

MINUTES OF THE REGULAR BOARD MEETING OF THE
ELBERT FIRE PROTECTION DISTRICT
September 8, 2015

The regular meeting of the Elbert Fire Protection District Board of Directors was held on September 8, 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
Ryan Knox, Department Member
Jeff Briscoe, Community Member
Wanda Randall, Community Member

At 7:02pm, 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 Poston, and unanimously carried, that the agenda be approved.

Minutes: The Board next considered the minutes from the regular meeting of August 11. 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 only the Colotrust account because the meeting is early in the month. Ms. Homer presented the Profit and Loss for September, indicating as previously discussed the property tax revenue has started decreasing on a monthly basis which will pull the overage back in line with the budget. The interest income is significantly higher than budgeted proving that although the rate is low it has made a difference by moving the money to Colotrust. The election expenses are associated to attorney fees and mileage for Captain Harrower to deliver the ballot question. Ms. Homer pointed out that the accounting fees are significantly higher this month because the audit was paid. Additionally, she stated that the Truck Repairs & Maintenance

was because the axle was replaced on the squad and batteries for the engine. Finally, she pointed out that the pager expense was pushed over budget because the pagers received from Castle Rock had to be reprogrammed. Ms. Homer stated that the year to date surplus is \$25,775.19 through the end of September.

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

Public Comment: None.

Correspondence: None.

Chief's Report: Chief Homer announced that there were 11 calls; 6 medical, 2 motor vehicle accidents, 3 smoke investigations, and 2 calls outside of the District. Chief Homer stated that the squad had been fixed and put back into service. The department is hosting EMT class starting on Friday which will have approximately 23 students with four or five members from Elbert. Pro/con statements must be submitted to the Designated Election Official by September 18. Chief Homer is also working with some people to determine what it would take to acquire property and determine what it would take to get rezoned for use. Finally, Chief Homer stated that he will be working on the 2016 budget and will submit it next month for review.

ECCA Report: Lieutenant Marchese stated that ECCA's proposed budget reflects a set aside of \$837 for their share of the calls cost to the District. ECCA is also working with the associated Districts reprogramming all the radios, but currently Elbert is the only District who has completed the reprogramming. In addition, the ability to text 911 has been made available on all major carriers, there have been three in the last month. Finally, they are still working on getting the Elizabeth broadband tower approved, which was mostly paid for through grant money.

Unfinished Business: None.

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:

Recording Secretary to the Board

Approved:

By: _____

By: _____

By: _____

By: _____

By: _____

Reviewed:

By: _____

By: _____