



**Oak Creek Fire Protection District August 30, 6:30 p.m.  
131 E. Main St, Oak Creek**

**AGENDA**

Notice is hereby given that the **Make Up Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Tuesday, August 30, 2022.

**Agenda is subject to change up to 24 hours before scheduled hearings**

This regular board meeting will be held in person. If any member of the public wishes to join this via zoom meeting please contact the Fire Chief via email ([chief@oakcreekfire.org](mailto:chief@oakcreekfire.org)) or via telephone at 970-736-8104

**Call to Order:**

Roll Call

		Present	Regret
1	David Wolfson (President)	x	
2	Nick Kuchulace (Vice President)	X via phone	
3	Tim VanderGraaff (Treasure)	x	
4	Mike Kellener (Member)		x
5	Mike Roach (Member)	x	

**Approval of Minutes:**

Review and consideration for approval from last meeting.

	Motion	Second
Correction made on Treasure last name; corrected spelling is VanderGraaff.	3	5

**Financials:**

- **Review and Approval of Current Financials**

		Motion	Second
Summary	A little behind, waiting for CO fire billing to review for payment. Funds allocated to gear and equipment. We have not received 35K (money from a loan), 618K spent all but 36K. Money is still coming back into General. Ski hill Overdue- waiting on payment. Taxes will be complete for CPA by Sept 30 to be complete by 10-15-22. Delinquent taxes will balance out at the end every year. Maintenance expense for equipment. Little problems not larger issues. OT- Garrett coming back from deployment. New hire. Chief will pay back OT Still.		
Action	BOD requested to be able to view 3 Month financials.	3	5

## New Business:

- **New Equipment Acquisition Overview**

Summary	House tour of Equipment and Station. Special Meeting prior to next board meeting to be able to see around.		
Action	Next Meeting at Stagecoach Station. Special Meeting to be held prior to Board Meeting.		

## Old Business

- **Lexipol – District New Policies**

Summary	Still working on making ready drafts of policy to present to the Board. We can begin BOD review of the policy at next meeting.		
Action	End of week provide Policies that are ready for BOD to review.		

- **Oak Creek Station Discussion (continued)**

Summary	Property for sale (old auto shop). BOD request appraisal on property.  Options: Nothing: Do nothing Retro Fit: (over100K just for roof, does not address black mold) Buy available building: (appraisal to find cost, Town board meeting for potential plan, planning commission, infringe on property) (public survey for public opinion, response time survey) Build: (very expensive)  Exploratory meeting with Town Board. Tax deduction, 501C3 special tax implication.		
Action	Town board meeting Appraisal Run Time survey Public opinion survey		

## Chief's Report:

- **Wildland Deployments**

Summary	On track for deployment number 7 this year so far. Brush 861 currently deployed to SoCal Chief on deployment board starting tomorrow 8/31		
Action			

- **Wildland Certifications Update**

Summary	Certification class this Thursday 9/1 2 weeks behind on performance eval but working on them Line of credit to pay Wildland deployment pay- wildland firefighters deserve to receive pay of all hours worked. Fire billing will take care of line of credit. Cancel dozer agreement- Stopped forward progress on mechanic's truck.		
Action	Cancel Dozer agreement- Add item to agenda for next meeting		

**Community Input:**

- **Review of messages received from the website.**

Summary	Email sent in from public. Emails will be forward to board. BOD will decide at following meeting if a public email needs to be agenda item.		
Action	Agenda item to add: 2 min limitation for public comment		

**Board Member Questions:**

**Adjournment:**

Motion	Second
3	5