

MINUTES  
GREEN MOUNTAIN FALLS/CHIPITA PARK  
FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS  
JUNE 9, 2022

Meeting was called to order by Bowman at 6:51p.m.

Present: Bowman, Florence, Grassa, Walsh, Fuller

Also Present: Molly Gist, Walker Schooler

Absent:

- I. Approval of May 12, 2022 Minutes  
Motion to approve by Walsh, seconded by Grassa. Motion carried unanimously.
  
- II. Treasurer's Report and Reading of the Monthly Bills & Cash Transfer for June 2022
  - a. Bills were submitted in the amount of \$13,716.13. Need to transfer \$13,500 to checking.
  - b. Additions, subtractions or corrections - None  
Motion to approve Treasurer's Report and bills made by Fuller, seconded by Grassa. Motion carried unanimously.
  
- III. Equipment Report
  - a. None
  
- IV. Upcoming purchases
  - a. Generator(s) for Apparatus Bay door – Rich did not receive a return call from Generac. Will need to hire an electrician. Rich is waiting to hear from Lentz Electric who is a local distributor of generators.
  - b. Street Lighting – Two 50-watt lights can be ordered for \$896.00 each. Florence moved to purchase one light to see what it is like. Motion was seconded by Grassa. Motion carried unanimously.

V. Old Business:

- a. Update on employee to help Chief Murphy – The person who was going to be hired cannot do it now. Murphy is back to looking at five potential people to split up the position.
- b. Issues with Comcast/Xfinity bills – This is an ongoing issue with the timing and payment of the bills. There is a possibility that we can change billing cycles. Gary is working on this.
- c. Set up Autopay for Bills – This will be accomplished.
- d. Unemployment Check – We should be getting back \$13,400.00.
- e. Audit – The audit is being done June 20-25 and will be presented at the July 14 meeting.

VI. New Business:

- a. Gary informed the Board that a bar will be opening in Bust. We were asked to comment on it being there and we responded that it is OK.
- b. Credit Card Rewards Program – Gary said we have 100,000 reward points. He is asking for cash back but does not know how much it will be.

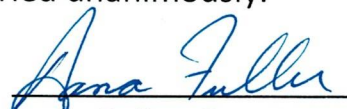
VII. Fire Station Bond Comments:

- a. The Bond payment in the amount of \$61,490 is due June 19, 2022.

VIII. Other Business:

- a. Insurance Renewal – the deductible was increased to \$2,400 which will save nearly \$2,000.00 a year.
- b. 860 went to Pagosa Springs. The radio was not working when it returned so it has been fixed and it now has a license plate.
- c. 861 can get an appraisal and then get licensed.
- d. Cascade Fire is still investigating how to resolve their issues with people responding to calls.

Being no further business, Walsh moved to adjourn the Meeting at 7:25 p.m. Florence seconded the Motion. Motion carried unanimously.

  
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Dana Fuller, Secretary