

MINUTES OF THE REGULAR BOARD MEETING OF THE  
ELBERT FIRE PROTECTION DISTRICT  
November 10, 2015

The regular meeting of the Elbert Fire Protection District Board of Directors was held on November 10 2015, at Elbert Fire Station No. 1, 24310 Main Street, Elbert, Colorado, at 7:00 pm.

Attendance:                      Directors in attendance were:

Lee Sherman  
Ric Poston  
Sean Mulvihill  
John Wood  
Irene Brown

Also in Attendance:

Brandon Homer, Fire Chief  
Carolyn Homer, Administrative Assistant  
Mike Harrower, Department Member  
Kim Homer, Department Member  
Joe Marchese, Department Member  
Robert Randall, Community Member  
Wanda Randall, Community Member  
Thomas Gresham, Department Member

At 7:00pm, the regular meeting of the Elbert Fire Board was called to order.

Agenda:                              The Board considered the proposed agenda. A motion was made by Director Mulvihill, and unanimously carried, that the agenda be approved.

Minutes:                             The Board next considered the minutes from the regular meeting of October 13. A motion was made by Director Poston, and unanimously carried, the minutes be approved.

Financials:                        Ms. Homer presented the financial statements. Ms. Homer presented a Balance Sheet that reflects reconciled bank balances for all accounts. Ms. Homer presented the Profit and Loss for November, indicating the reimbursable income is associated to bills for the EMT class for non-members. The training supplies and expenses is associated to the cost of the books for the EMT class. The ambulance pay expenses are to pay the members who were on the ambulance at the football games. Ms. Homer pointed out that the truck maintenance expenses are associated to work done on the Squad. Additionally, she stated that the reimbursable expenses are associated to the cost of the books for the EMT class that will be reimbursed by other departments who have

people taking the class. Ms. Homer stated that the year to date surplus is \$17,128.55 through the end of November.

A motion was made by Director Mulvihill, and unanimously carried, that the financial reports be accepted and the bills be approved.

Public Comment: Mrs. Randall congratulated the District on the approval of the mill levy increase. Director Poston stated that it reflected the good team work that was used to get it passed. Captain Harrower stated that he would be having the members and the Board sign one of the banners to put into the archive. Tom Gresham asked the Board if they were planning on using him for snow removal this season, the response was that yes, if he wanted to continue he could. He stated that he would but would need to increase the price to \$55 per removal.

Correspondence: None.

Chief's Report: Chief Homer announced that there were 17 calls; 2 false alarms, 12 medical, and 3 smoke investigations. Chief Homer stated that the department will be service breakfast on the 4<sup>th</sup> Sunday in April for the Women's Club and asked that the Board please plan on attending. Saturday, the 14<sup>th</sup> of November will be an open house at the station from 9am to 4pm and the Board is encouraged to drop by and spend some time. Finally, the third Saturday of January (16<sup>th</sup>) is the member awards banquet at 7pm and the Board is asked to attend.

Chief Homer will be meeting with an ISO representative on Thursday to verify the possible locations of future stations. After that he will plot a map of the proposed stations so people can see the plan. He is looking into pursuing a grant to help support the new staffing costs to allow the District to stretch the increased monies from the mill levy increase as far as possible. The heaters he discussed last month have not progressed because the plumber was on vacation, so he hasn't received the bid yet. In addition, Chief Homer is planning on doing some building repairs to seal up the doors to help with heating costs. The department sold some equipment to ROI who has given a credit of \$6,050 to purchase needed equipment. The survey has been completed on the District properties confirming the boundaries and all the paperwork should be finalized by the end of next week. Finally, Chief Homer stated that there are 6 new candidates on the department and 5 of the 6 are in the EMT class.

ECCA Report: None.

Unfinished Business: a. Update on Election Results: Chief Homer stated the results will be certified by November 16.

New Business: a. Action Item Review: good status.

There being no further business to come before the Board, a motion was made by Chairman Sherman, and unanimously approved, the meeting be adjourned at 7:44pm.

Respectfully submitted:

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Recording Secretary to the Board

Approved:

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Reviewed:

By: \_\_\_\_\_

By: \_\_\_\_\_