

Ridgway Fire Protection District
Regular Meeting
11 June 2019

CALL TO ORDER

Meeting called to order at 5:38 pm by Board Member, Eric Dickerson, at the Ridgway Volunteer Fire Department located at 251 N. Railroad Street, Ridgway Colorado. Also, in attendance were Board members Paulette Crabb, David Svenson, and Ned Bosworth; Secretary to the Board Cristy Cole; and Administrative Assistant Katy LaSala. Board Chair, Charles Mueller was also present by phone.

FINANCIALS

BILLS

- MOTION by Mueller to approve bills as presented SECOND by Bosworth. ALL IN FAVOR.

MINUTES

- MOTION by Svenson to approve the May 14, 2018 minutes as presented. SECOND by Mueller. ALL IN FAVOR.

OLD BUSINESS

Storage Unit

- LaSala changed the payment account for the storage unit, which is currently being used to store the train, from the RFPD checking account to the RVFD checking account.

Annexation Protocol & RVFD 5-year Plan Proposal

- The Annexation Protocol amendments as well as the RVFD 5-year Plan Proposal are postponed until the next RFPD meeting as Chief Miller was in an automobile accident an unable to attend this meeting.

Circuit Monitoring System

- LaSala was finally able to speak with Zack Embry, owner of CURB Monitoring Systems, to get a final quote on the electrical monitoring system. She will order it next week.

CHIEF'S REPORT

Speaking for Chief Miller, LaSala explained that Chief Miller hit a deer in Command 21 two weeks ago. The truck is currently at Montrose Autobody. The quoted damage to the front is at \$4,700. They haven't opened the hood or assessed all the damage to the fire equipment. Further, the adjustor hasn't examined it either. The mileage is at 100,457. It is most likely totaled. If so, the question is whether the Board would like to fix it or take the loss and purchase another Command vehicle.

- MOTION by Crabb to proceed with repairing the damage to Command 21 if the vehicle is not deemed to be a total loss. SECOND by Dickerson. ALL IN FAVOR.

NEW BUSINESS

RVFD Officers' Letter

- A letter was presented to the Board from the RVFD officers requesting the implementation of an annual salary for the RVFD Chief. Mueller said he would like the board to consider the proposal but would also like to have an itemized job description detailing the time the Chief is investing into the fire department. Bosworth agreed with Mueller and further noted that he sees this letter as an indication of our fire department evolving into a more professional entity. Crabb and Dickerson suggested we do a comparative study with other volunteer departments as well as look at the budget. The consensus was to have the Chief create an accountability log detailing his time and what he is doing, have the Chief and LaSala begin a comparative study, and readdress the subject during the next RFPD meeting.

ADJOURNMENT

- MOTION by Bosworth to Adjourn. SECOND by Crabb. ALL IN FAVOR.

Meeting Adjourned at 6:02 pm.

Respectively Submitted,

-Katy LaSala