



Oak Creek Fire Protection District Board Meeting Minutes Dec 10 2024

Call to order 6:34 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on Dec 10, 2024

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Eric Kimsey, Member; Dwayne Osadchuk, Member; Skyler McKinley, Member (via zoom)

Members not in attendance

Members not in attendance included: None.

Approval of minutes

The minutes of the following meetings were reviewed and approved as edited:

Nov 12, 2024

Financial Review

Karrie Littman presented the Board with the current Financial Statements including details of revenues that have been received and deployment revenues. As long as the receivables from the State continue to grow, so will the A/P. The District is anticipating a large payment soon from the State. The Board had a few questions, and they were answered. The Board approved the financials.

The FPPA Affliction Agreement was discussed and the former Chief Wisecup was on Zoom to add history and procedures. He explained to the Board the duties of the Pension Board and volunteered to spearhead that Board.

Budget 2025

The 2025 budget was presented to the Board and the Chief briefed the Board on some of the details, there was lengthy discussion on some of the details, including fundraising efforts for the

new ambulance with the guidance from the Community Foundation, vehicle maintenance being so high in both Structure and Wildland budgets, Wildland Revenues will come from deployments only and no mitigation for hire is in the budget- this will all be residential gratis; and then David Park recited the following Resolutions:

2024-201 Resolution to Adopt Budget for the year 2025

#2024-202 Resolution to Adopt Certified Mil Levy and Revenue Amounts

#2024-203 Resolution to Adopt to Appropriate Sums of Money

There was a motion to approve all three resolutions on the floor- seconded and approved unanimously.

The Chief will have the Certification of Mill Levy and the Mill Levy Public Information form to the Routt County Commissioners by the Dec 15th deadline.

Impact Fees

This is on schedule to begin Jan 1st, although Chief still needs to get with the Head of the Building Department at Routt County to finalize the details of having the County collect and remit back to the District. The waiver application needs to be posted on the website so it is accessible to the public. David Park directed the District to have the separate account for the capital earmarked revenues and when the funds are built up, to have them moved to the Routt County Community Foundation for investment purposes.

Fire Camp

Chief Glauthier reported the phase of permitting for utilities has begun and does not anticipate any movement on this until Mar or April at best.

New Fire Station

Chief Glauthier reported that after many months of research has decided that building on the currently owned property on Nancy Crawford Blvd in Oak Creek is the best option. He will begin the process to research this. Th Discovery Group in Stagecoach has made a commitment to assist with the remodel of the fire station there. It was suggested that a presentation to SPOA would go along and the Chief agreed to attend the January meeting.

Chief's Report

- **Crew & Calls:** The Chief reported that the call volume is comparable to last year, The crews did attend Rope Training recently and have been able to utilize that training a couple of times this year on Hwy 131 with vehicles over the edge of the canyon. The Tender is out of commission and anticipating a bill of \$28,000

The Wildland Captains are on furlough until the first week of February. The Wildland engines are being stored at the ski area buildings for the winter, Thank you Chris Wittmeyer. The 1st Intern of the program has completed his training and will begin rolling with the crews and the district is looking to recruit another two from the high school to be next in line.

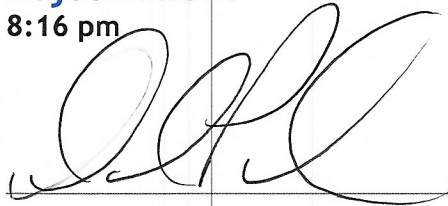
The Resident program has a certified firefighter and wildland firefighter already on staff, they will roll on calls while living in the District employee housing and one has completed and the other one will attend academy.

Community Input

There was an overturned truck on CR 16 where the curve is very sharp and the Chief intends to ask Mike Mordi of Routt County Road & Bridge to please put up some signage as this situation occurs often in the winter.

Adjournment

8:16 pm



President- David Park

1/14/2025

Date of approval