



Oak Creek Fire Protection District Board Meeting Minutes Jan 14 2025

Call to order 6:33 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on Jan 14, 2025

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Skyler McKinley, Member

Members not in attendance

Members not in attendance included: Eric Kimsey, Member; Dwayne Osadchuk, Member.

Approval of minutes

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

Dec 10, 2024

Financial Review

Karrie Littman presented the Board with the current Financial Statements including details of revenues that have been received and deployment revenues yet to be received. The State has paid some sporadically, but the amount owed is still over \$780,000. David Park gave a summary of the state of affairs, stating the State receivables is unacceptable in that it is 90-120 days out. No District could survive floating that much in receivables and still maintain their normal business. Brady confirmed that this is common amongst the other Districts in the State that provide manpower and equipment for wildland fire around the country and there is a growing concern. This is another revenue stream for the smaller District to grow and improve the standards of service for their District, not to cripple them with trying to manage floating these large amounts. Skylar McKinley stated that this may be an issue for the legislative branch of the State government, contacting your congressmen & women may make some progress. Karrie stated it was an administrative change only in policy that is creating this backlog.

Grants, Gifts and Donations were also discussed, reaching out to the HOA of the District for their support is on the radar of the Board and Chief.

The Board had a few more questions, and they were answered. The Board approved the financials.

Impact Fees

The Board reviewed and discussed the amendment and resolution to amend the bylaws to include the section adopting the impact fees for the District.

Motion to adopt the Impact fee addendum to the board of Directors Bylaws of the Oak Creek Fire Protection District as to be read and adopted via resolution. Seconded. Motion passed

Fire Camp

Chief Glauthier reported the County Commissioner have approved the SUP and so now the phase of permitting for utilities has begun and does not anticipate any movement on this until Mar or April at best. The 3 year allotted time for the temporary housing units has begun.

New Fire Station

Chief Glauthier reported that Oz Architecture is preparing a quote for the design of the Oak Creek station and the remodel of the Stagecoach station.

Chief's Report

- **Crew & Calls:** The Chief reported that the call volume is low key now, when there is a storm the calls increase and when there is none, call volume is low. The District has two new resident firefighters on board, both living in Oak Creek and ready to respond, both are certified for their positions.
- **Mitigation & Deployments:** The District was deployed to California as a large state wide task force and Chief as a Task Force Leader.
- **Skyler McKinley** informed the Board that he has been appointed to the State Forest Health Committee.
- Chief put out for discussion the possibility of not video the meetings in the future. He stated it stifled discussion and there was low attendance from the public. Skyler said he thought it was good for the working class with children that can not attend in person and that when he is traveling he can zoom in to attend. The Board agreed that the Facebook feed was not needed but wanted to continue with the zoom feed with only parties that would identify themselves and not be anonymous.

Community Input

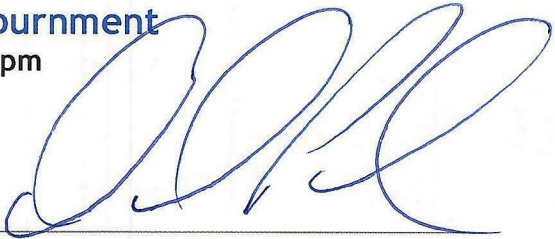
There was none.

Next Meeting

February 11th 2025

Adjournment

7:32 pm

A large, stylized handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

President- David Park

A handwritten date in blue ink, written as '2/11/2025', positioned above a horizontal line.

Date of approval

**RESOLUTION
BOARD OF DIRECTORS
OAK CREEK FIRE PROTECTION DISTRICT**

RESOLUTION ESTABLISHING A FIRE IMPACT FEE AND ADOPTING AN IMPACT FEE SCHEDULE

WHEREAS, the Oak Creek Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire protection, fire prevention, public education, rescue, hazardous materials, ambulance, and emergency medical services (collectively, "**Emergency Services**") to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, pursuant to C.R.S. § 32-1-1002(1)(d.5)(I), the District is authorized to receive and spend an impact fee ("**Fire Impact Fee**") on the construction of new buildings, structures, facilities, or improvements, including oil or gas wells and related equipment, on previously improved or unimproved real property within its jurisdictional boundaries (collectively, "**New Development**");

WHEREAS, the District obtained an Impact Fee Study dated June 2024, to evaluate the nexus between New Development within the District's jurisdictional boundaries and the projected impact that such New Development has on the District's capital facilities ("**Nexus Study**");

WHEREAS, in accordance with C.R.S. § 32-1-1002(1)(d.5)(II), the Nexus Study quantified the reasonable impacts of both new residential development and new non-residential development on the District's capital facilities, and based thereon, the District's Chief Staff recommended an impact fee schedule at levels no greater than necessary to defray such impacts directly related to the New Development within the District's jurisdiction ("**Impact Fee Schedule**"). A copy of the proposed Impact Fee Schedule is attached as Attachment A; and

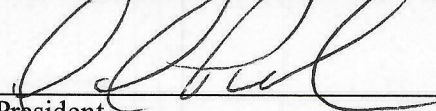
WHEREAS, the District's Board of Directors has determined it is in the best interests of the District and the citizens it serves to establish a Fire Impact Fee and approve the attached Impact Fee Schedule.

NOW THEREFORE, be it resolved by the Board of Directors of the Oak Creek Fire Protection District that:

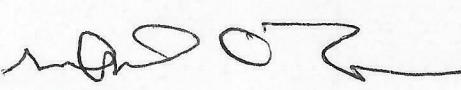
1. The Impact Fee Schedule attached as Attachment A is hereby adopted and approved;
2. No developer is required to provide any site-specific dedication or improvement to meet the same need for capital facilities for which a Fire Impact Fee is imposed pursuant to the Impact Fee Schedule;
3. The District may waive the Fire Impact Fee on the development of low- or moderate-income housing or affordable employee housing; and
4. The District and a developer may mutually determine whether an "in-kind" contribution may be made by the developer in lieu of paying all or portion of a Fire Impact Fee.

ADOPTED this 26th day of August, 2024.

BY THE BOARD OF DIRECTORS
OAK CREEK FIRE PROTECTION DISTRICT



President



Secretary

Attachment A

OAK CREEK FIRE PROTECTION DISTRICT
FIRE IMPACT FEE SCHEDULE

Effective August 27, 2024

Jan 1st 2025

Impact Fee Per Residential Unit	\$5,695
Impact Fee Per Square Foot of Nonresidential Floor Area	\$10.442