

GREEN MOUNTAIN FALLS/CHIPITA PARK
FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

MINUTES for the regular District Board Meeting of August 2022

Meeting was called to order by Bowman at 6:43

Present: Bowman, Fuller, Grassa, Walsh, Florence

A Quorum was present

Absent: Fuller

- I. Approval of July 2022, Minutes
 - a. Additions and or corrections: Lenz bid corrected from \$6,000 to \$60,000
 - b. Motion to approve as corrected by Bowman, Seconded Grassa approved by: All

- II. Treasurer Report for August 2022 (See attached)
 - i. Credit Card \$354. \$14,964 cash received from El Paso & Teller Counties

- III. Reading of the monthly bills & Cash Transfer
 - a. Bills were submitted in the amount of \$ 13,192.73 , Transfer of \$13,000
 - b. Additions, subtractions or corrections. An addition \$31,800 was added to the original transfer to cover the Lenz bill
 - c. Motion made by Bowman seconded by Florence, voted to approve by: All

- IV. Equipment Report
 - a. 811 back in service after inspection

- V. Upcoming purchases

- VI Old Business

- a. Generators: Three Bids were reviewed, the best bid was from Lenz Electric, Inc of Colorado Springs, Co for \$63,582.07 without tax. One half to be paid now and the rest on completion of the project. Lenz indicated that a long lead time in terms of months would apply. Florence pointed out that since the total cost of the project is more than fifty thousand dollars a Penal (Payment) bond and a performance bond equal to half of the project price was required (C.R.S. 38-26-105 & 106) was required. The check for ½ of the price will be mailed when the bond is in the hands of the District

Motion made by Bowman, seconded by Florence, voted to approve: All

- b. Lighting: No action taken

Motion made by seconded by voted to approve

- c. 862 update no vote: Everything to obtain a title and license for the vehicle is on hand except for the lien release by the lien holder – letter sent to the last known address; and a VIN search to be performed by the State of Colorado – request sent.

VII New Business

a C Pod Blinds: Blackout blinds to be installed in the C pod bedrooms and entry way. The Blind Man installed the A Pod blinds

b Grassa Resignation. Nicole Grassa's resignation was turned in and accepted.

c Last month Florence turned in his resignation as Treasurer effective with the August meeting. As there is currently no viable candidate for the position, Florence agreed to continue to serve as Treasurer until a suitable replacement can be trained.

d. Filling a Vacancy: One letter of interest was received from Megan Bartlett-Kelly, A discussion of her qualifications determined she

would be a suitable selection for the Board; she is a registered voter in Colorado and lives within the District.

Motion made by Walsh seconded by Florence, voted to approve: All

- e. Employee Manual, A brief discussion was held concerning the development of an employee manual in house or to hire an outside consultant. The decision was made to hire an outside consultant. Walker/Schooler will conduct a search for a HR consultant.

Motion made by Florence seconded by Bowman, voted to approve: All

- f. Kevin Walker updated the Board on the presentation he gave to the Cascade Fire Board (attached)

VI. Fire Station Bond Comments: None

Adjournment

Motion made by Bowman Seconded by Florence
At 7:47PM



Minutes Prepared by Gary Florence, Treasurer to the Board on 15 August 2022