



Jefferson-Como Fire Protection District

P.O. Box 380
Como, Colorado 80432-380
(719) 836-2082
www.jcfpd.org

Regular Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

May 8, 2024

The REGULAR MEETING of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held at Station 5 and via teleconference on Wednesday, May 8, 2024.

Director Pete Ambrose called the meeting to order at 6:01 p.m.

Board Members present and constituting a quorum:

President Pete Ambrose
Vice President Mark Kell via teleconference
Treasurer Wayne Miller
Secretary Arlan Kluth via teleconference
Director Terry O'Neill

Staff Present:

Chief Trent Smith
Dakota Kell

Others Present:

Attorney Dylan Woods, Coaty Woods, P.C.,
Ashly Dorey and Joan Beans, Community Resource Services, via teleconference

Review and Approval of Minutes

Director Miller made a motion to approve the minutes of the April 10, 2024, meeting, seconded by Director O'Neill, the motion carried.

Agenda

The Board approved the agenda as presented.

Disclosure of Potential Conflict of Interest

There were no potential conflicts to disclose by Board members present other than what has already been disclosed.

Citizens' Comments

There were none.

Chief/Operations Report

- Chief Smith reported that the District responded to 23 calls in April.
- Park County is hosting a wildlands incident exercise on June 6th.
- The District is completing some EMS training to get all fire fighters on the same page. There will be more EMS training to come in the future.
- The District has a satellite phone that is not currently being used. Chief proposed the District activate the phone for use in the event of power loss. He noted there is no landline at the station and several nearby Districts also have active satellite phones for emergency



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situations. The subscription cost is \$600 annually. After some discussion, the Board agreed having the satellite phone would be a good backup in the event power and cellular services are not available.

- Dispatch is going to start charging a fee per call. It's estimated to cost the District about \$9,000 annually. Chief reported this is standard other than for Districts with their own dispatch centers.
- South Park schools are going to have an active shooter exercise on July 23rd.
- Hartsel will be hosting a FF2 class; Chief is planning to have all FF1 take the class.
- The District is currently working to set up an emergency response class, which would also be offered to the surrounding Districts.
- There have been 4 people recently interested in volunteering, one of which has an application in for a background check.

Stations:

- New locks have been installed in Stations 1, 2 and 5. The plan is to replace locks on all stations before the end of the year.
- Chief Smith noted he's tried different adaptors for Broadcastify without any luck, he's still trying to get it up and running.

Vehicles:

- Regular maintenance continues.

Financial Matters

- a. The financial reports: Payables/Cash Receipts, Payroll Reports, Colotrust Statements/Reconciliation for period ending 3/31/2024 and Budget to Actual were distributed to the Board. Director Miller reported that he reviewed the financial reports including the Wells Fargo credit card with closing date of 3/31/2024.
 - Following review and discussion, Director Miller made a motion to approve the financial reports and bills for April, less wages paid to Dakota Kell, Director Kluth seconded, and the motion carried.
 - Director Miller made a motion to pay Dakota Kell's wages, Director O'Neill seconded, and the motion carried. Director Kell abstained from the vote.

Legal Matters

- a. Attorney Woods reported that litigation continues. The legal team will be meeting next month to assess the possibility of settlement once more before going to trial.
- b. Attorney Woods reported SDA is hosting Workshops available for the Directors to participate in the coming months, the closest locations are Vail and Evergreen.

Administrative Matters

- a. Ms. Dorey gave an update on the new District website; Streamline is in the process of completing the migration and this process should be completed soon.

Other Business

- a. None



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Adjournment:

There was no further business to come before the Board and Director Ambrose moved that the meeting be adjourned, seconded by Director Miller, the motion carried, and Director Ambrose adjourned the meeting at 6:26 p.m.

CERTIFICATION: The undersigned member of the Board of Directors for the Jefferson-Como Fire Protection District certifies that the May 8, 2024, regular meeting minutes are the official minutes duly entered by the Board at its regular public meeting held on June 12, 2024.

/s/ Pete Ambrose

Pete Ambrose, President