



Oak Creek Fire Protection District Special Board Meeting Minutes Mar 12 2024

Call to order 6:39 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on Mar 12, 2024

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Eric Kimsey, Member; Dwayne Osadchuk, Member; Skyler McKinley, Member.

Members not in attendance

Members not in attendance included:

Approval of minutes

The minutes of the following meetings were reviewed and approved:

Feb 13, 2024

Financial Review

Karrie Littman presented the Board with the current Financial Statements.

The Board had a few questions regarding the expenses of liability Insurance, payroll percentage YTD & property tax receivable on the balance sheet, which were answered. The Board approved the financials.

Grant Update: The following grants are in the process of being submitted or approval status:

Ambulance Emergency Grant- repairs to the air shocks on the Ambulance - awaiting award status

Medical Grant- \$80,000 /equipment- Submittal due Feb 15th

Safety Grant- - 11 pairs of turnouts- Submitted, awaiting award status

- The Chief is currently working with OZ Architect on specifications for the design of a new Fire Station. He is also looking for an acre or so for the new station. The District has lots in Oak Creek on Colfax already and there are a few other locations that may be available to this venture. Discussion with the South Routt Medical Center regarding their new facility as well.
- Red Metal has sold its fleet to a district in Montana. This will end the agreement and relationship with Red Metal.
- Stagecoach Ski Hill- Construction will begin in May for the new gondola to be completed in November.
- Wildland Interface Plans- A new of developments are interested in employing the District for the creation of the WIP for each one. This would be a good new revenue stream for the District.

Fees

Access Control Boxes: Chief Glauthier has proposed a standardized process and fee schedule for all homes in the District that have monitoring systems and locked gates to their homes. The Knox system is a means to access the homes in case of emergency or if the alarms are activated and no one is home.

New Home & Commercial permits will have a fee from the district for the plan review, driveway signage and installation. The signage is a reflective number sign that will be placed at the beginning of the driveway so emergency responders can locate the home efficiently.

Ambulance, Equipment & Personal rates are also updated to be in line with the State Fire Billing Rates.

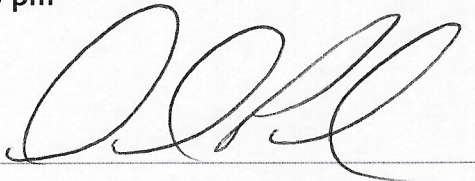
A complete list of fees is available on the District's website.

The Board discussed and the Motin to approve the new fee schedule was approved.

Community Input

Adjournment

8:48 pm



President- David Park

05/21/24

Date of approval