

Meeting Minutes for
Rico Fire Protection District
Regular Meeting: June 7th, 2021

The regular Rico Fire Protection District Meeting was called to order at 7:01 p.m. by Chairman Gregg Anderson.

Members Present: RFPD Board members Gregg Anderson, Mary Hagan. Susan Robertson, and Stacy Sheridan. Raegan Ellease was absent due to travel.

Guests Present: RVFD Fire Chief Todd Jones, RFPD Administrator David Kunz, Allyn Svoboda (via Zoom)

Approval of Agenda: Stacy Sheridan moved to approve the agenda as written. Mary Hagan seconded the motion. Approval was unanimous.

Approval of Minutes: Mary Hagan moved to approve the minutes for May 17th, 2021 as submitted; Gregg Anderson seconded the motion. Approval was unanimous, with Robertson and Sheridan abstaining.

Public Comment: No public comment.

Approval of Financial Report and Accounts Payable, Pension Checks: In addition to the \$214.68 bill from Callaway, and \$52.05 to City Market, there is one pending bill for printing the programs for the Firefighter 1 graduation. Susan Robertson moved to approve payment for all bills as presented and to accept the financial report; Stacy Sheridan seconded the motion. Approval was unanimous.

Administrative Report: Fraley's evenpay program will be \$310/month for June 2021 through April, 2022 (\$3410 for the 11 month term);Commnet has presented a revised map for the amended lease: the leased are will expand by 4 ½ feet to the south. Most other items to be covered under the agenda.

Grants (Awarded):

2020 EMTS grant: \$7,196.00 to purchase a refurbished CPR compression device ("Lucas 2") at a 20% match. The unit has been received from AED.US and is in service on the Rico ambulance. Submission for reimbursement is pending. Closeout date is 6/30/21.

Rico Center 2021: \$39,185.98 for General Operations and property improvement; \$2775.00 for the 2021 Fourth of July. Payment has been deposited and fulfillment is proceeding. The grant closes out 9/01/21.

DOLA administrative/planning grant: Kunz applied for \$3050.00 in DOLA funds to assist with the surveying of the recently purchased property as well as the rendering of technical drawings by Jones and DeVille. The purchase order is in place.

SIPA Micro-Grant:\$2,000.00 in funding for revision of the RFPD website and migration to the State platform. Payment has been received. Karen Overn/KO Web designs is moving the website to the new platform. The new website should be live well before the Fourth of July.

Grants (Pending):

DOLA Tier 2 funding: see "New Property Improvement Plan" under old business.

Fire Chief Report (Chief Todd Jones)

Runs: One MVA rollover w/ transport; one transport for abdominal/back pain. There was a SAR call up the West Fork in the Cottonwood Creek/ King Ranch area that RVFD was not paged to.

Training: In-house. Tri-State is on and scheduled in Lewis. Chief Jones will come up with a list of names for the food budget. The Montezuma County Firefighter 1 class graduation was held Saturday. Chauncey McCarthy was valedictorian.

Equipment: Oil changes for diesels TBD; additional station shirts may be needed.

Old Business:

New Property Improvement Plan: The Board agreed to proceed with the request that J&D produce the technical/schematic drawings.

2021 Fourth of July preplan: As of the May 19th Town Board meeting, the parade is on, therefore RFPD will proceed with the food line, duck race and fireworks (precipitation permitting). Work schedule to be distributed, menu and food orders will need to be figured out (Pat Fallon may add Philly Cheesesteaks to the menu). Tents will probably go up on the former Hopkins property on 6/29 for outside seating. Kunz will check with town on dumpster and sanitary facilities, as well as a handwashing station from the County.

New Business: None.

The next regular RFPD Board meeting is scheduled for July 19st, 2021.

A motion to adjourn was made by Mary Hagan and seconded by Susan Robertson at 7:45 PM. Approval was unanimous.

Chairman

Secretary