

Woodmen Valley Fire Protection District

1150 W. Woodmen Road, Colorado Springs, CO 80919

719-522-9666

BOARD MEETING

Minutes

June 7, 2021

Attendance:

Kevin Bush, Chairman
Steve Black, Vice Chairman
Eric Barnes, Director and Treasurer
Doug May, Director and Business Affairs
Justin Morrill, Director and Secretary
Barry Pleshek, Chief
Lucinda Stancato, Fire Mitigation Officer
Kevin Walker, Walker Schooler District Managers (WSDM)

- I. Opening Ceremony at 19:00
- II. Verification of Quorum. The meeting was conducted in person. All Board members were present.
- III. Chairman Bush confirmed that reaffirmation of the Declaration of Emergency Procedures and Authorized Telephonic Meetings are no longer needed since we are meeting in person.
- IV. Minutes of previous Board Meeting: The Minutes of the April 5, 2021 Board meeting were reviewed, and Vice Chairman Black made a motion to approve the Minutes. The motion was seconded by Director May, and the motion passed unanimously.
- V. Treasurer's Report:
 - A. Mr. Walker reviewed the District's finances including current balance and accounts payable. A motion to approve the Treasurer's report and expenditures was made by Director Barnes and seconded by Vice Chairman Black. The motion passed unanimously.
- VI. Operations report: Chief Pleshek reported that there were no updates, and Fire Mitigation Officer Stancato reported that she was reviewing CSFD recommended practices for fire mitigation.
- VII. Old Business
 - A. Excluded Tax Properties: Mr. Walker reported that petitions from Colton Bluffs properties for exclusion from the District have been received and that additional reminder letters to the developer of Dusty Hills properties will be sent in the next week

and additional public notices will be posted.

- B. Neighborhood Address Signs: Director May reported that the Boy Scouts are proceeding as planned. They will use a series of communication methods, first email, then telephone, then home visits to secure sign-ups from the 344 property owners in the District. Following this, installation of address signs by the Scouts will be done in one area in the District at a time, starting with Thunderbird and Pine Creek and then on to south eastern Woodmen Valley, and then finishing with the west and north areas of Woodmen Valley.
- C. Website Management: Chairman Bush indicated that he is working to separate the District's web postings from other unrelated ones before training Director Morrill as a co-administrator.
- D. Adding WSDM employee for access electronic review access to the WVFPD FirstBank account. Mr. Walker reported that this had been done.
- E. WSDM interest in purchasing the WVFD Fire House. Mr. Walker has decided that he is no longer interested in purchasing the WVFD.
- A. Furnace Replacement
 - 1. Chairman Bush has obtained a bid from Sierra Mechanical for \$3000 if the existing flue vent can be used, or \$3875 if a new one is required.
 - 2. Chairman Bush reported that a second contractor, Affordable Plumbing, has no-bid the work citing concerns with a new furnace direct replacement, and proposing additional work that would need to be performed.
 - 3. No decision was made as to furnace replacement.
- B. Station Monitoring
 - 1. Chairman Bush investigated several alternatives for security monitoring of the WVFD firehouse, and recommended one from SimpliSafe. The system will not require WiFi nor a telephone line since it uses the Verizon cellular network to report security breaches. Director May made a motion to authorize expenditure of up to \$500 to purchase the SimpliSafe system with sensors for entry (motion detectors and door opening sensors), fire, CO, inside air temperature and water leaks. Chairman Bush will research and recommend the best way to pay for the ongoing \$25/month charge for monitoring service.
 - 2. Director May made a motion to approve up to \$750 to service all three garage doors. The motion was seconded by Director Morrill and unanimously approved. Chairman Bush volunteered to contact a service company.

VIII. New Business

- A. Chairman Bush made a motion that the votes and the resolutions adopted by the Board during the period of the declared emergency when District Board meetings were held virtually be ratified by the Board. The motion was seconded by Director May, and passed unanimously.

B. Director May made a motion to appoint Mr. Walker as the Recording Secretary and to approve the additional payment to WSDM for this service. The motion was seconded by Director Barnes and the motion passed unanimously.

C. It was unanimously agreed that all Board Officers' positions would remain as before without any need for an election.

IX. Adjournment: Director Morrill moved that the meeting be adjourned, Director May seconded, and the motion passed unanimously. Chairman Bush declared the meeting adjourned at 20:15.

Respectfully submitted,

By: Kevin Walker
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 7, 2021 MINUTES OF THE WOODMEN VALLEY FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Kevin Bush, Chairman

Justin Morrill, Director and Secretary

Eric Barnes, Director and Treasurer

Steve Black, Vice Chairman

Doug May, Director