner.

VI. New Business

1. Extended CSFD Service Agreement – discussed earlier in the meeting.

VII. Upcoming Deadlines: The Board reviewed the upcoming deadlines.

VIII. Confirm Upcoming Meeting Dates:

- August 1- Board meeting
 - President Bush stated that he would not be able to attend this meeting due to a previous engagement.
- August 2 – Community wildfire meeting
- October 3
- December 5 with 2023 Public Budget Hearing

IX. Adjournment: The meeting was adjourned at 19:49.

Respectfully submitted,

By: *Kevin Walker*

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 6, 2022 MINUTES OF THE WOODMEN VALLEY FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Kevin M. Bush

[Kevin M. Bush \(Jan 18, 2023 10:58 MST\)](#)

Kevin Bush, Chairman

Justin S. Morrill, Jr.

[Justin S. Morrill, Jr. \(Jan 24, 2023 14:09 MST\)](#)


Justin Morrill, Director and Secretary

Eric A. Barnes

[Eric A. Barnes \(Jan 22, 2023 14:03 MST\)](#)

Eric Barnes, Director and Treasurer

Steve Black, Vice Chairman


[Doug May \(Jan 30, 2023 13:04 EST\)](#)

Doug May, Director


WVFPD 2022 06 06 Minutes v2 draft


Final Audit Report


2023-01-30


Created:	2023-01-18
By:	Heather Smith (heather.s@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAA7CVzCbpd0RhP-ay8S1xlagFiwNaN1dwl


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2023-01-18 - 5:58:03 PM GMT


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 Heather Smith (heather.s@wsdistricts.co) replaced signer doug@wvfpd.org with dougmay1@icloud.com


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 Agreement completed.

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