

Meeting Meetings (DRAFT)

November 16, 2023 7:00 PM Board Meeting

IN PERSON: Recorded Session:

Station 82 7181 Crawford Gulch Road Golden CO 80403

• Board Members Present

- o President Deb Curlee
- o Vice President Niffy Ovuworie
- o Secretary Marith Reheis
- o Member Dave Primmer

• Board Members Absent

Member Steve Green (excused)

• Meeting Called to Order

o 7:00 PM MST

• Conflict of Interest Affirmations

o None

• Approval of Previous Meeting Minutes

- October 19, 2023 Meeting Minutes **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
 - Nay (Dave Primmer)
- Chief's Report (see report posted on website for more details):
 - o Planning units for the CWPP in our district have been updated; map will be posted on website
 - o 95 calls so far this year, including 2 significant medical calls
 - o Issues with ambulance service due to shortage of paramedics
 - Chief negotiated purchase of fuel from Jeffco fueling facility for our vehicles; will save \$1000 annually in current fuel card fees and 50-100 cents per gallon.

Discussions

- o Proposed district fee schedule presented; will be voted on in December after posting on website
- Potential electrification of fire stations. Advantages of installing solar panels, heat pumps, and battery storage to increase resilience caused by power outages. Ovuworie will research funding opportunities
- Removal of material from Station 83, a finding of facts. Board determined that Mr. Dave Primmer removed the material without authorization from the Board, and that said material was returned within two days. Lengthy discussion and abundant public comment. All future work on fire stations will require a board vote and a contract process.
- o Future mailing of newsletters (in addition to website postings) will include one in January summarizing previous year accomplishments and one in the summer aimed at firewise education

Motions

- Motion to authorize Chief to investigate cost of obtaining paramedic equipment. Motion made by Niffy Ovuworie, second by Marith Reheis -- Passes
 - Aye (Niffy Ovuworie, Deb Curlee, Marith Reheis, Dave Primmer)
- Motion to allow Chief to sign resolution on fuel purchase agreement. Motion made by Niffy Ovuworie, second by Marith Reheis—Passes
 - Aye (Niffy Ovuworie, Deb Curlee, Marith Reheis, Dave Primmer)

• Adjourn

Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis, Dave Primmer)

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