

# MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SECURITY FIRE PROTECTION DISTRICT

The Board of Directors of the Security Fire Protection District held a regular board meeting on October 10<sup>th</sup>, 2023, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 5:33 p.m. by Chairmen Smith.

## 1. Roll Call:

- a. Directors present: Chairman Smith, Director Davis, Director Jerby, Director Boyer, Director Boudreau
- b. Also present: Deputy Chief Marrs, Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Captain Mesick, Volunteer Assistant Chief Myers

## 2. Public Comments:

- a. Tracy Davis: Tracy stated she is disappointed in the turn out for the firefighter memorial. She goes on to say that she would have liked one day for neighboring fire departments to cover our district so Security Fire Protection could go out of service. DC Marrs replied with that he is not expecting staff to come in on their days off and he will not take our District out of service for the wall. She accuses the entire department for not caring about our District. Fire Chief Girardin says you couldn't be further from the truth. Director Boudreau proceeds to ask her what she would like to see happen? She would like to see better communication sent out to past volunteers and to keep better track of firefighters who have passed away. DC Marrs states that this department just doesn't have the bandwidth to keep track of all former volunteers.
  - i. Director Boudreau made a motion that the Security Fire Department will no longer be supporting the memorial wall in maintaining the names or the celebration, with a second by Director Davis, the board voted 3-0-2, the motion carried.

## 3. Administrative Reports

- a. Director Boudreau made a motion to approve the minutes as amended with a 2<sup>nd</sup> by Director Davis. The board unanimously approved the minutes.
- b. Director Boudreau made a motion to approve the financials with a 2<sup>nd</sup> by Director Davis. The board unanimously approved the financials.

## 4. Operation Reports

- a. Ambulance/EMS Service – nothing to add
- b. Fire Inspections – nothing to add
- c. Training – nothing to add
- d. Vehicle Maintenance – nothing to add
- e. Stations- BC Chambers spoke about Station 1 and the weight room is now in the former board room, and the weight room downstairs has turned into a Security clothing outfitter.
- f. Wildland –Chief Girardin spoke about wildland. We have billed out over \$950K this fire season. The Type 3 and chase vehicle were out for 10 weeks, the Type 6

was out for 8 weeks and all vehicles are currently home getting maintenance performed so they can go back available.

- g. BC Highlights:
  - i. A-shift: BC James- Gentleman rolled his Subaru and got out of the car and continued running. The vehicle they hit had a little boy in it, luckily when hit they got pushed out of the way.
  - ii. B-shift: BC Caddick-Represented SFPD for the fallen parole officer over the bridge at exit 128. There wasn't a lot of firefighter presence so I am honored we were there. Rollover crash Marksheffel/Bradley, responded to an active entrapment on 2 vehicles. Paramedic Alsup took control of situation and instantly called for air support. Shared a sentiment shared with a neighboring department that commends our crew.
  - iii. C-shift: BC Chambers- Called for a stroke that changed to cardiac arrest. Worked patient for 15-20 minutes, did one last pulse check before calling it. He ended up having a pulse in transit and unfortunately did not survive that. Massive heartache and two arteries 80% blocked. Last set got a call for a soccer player convulsion seizure at Widefield high school. Personal trainer administered CPR and defibrillation and are the reason this kid survived. We would like to give a life-saving award to the personal trainer.

## **5. New Business**

- a. 2024 Budget was presented. Director Boudreau would like to see item 58103 be at zero during an off-election year even with the chance of a recall happening. He would also like to see 58104 be deleted and funds from both lines above be moved to 59101. In January we will open a new money market account for all Capital Improvements 59101. Physicals, 50110, will be new for 2024 as well. The Fire Chief touched on that Payroll, 50100, includes hiring 3 more paramedics to help reduce overtime from open slots and will reside on 173-HR when not covering an open shift.

## **6. Old Business**

- a. Station 4 financing: Chief Girardin met with Five Star banking and they cannot come close to Community Banks 3.82% 20 year fixed loan. Director Boudreau would like to see what our interest rate is for our money-market accounts. Chief Girardin will get with Ralph from Five Star Bank and come back next month.

## **7. Chief's Reports**

- a. Chief Marrs:
  - i. On 10/21/23 we will be pump testing. We donated used fire hose to Highway 115.
- b. Chief Girardin: Chief Girardin would like to entertain that the district look at getting a maintenance person added to their Executive staff. Director Davis asked if we have enough to keep them busy? Chief Girardin assured them that we do. They are looking into Pension eligible, insurance, salary currently roughly 100k, ASC and AVE certified which the district would be willing to pay for.

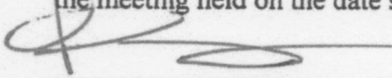
- 8. **Adjournment** There being no further business, the board adjourned at 7:30 p.m.

Respectfully Submitted:

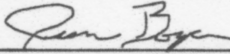
Stacey Popovich  
Executive Assistant

APPROVAL

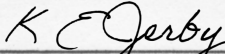
The forgoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Security Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



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Pete Smith, President

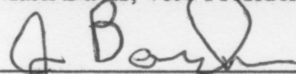


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Jason Boyer, Secretary/Treasurer



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Ken Jerby, Director

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Mark Davis, Vice President



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Jim Boudreau, Director