

Artesia Fire Protection District



Board Minutes

February 28th, 2022 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Troy Zufelt, Colleen Zufelt, Wendy Berry, Paul Yachim, Larry Elarton.
2. **Audience:** Jim Evans
3. **Chief Report:** Multiple accidents from elk including an ambulance from vernal. Still no word on Goodrich and paying for costs from their truck causing all those fires last year. Waiting on an email. Troy will get call logs and pictures to upload on the website. Paul asked about fire hydrants not working in town. Troy said there are 2 that are currently not working. Larry will talk to Richard Blakely to see about getting them taken care of.
4. **Training Report:** Not Applicable
5. **Past Minutes:** Paul motioned to approve September Meeting Minutes, seconded by Mike Taylor
6. **Financial Report and Chiefs account:** Beginning balance \$40,152.37 Tax Revenue: \$241.94
Total:
\$40,394.31
Moonlike
\$89.85
Century link
\$69.21
SBT\$45.00
Fleetman \$290.04
Moffat county plate renewal
22 cents Sav on \$1,406.07
Total Paid: \$1,900.13 Ending
Balance \$38,4894.18
Paul made the motion to approve Accounts Payable and Larry seconded it.

7. Board Discussion:

- a. Discussed buying property next to town hall, but concerns from Troy and Colleen felt that it was too much money, and concerns as to where the money would be pulled from as we had already figured up the budget for the year. Money had been set aside for bunker gear that the town paid \$10,000 for getting that stuff, but as of today no gear has been purchased. Troy discussed using some of the money out of the chief account to pay for shirts for his guys. After further discussion, the property would not be purchased at this time.
- b. Jim Evans showed the website he has put together for the Fire Department. Only a few meeting minutes were done, so he posted what was on there. Put information from the town from way back when and any current information and pictures he could find. Putting monthly expense sheet on website to show everyone where the money is going. Will include all calls and dates for the Fire Department. In order to go live we need to have a zoom account which is about \$150 a year \$200 if you want to have the minutes transcribed. Discussed having 5 or 6 emails for just \$104 a year to have for the Board members. Front range internet is who Jim Evans suggested to use. Jim suggested a tri pod for putting up the camera to record the meeting. Should only cost about \$500 towards those costs and will look into buying a tv for us to use. Julie is going to be going to Sams to look at a TV. Paul made the motion to approve and Julie Elarton seconded it.
- c. Election: There are 4 people wanting to be on the board Paul Jachim, Wendy Berry, Ken Davis, Nicole Becker. This will be the first year in a long time that a vote would be necessary.
- d. City Council is requesting the oil be removed from the property. Troy is saying Benny Luhan should be responsible as they are his totes, but Larry said that the Fire Department is responsible for removing them. Troy is going to check with a couple people to see about taking the oil. Discussed advertising on the internet that the oil is available.
- e. Larry is working on changing the policy and procedures regarding training and recruitment. Larry is suggesting that Ken Davis be the training recruitment captain to take load off Troy. Will check with Ken, because if he will take that job then there will be no need for an election. 24th of March first official training meeting. Troy will get with the monument to double check that date works and will keep us posted. All information will be posted on the website.

8. Public Comment: Not Applicable

9. **Adjournment:** Julie made the motion to adjourn the meeting at 6:33pm And Paul seconded it

Meeting adjourned.

Minutes, Agendas and Zoom link for meetings can be found here
<https://artesiafire.colorado.gov/minutes-and-agendas>