

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
FOUR MILE FIRE PROTECTION DISTRICT

A regular meeting of the Board of Directors of the Four Mile Fire Protection District was held on Tuesday, January 23, 2024 at 7:00 pm. at the Poorman fire station, within the boundaries of the District, the time and place of the meeting according to the posted notices.

All directors were present. Also present were Chief Bret Gibson and Rob Beebe. The Chairman called the meeting to order.

The Chairman asked whether there were any additions or corrections to the minutes of the Board's November meeting. There being none, Director Constable moved that the Board waive the reading of the minutes and approve them as written. The motion was seconded by Director Stonecash, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

The Chairman then asked whether there were any additions or corrections to the minutes of the Board's public hearing on the adoption of the District's 2024 budget and mill levy held on November 28, 2023 and January 5, 2024. There being none, Director Miller moved that the Board waive the reading of the minutes and approve them as written. The motion was seconded by Director Stonecash, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

Treasurer's Report.

Director Miller gave the treasurer's report and presented to and reviewed with the Board the lists of checks to be approved for the period November 28, 2023 through January 23, 2024; the Profit and Loss YTD Comparison for the period January 1, 2024 through January 23, 2024; and the District's balance sheet as of January 23, 2024, copies of which are attached hereto as Exhibits A, B, and C, respectively. Director Stonecash moved that the Board ratify the payment of those bills described on Exhibit A which have been paid and approve payment of the bills described on Exhibit A which have not yet been paid. The motion was seconded by Director Constable, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

Chief's Report.

The Chief presented to and reviewed with the Board the January Call Summary, of which a copy is attached hereto as Exhibit D.

The District's revised fire code was approved by the County Commissioners.

He is working with representatives of the County on solutions to some of the problems created by "vacation rentals" (VRBOs and Air BnBs) and "short term rentals."

The District is covered by its Workers Comp policy with respect to the Cardiac Program. The District has done everything necessary, and no action is needed.

The folks in charge of the county's mitigation program want to expand the county's community chipping program to extend to five or more customers in a defined

geographic area. The county wants to do 100 projects in 2024. The county puts together a list of customers, defines the area to be mitigated, and hires someone to do the job. The District is not currently a contractor with the program, but the Chief believes it would benefit the District to be one. Because the District would bill \$60/hour per person, \$60/hour for a chipper, and \$80/hour for a chip truck, he thinks the District would make money. The crew has time to do it. The Board approved his advising the county of the District's interest in being a contractor.

Old Business.

A. Trucks.

The trucks are all in good shape.
The Chief will be listing one truck for dispatch.

B. Fire Crew.

Ben Karbasi is quitting. The Chief has already hired his replacement.
The District is getting ready to hire seasonal crew members. It has four currently.

C. Grants.

The District has applied for a grant for extrication equipment from the Division of Fire Prevention and Control and Disease Prevention.

The District has received a grant for mitigation on Arroyo Chico. But the owner of a 70 acre parcel is talking about pulling out of the program because he is selling the property and doesn't want to have mitigation activities going on while he is trying to sell it. If the sale takes too long, the District might have to deep six the project. The Chief is trying to talk the landowner out of pulling out of the program.

D. Water Supply.

The District purchased two of the four tanks for the Arroyo Chico project described in the minutes of the Board's November, 2023 meeting for a price of \$9,000.

E. Website/Public Outreach.

Molly Seeling is building a replacement website for the current one.

F. Strategic Plan. Director Constable presented to and reviewed with the Board the final draft of the Strategic Plan. He moved that the Board adopt the final draft. The motion was seconded by Director Miller, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

New Business.

A. Posted Notices and Agenda. Rob Beebe reminded the Board that it is required by Section 24-6-402(2)(c) of the Open Meetings Act to designate the "official" public posting place for notices of the Board's meetings and meeting agendas for 2024. Director Miller moved that the notice box next to the door of the Poorman Station located on the balcony be so designated for 2024. The motion was seconded by Director Constable,

and, following discussion, was put to a vote and passed unanimously, with all directors voting.

There being no further business to come before the Board, the Chairman declared the meeting adjourned.