

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

The Board of Directors of the Black Forest Fire/Rescue Protection District held a regular board meeting on February 19, 2020, at Black Forest Fire Station One, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 7:17 p.m. by Chair Nearhoof.

Directors present: R. Nearhoof/D. Hoffpauir/N. Dowden/J. Abendschan

Directors absent: J. Hinton

Also present: Chief Langmaid/Chief Rebitski/D. Arkowski/fire department personnel/community members

Roll Call: Director Jack Hinton was absent. **A motion was made, seconded, and carried unanimously to excuse Mr. Hinton's absence.**

Minutes A motion was made and seconded to approve the board meeting minutes for the January 15, 2020 meeting; upon a vote, the motion was carried unanimously.

Financial Reports Treasurer Jack Hinton has been out of town, and a financial report was provided for the directors. **A motion was duly made, seconded, and approved unanimously to approve the financial reports that were submitted to the directors.**

Operations Report Given by Chief Langmaid. A written report was prepared by Chief Langmaid and a copy is attached to the minutes.

Response/Service

- 74 responses in the last month.
- Interviewed 15 candidates for potential hiring – 6 FF/EMT candidates, 2 fire medic candidates, 2 paramedic candidates, 3 fire lieutenant medic candidates, and 2 fire lieutenant candidates. The screening process continues, with one FF/EMT hired.
- MDCs were delivered, tested, and returned. Evaluation of MDCs has changed to control costs.
- Operations Division is meeting with crews and partners to develop water supply plans. As components are refined, they will be presented to the Board.

EMS

- Fly car has some upgrades in preparation for launching.
- ePCR software is being evaluated for launch.

Fleet

- More maintenance requests are commonplace, and carefully considered for budgetary restraints.

Facilities

- The leaking pipe at Station 2 has been repaired.
- Century Link working to install internet line, but problems with a BFFR conduit that runs under the station and may be blocked.
- Water leak problems on the station mezzanine.

Training

- Training continues at a steady pace, while working with Tri-Lakes Monument to develop a fire officer I course for regional participants.
- An after-action review of the Bridle Bit fire has been organized, which will be posted on the website.

Fire Marshall

- EPSO Wildland Team and CS Utilities assisted BFFR to mitigate a fire hazard of slash left behind by a scout project. The slash was burned.
- A property owner in Bridle Bit is seeking assistance to install his own water cistern for firefighting use.

Other

- The La Foret Easter egg hunt has traditionally been a BFFR volunteer event, but a new

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partner is needed to continue this activity as the department has only one volunteer.

Discussion ensued regarding the need for cisterns and water supplies for housing developments and consistency in the requirement process by local officials. The Board also discussed possible approval by the Board of County Commissioners of the International Fire Code 2015 with local amendments. Tri-Lakes FPD and BFFPD will be collaborating on the IFC 2015 project and will present it to the BOCC. The Home Builders Association agrees with the planned code. **A motion was made to adopt Resolution 2020-04, a resolution adopting the 2015 edition of the International Fire Code with Local Amendments; the motion was seconded and upon a voice vote, the motion carried unanimously.**

Old Business Election report: Ms. Melissa Bottorff prepared a report on the board of directors' election, to be held May 5, 2020, noting that there are currently no applicants for the three board positions that are open. Any interested elector must submit an application to run for the board no later than 5 p.m. on February 28.

New Business None.

Reports on Workshops and Meetings BFFPD hosted an SDA workshop for new board members, which was very valuable.

Correspondence Thanks to Jack Hinton who delivered meals to the fire station on Christmas Day.

Public and Local 4502 Comments None.

Future Meetings The next regular meeting will be March 18 at 7 pm at Station 1.

Adjournment There being no further business, **and upon motion duly made, seconded, and unanimously carried,** the board adjourned at 7:53 p.m.

Respectfully submitted,

Donna Arkowski, Secretary