

Artesia Fire Protection District



Board Minutes

March 28th, 2022 at 5:30 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, Troy Zufelt, Colleen Zufelt, Larry Elarton, Wendy Berry.
2. **Audience:** Derek Mcarthy, Bea Mcarthy
3. **Chief Report:** Troy said that Rangely had a training last week that 7 of our team members attended. Craig has some classes coming up and Ken Davis is looking into getting signed up to take those classes. Will be meeting tomorrow to go over each member of the Department and see what all training each individual has had. Will find out what training is needed. Julie will continue to look at grants or other Fire Departments to donate. Troy is in touch with Rangely to see about getting some gear. Craig is also willing to donate some bunker gear and other department stuff. Troy thinks he has pretty much everything for his guys. Troy has been in touch with Nicole about EMT and where we stand. All registration and insurance cards are done and ready to be put in the trucks. MOU all filled out for the parks to be submitted. Larry trying to get on 1033 to get surplus equipment for the Department. Troy will get with Kyle to see if he would be in charge of getting that set up.
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: \$38,494.18
 - \$7,233.48 County Paid
 - \$5.08 Interest on restitution
 - \$113.00 Insurance reimbursement for fire
 - \$45,845.74 New balance
 - Bills Paid:
 - \$82.71 Moonlake

\$69.21 Century Link
\$45.00 SBT
\$1185.79 Sav On
\$575.00 Colorado CPA
\$23.76 Rio Blanco Times
\$186.74 LR Gateway
\$1040.06 Zoom/TV/Domain Paid to Julie Elarton
Remaining Balance \$42,617.47
Paul Moved to pass bills and Julie Seconded it.

Board Discussion:

- a. Paul has concerns about the Fire Truck being seen out of town too much. Troy is going to park truck at Fire House. Troy has said that if people have issues, he wishes that people would direct it at a Fire Board Meeting. Paul asked about parking a brush truck out at his house for future fire issues out his direction. Larry brought up the issue of being at a bar as that is where he works
- b. Larry is hoping to get the town more together and work as a community to work with the Fire Department and the Town. Going to do an Easter egg hunt that has been sponsored. Will be held on April 16th along with a breakfast that Julie would like the Fire Board fund that breakfast. Paul is supplying a griddle for making pancakes.
- c. Julie would like to add \$100 month to take care of Jim Evans for taking care of all the internet stuff, setting up and maintain all equipment. Discussion on whether or not the money is there to pay for him. Colleen is questioning where the money will come out of the budget. Discussed splitting it up into April to June and then the rest to break up payment to be determined later as to where the money will be pulled from. Larry Made the motion to pass paying Jim Evans and Colleen Seconded it

Public Comment: Derek wanted to discuss the call for Fire Department a few weeks ago to Tom Gooden and Denise's residence. Derek is suggesting that someone speak with dispatch to be more aware of the direction or layout of Dinosaur, so that the problem our Department had a few weeks ago and going to the wrong house at first would not be an issue. Response from the department was quick, and luckily there was no Fire at any residence. 911 is very busy with multiple locations throughout numerous counties. Derek also wanted to discuss with Troy him stating that he would not respond to a fire at his home, says he has a recording of him saying that. Troy and Larry said that should anything happen that the department would respond no matter what. Bea is a certified nurse and needs to re-certify and asked to take a CPR class with us when it's done. She will be contacted once we have a class set up

Adjournment: Paul made a motion to close the meeting, seconded by Jim. Motion carried

Meeting adjourned.

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