



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

June 12, 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, June 12, 2024.

Director Pete Ambrose called the meeting to order at 6:03 p.m.

Board Members present and constituting a quorum:

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

Staff Present:

Dakota Kell
Ethan Carrasco
Gerad Arrellano
Steve Bargas

Others Present:

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

Review and Approval of Minutes

Director Miller made a motion to approve the minutes of the May 8, 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

- Steve reported in the Chiefs absence that the District responded to 26 calls in May.
- Park County held an OEM WUI tabletop on June 6.
- The Satellite phone now has batteries and a SIM card.
- Beginning June 2nd, dispatch is back to 24/7 coverage.
- Stilling awaiting PM on the old radios and the new code plug.



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- For the new bunker gear to be ordered, we're still waiting for 8 individuals to be sized.
- The A-shift is working on the air boss burner project
- The B-shift is working on the cistern program; the well has been given to the District by IMPOA.
- The C-shift is working on the Community Wildfire Protection Program.
- The District is working to schedule EMR and FF II classes and certifications for the fall.

Stations:

- Work on the cisterns at Station 7 is still ongoing.
- Stagestop HOA would like to know if the District would like gravel at Station 3.
- A new door for the office into the bay at Station 5 has been ordered.

Vehicles:

- Regular maintenance continues.
- Bush 65 had a new ignition installed and is now in service.

Financial Matters

- a. The financial reports: Payables/Cash Receipts, Payroll Reports, Colotrust Statements/Reconciliation for period ending 5/31/2024 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 5/31/2024.
 - Following review and discussion, Director Miller made a motion to approve the financial reports and bills for May, 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 SDA is hosting regional workshops available for the Directors to participate, the Evergreen workshop will take place on Monday, June 24.
- b. He noted the website accessibility requirements will take affect beginning July 1, however there is a grace period of one year before any fines would be distributed.
- c. He reported that he met with the Attorney and insurance adjuster to make one final settlement offer. They will have until Friday to accept the offer. If they decline, it will likely be another year before the lawsuit is resolved.

Administrative Matters

- a. Ms. Dorey gave an update on the District website; the new Streamline site is live. She also touched on the new legislation that was passed to provide a grace period for local governments to become compliant with ADA Standards. The District will have until July 1, 2025 to have all pages and PDF's compliant.
- b. She also mentioned that the District received property tax backfill under SB22-238 in the amount of \$82,989 and under SB23B-001 in the amount of \$90,733, totaling \$173,722 in total received in the month of May.



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Other Business

- a. None

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 6:22 p.m.

CERTIFICATION: The undersigned member of the Board of Directors for the Jefferson-Como Fire Protection District certifies that the June 12, 2024, regular meeting minutes are the official minutes duly entered by the Board at its regular public meeting held on July 10, 2024.

/s/ Pete Ambrose

Pete Ambrose, President