



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

October 8, 2025

The REGULAR MEETING of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held at Station 5 and via videoconference on Wednesday, October 8, 2025.

Treasurer Wayne Miller called the meeting to order at 6:19 p.m.

Board Members present and constituting a quorum:

Treasurer Wayne Miller
Secretary Arlan Kluth via videoconference
Director Terry O'Neill

Staff Present:

Chief Trent Smith
Captain Gerad Arrellano
FF Kevin Yamagiwa

Others Present:

Gene Nagle
Don Reyes
Dylan Woods and Jayna Patel, Coaty Woods, P.C. via videoconference
Ashly Dorey, Community Resource Services, via videoconference
Caleb Domeyer; iamGIS, via videoconference

Absent was President Pete Ambrose and Vice President Mark Kell, whose absences were excused.

Review and Approval of Minutes

Director O'Neill moved to approve the minutes of the September 10, 2025 meeting as presented. Upon second by Director Kluth, a vote was taken, and the motion carried unanimously.

Agenda

Director O'Neill has a hard stop of 7:00pm this evening. The Board will shorten the agenda by omitting the bulk of the Chief's Report. The Board approved the agenda as amended.

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.



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Administrative Matters

- a. Ms. Dorey introduced Caleb Domeyer of iamGIS, a mapping and asset management software platform that was created for special districts. Caleb provided an overview of iamGIS and its capabilities related to mapping, asset management and work orders. He provided an example map on the screen to show how simple the platform is to navigate. Ms. Dorey provided a list of features for the board to reference within the board packet and gave an overview of possible applications.

Chief/Operations Report

- Chief reported that the District responded to 30 calls in September and a total of 297 calls in 2025.
- One new staff member has been hired for a part-time position.
- Chief presented the proposed 2026 budget to the board for review.

Financial Matters

- a. The financial reports: Payables/Cash Receipts, Payroll Reports, Colotrust Statements/Reconciliation for period ending 09/30/2025 and Budget to Actual were distributed to the Board. Director Miller reported that he reviewed the financial reports including the InBank credit card with closing date of 09/30/2025.
 - Following review and discussion, Director Miller moved to approve the financial reports and bills for September, less wages paid to Dakota Kell. Upon second by Director O'Neill, a vote was taken and the motion carried unanimously.
 - Director Miller moved to pay Dakota Kell's wages. Upon second by Director O'Neill, a vote was taken and the motion carried by majority.

Legal Matters

- a. Attorney Woods presented an Advocacy Resolution for Board consideration. After discussion, Director O'Neill moved to adopt the Resolution in Support of Ballot Issue 6B in the 2025 Coordinated Election to be held November 4, 2025. Upon second by Director Kluth, a vote was taken and the motion carried unanimously.
- b. Attorney Woods confirmed that Tabor Notices have been sent to eligible electors and ballots will be sent on October 13 via Park County.

Other Business

- a. There was none.



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Adjournment:

With no further business to come before the Board, Director Miller moved to adjourn the meeting, seconded by Director Kluth, the motion carried, and Director Miller adjourned the meeting at 7:02 p.m.

CERTIFICATION: The undersigned member of the Board of Directors for the Jefferson-Como Fire Protection District certifies that the October 8, 2025, regular meeting minutes are the official minutes duly entered by the Board at its regular public meeting held on November 12, 2025.

DocuSigned by:

Pete Ambrose

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Pete Ambrose, President