

Woodmen Valley Fire Protection District

1150 W. Woodmen Road, Colorado Springs, CO 80919

719-522-9666

BOARD MEETING MINUTES

August 1, 2022

Attendance:

Kevin Bush, Chairman (Arrived late via phone)
Steve Black, Vice Chairman
Eric Barnes, Director and Treasurer
Doug May, Director and Business Affairs
Justin Morrill, Director and Secretary
Lucinda Stancato, Fire Mitigation Officer
Kevin Walker, Walker Schooler District Managers (WSDM)
JSM

- I. Opening Ceremony at 19:00.
- II. Verification of Quorum. The meeting was conducted in person. A quorum of the Board was present. The Board unanimously approved to excuse Chairman Bush.
JSM
- III. Minutes of Previous Board Meeting
 - a. June 6, 2022: After review, Director May moved to approve the June 6, 2022 Meeting Minutes as presented; seconded by Director Black. 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. After discussion, Director May moved to move the account from First Bank to Eastern Colorado Bank; seconded by Director Morrill. Motion passed unanimously. Chairman Bush joined the meeting.
 - b. Insurance Renewal:
 - c. Approve Payables: Mr. Walker presented the Payables. Chairman Bush requested the Board also approve the postage and printing costs for the mailers with the Payables. Director Black moved to approve the Payables and Financials; seconded by Director Morrill. Motion passed unanimously.
 2. Chief's Report
 - a. 2Q22 CSFD Performance: The Board reviewed the Chief's Report and 2Q22 CSFD Performance. The Board discussed needing accurate data on the calls.
 3. Fire Mitigation / Medical Report
 - a. WFFPD/CSFD Public Hearing Date: The WFFPD/CSFD Public Hearing is scheduled for Tuesday, August 2nd.

V. Old Business

1. Website Management – No update
2. Station Monitoring – Chairman Bush reported they will extend the network out to a receiver in the building to provide WiFi as well as a private access point.
3. CSFD Use of Fire Station – WAITING ON IGA AMENDMENT FROM CSFD
4. Northfield/Southfield Emergency Egress: Chairman Bush reported on the Northfield/Southfield emergency egress. He noted there is plenty of grant money to assist with this.
 - a. Did tour of neighborhood last Friday with Congressman Doug Lamborn’s Chief of Staff. Red Spring Valley road north to AFA in reasonably good condition if take fork to Ice Lake.
 - b. Examined possible westbound egress from Northfield via CSU retaining pond.
 - c. Attempt to raise awareness with recent mailer.
- a. State Grants: There were no updates.
5. Cara Carulo Mitigation Awareness Study – COMPLETED: Officer Stancato reported that everyone who participated was happy to be a part of it.
6. NTSOC Construction -NTSOC will repair wall where extinguisher fell off and will repair ruptured sewer line.
7. October Board Dinner – NEED TO PLAN: The Board will schedule the dinner at the next Board meeting.
8. Extended CSFD Service Agreement – WAITING ON CSFD ATTORNEY
 - a. Discussion with Chief Steve Dubay on 6/3/22. City willing to do extended agreement, possibly up to 25 years. Talking to attorney about changing cancellation clause to “with cause” only instead of existing “at convenience”. Chairman Bush discussed concerns with the two-year cancellation. Chairman Bush discussed the Nursing Center and if the building is sold, that the owner of the Nursing Center would like a chance to bid on it. It was discussed that if the building is sold the proceeds would go back to the taxpayers. The Board discussed the possibility of annexation. The Board discussed sending a survey out to taxpayers or take it to a vote to get feedback on this issue. Director May moved to schedule a special meeting to discuss the sale of the building and annexation. Chairman Bush would like Mr. Walker to investigate the possibility of selling the building and the District’s fiduciary responsibility. Chairman Bush will reach out to Chief Dubay as well. The Board agreed to discuss this issue further at the next meeting.

VI. New Business

1. The Thunderbird Estates picnic is scheduled for Sunday, August 28th at 1:00 PM and the parade starts at 12:45 PM.

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

VIII. Confirm Upcoming Meeting Dates:

- October 3
- December 5 with 2023 Public Budget Hearing

IX. Adjournment: Director Morrill moved to adjourn; seconded by Director May. Motion passed unanimously at 20:15.

Respectfully submitted,

By: *Kevin Walker*

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 1, 2022 MINUTES OF THE WOODMEN VALLEY FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Kevin M Bush

[Kevin M Bush \(Jan 21, 2023 14:14 MST\)](#)

Kevin Bush, Chairman

Justin S. Morrill, Jr.

[Justin S. Morrill, Jr. \(Jan 21, 2023 12:50 MST\)](#)

Justin Morrill, Director and Secretary

Eric A. Barnes

[Eric A. Barnes \(Jan 21, 2023 16:00 MST\)](#)

Eric Barnes, Director and Treasurer

Steve Black, Vice Chairman



[Doug May \(Jan 30, 2023 13:06 EST\)](#)

Doug May, Director












WVFPD 2022 08 01 Minutes v1


Final Audit Report

2023-01-30


Created:	2023-01-18
By:	Heather Smith (heather.s@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAdRDXe_zHaFFcL3y1V8RQbCsGi5d8mEKI

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-  Document created by Heather Smith (heather.s@wsdistricts.co)
2023-01-18 - 3:04:16 PM GMT
-  Document emailed to justin@wvfpd.org for signature
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2023-01-21 - 7:49:49 PM GMT
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-  Signer kevin@wvfpd.org entered name at signing as Kevin M Bush
2023-01-21 - 9:14:41 PM GMT
-  Document e-signed by Kevin M Bush (kevin@wvfpd.org)
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Signature Date: 2023-01-21 - 11:00:47 PM GMT - Time Source: server

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2023-01-21 - 11:00:48 PM GMT

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


2023-01-30 - 3:21:40 PM GMT

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2023-01-30 - 6:05:56 PM GMT

 Signer dougmay1@icloud.com entered name at signing as Doug May

2023-01-30 - 6:06:23 PM GMT

 Document e-signed by Doug May (dougmay1@icloud.com)

Signature Date: 2023-01-30 - 6:06:26 PM GMT - Time Source: server

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2023-01-30 - 6:07:28 PM GMT

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 Agreement completed.

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