

MINUTES
GREEN MOUNTAIN FALLS/CHIPITA PARK
FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS
JULY 14, 2022

Meeting was called to order by Bowman at 6:32p.m.

Present: Bowman, Florence, Grassa, Walsh, Fuller

Also Present: Kevin Walker, Walker Schooler

Absent:

- I. Approval of June 9, 2022 Minutes
Motion to approve by Florence, seconded by Grassa. Motion carried unanimously.
- II. Treasurer's Report and Reading of the Monthly Bills & Cash Transfer for July 2022
 - a. Bills were submitted in the amount of \$16,167.00. Need to transfer \$0.00 to checking.
 - b. Additions, subtractions or corrections - None
Motion to approve Treasurer's Report and bills made by Fuller, seconded by Walsh. Motion carried unanimously.
- III. Presentation of Audit - Florence moved to approve the Audit as presented, Bowman seconded the Motion. Motion carried unanimously.
- IV. Equipment Report
 - a. None
- V. Upcoming purchases
 - a. Generator(s) for Apparatus Bay door – Rich met with an electrician and they would run the electric from start to finish for approximately \$60,000.00. Rich will seek out another bid for the generator since the total project is over \$50,000.00.
 - b. Street Lighting – One light has been purchased but a pole is needed to put it on.

VI. Old Business:

- a. Discussion on whether contingent firefighters will be employees of the District or under contract. There is currently one employee working. Bowman suggested a background check and drug test be done for all employees. Kevin Walker will start the background check process. Bowman moved that the firefighters be employees of the District, Grassa seconded the Motion. Motion carried unanimously.
- b. Discussion on pay for part-time contingent firefighters. Fuller moved that any part-time employee's pay be \$18.75 per hour, Walsh seconded the Motion. Motion carried unanimously.

VII. New Business:

- a. Review and discussion of Personnel Manual. Before approving, we need to seek advice from the attorney as to hours worked with respect to part-time vs. full-time. Firefighters may have different rules than other employees.

VIII. Fire Station Bond Comments:

- a. Paid \$61,490.00 June 19, 2022.

IX. Other Business:

- a. November election items – Nothing to discuss
- b. FAMLI Information – Gary reviewed and we need to vote by the end of the year to opt in or out.
- c. Gary Florence turned in his letter of resignation as Treasurer as of August 2022.

Being no further business, Walsh moved to adjourn the Meeting at 7:53 p.m. Florence seconded the Motion. Motion carried unanimously.



Dana Fuller, Secretary