

**Ridgway Fire Protection District**  
**Regular Meeting**  
**June 19<sup>th</sup>, 2023**

**CALL TO ORDER**

Meeting called to order at 5:09 pm by Board Chair, Christen Williams, at the Ridgway Fire Department located at 251 N. Railroad Street, Ridgway, Colorado. Also, in attendance were Board Members Mary Reinhardt, Pam Kraft, and Jamie Gomez as well as RFPD Fire Chief Chris Miller.

**MINUTES**

❖ MOTION by Reinhardt to approve the 5/15/23 minutes as presented. SECOND by Kraft. ALL IN FAVOR.

**FINANCIALS**

❖ MOTION by Reinhardt to approve financials as presented. SECOND by Williams. ALL IN FAVOR.

**OLD BUSINESS**

**Building Repairs Update**

Per Chief Miller, repairs from the water damage are 98% complete. Dave Dorr only has a few minor repairs to finish. The final cost for repairs done by Dorr has come in around \$5,000 under Dorr's estimate.

**ServePro Payment Dispute**

Per LaSala who presented her notes to Williams –

The original Servpro bill was \$22,974.74. Per our request, our insurance company is disputing \$5,370.76 of this bill. Servpro is still in discussion concerning this issue with the insurance company. Due to the dispute, we received an amended invoice from ServePro for \$17,603.98, which takes out the \$5,370.76. We received and deposited a check for \$36,319.12 from our insurance company in March to pay for all building repairs. To date, we have paid Dave Dorr \$21,764.04, and the repairs are essentially complete, meaning there is not much more that we will have to pay him. When adding in the ServePro invoice for \$17,603.98, this brings the total cost for the building repairs to \$39,368.02, which is \$3,048.09 over what we received from our insurance company. It is LaSala's opinion that we pay ServePro \$14,555.89, which would make us break even.

❖ MOTION by Reinhardt to pay ServePro \$14,555.89 for services rendered. SECOND by Gomez. Kraft opposed. MOTION PASSES.

**CHIEF'S REPORT**

Per Chief Miller, we are moving forward with the creation of the Lexipol policies. It is expected to take 9-12 months.

The new Captains – Kunz, Robinson, and Williams – are working a 48/96 schedule. Miller stated that while the officers will often be working at the station or around town, they will not be required to stay there for the duration of their shifts. They each have a quick response vehicle in which they will be able to immediately respond to incidents.

Additionally, the officers will be testing the capabilities and flows of the District's hydrants, and as such, we are splitting the cost of a tool to do so with the Town of Ridgway.

Last month, our firefighters responded to 15 calls, most of which were car accidents.

We have inquired with the Technical College of the Rockies to obtain their live fire training structure.

Upcoming events include at 2<sup>nd</sup> of July Parade at the KOA, the 4<sup>th</sup> of July Parade in Ouray, standby for the Sleeping Indian fireworks display, and letting Weehawken utilized our ladder truck for an aerial performance at the Fete de la Musique.

## **NEW BUSINESS**

### **Election of Officers**

- ❖ MOTION by Reinhardt for Christen Williams to maintain the position of RFPD President. SECOND by Kraft. ALL IN FAVOR.
- ❖ MOTION by Reinhardt for Pam Kraft to maintain the position of RFPD Vice President. SECOND by Gomez. ALL IN FAVOR.
- ❖ MOTION by Gomez for Mary Reinhardt to maintain the position of RFPD Secretary and Treasurer. SECOND by Kraft. ALL IN FAVOR.

### **Ridgway USA Property Water Rights Assessment**

- ❖ MOTION by Reinhardt to pay the Ridgway USA Association \$1,836.78, which is the cost for water rights at the RFPD Trail Town property. SECOND by Kraft. ALL IN FAVOR.

### **Request to Increase Credit Limit on Alpine CC**

- ❖ MOTION by Williams to raise the overall limit for the Alpine credit card from \$10,000 to \$25,000. SECOND by Kraft. ALL IN FAVOR.

### **Sick Pay Policy**

This discussion was tabled until the next District meeting.

### **Board Policy Review & Discussion**

After attending the SDA workshop, Williams suggested that the RFPD create RFPD Board Policies based upon template provided by the SDA. LaSala was tasked with emailing the template to each board member so as to readdress the conversation at the next District meeting.

## **OTHER NON-AGENDA BUSINESS**

- ❖ MOTION by Kraft to pay Christen Williams \$80 as reimbursement for costs associated with the RFPD Board Social. SECOND by Reinhardt.

## **ADJOURNMENT**

- ❖ MOTION by Reinhardt to Adjourn. Second by Gomez. ALL IN FAVOR.

Meeting Adjourned until the 7/17/23 regular meeting at 6:35 pm.

Respectively Submitted,

-Mary Reinhardt

(Minutes typed by Katy LaSala)