

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
AUGUST 8TH, 2017 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 6:00pm. Directors present were Karen Latham, Toni Vincenzetti, Marge Mackey, Chanse Brackett & Dick Latham. Fire staff present were Mike Harvey, Fire/EMS Chief, and Shanelle Hansen, Secretary. Guest present was Shannon Currier, Accountant. Jim Vondrale, new resident to De Beque, was present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS:

- 1.) Minutes from July 11th, 2017 Regular Meeting-- Dick motioned to approve the Minutes as written. Toni seconded. Karen – Yes, Dick – Yes, Toni – Yes, Marge – Abstained, & Chanse - Abstained. Motion passed.
- 2.) Expenditures for the month of July – Chanse motioned to accept the July Expenditures. Dick seconded. Karen – Yes, Dick – Yes, Toni – Yes, Marge – Yes, & Chanse - Yes. Motion passed.

PUBLIC COMMENTS: No comments from Jim Vondrale, other than introducing himself.

OLD BUSINESS: None

NEW BUSINESS:

- 1.) 2018 Preliminary Budget Discussion – Mike showed spreadsheet of future capital expenditures. This is a schedule of replacement over the next 20 years for not only equipment, but also future fire station needs. This can be used as a tool for future budgeting cycles.
- 2.) Residency Program - Mike handed out information for the Board to review the ins and outs of the program. Mike asked the Board to read the info and ask him any questions. Will be on Agenda next month for further discussion.

ACCOUNTANT’S REPORT – By Shannon Currier – Shannon reviewed the attached reports and answered the Board’s questions.

Toni motioned to accept the Accountant’s Report and to also approve the Bad Debt expense of \$1587.02 and Insurance Adjustments totaling \$7138.56. Chanse seconded. Karen – Yes, Toni – Yes & Dick – Yes, Marge – Yes & Chanse - Yes. Motion passed.

FIRE CHIEF'S REPORT – Mike Harvey, EMS Chief/Fire Chief. Mike provided an Administrative Report (attached – hard copy on file) in the Board packets for their review. Mike briefly reviewed this report verbally and answered the Board's questions.

Mike showed the Board a video made by a drone. This showed the potential of efficient use of drones as a fire fighting tool.

Mike informed the Board Chevron gave a donation of \$4500 this year.

Patrick Cole gave a basic overview on fire training opportunities.

PUBLIC/BOARD COMMENTS: Jim Vondrale stated that Williams Energy wants to build another 10 compressor stations up V 2/10 Rd. Since they are practically his neighbors, he expressed concern about the noise level and potential safety issues.

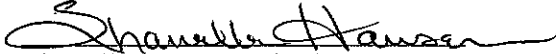
SECRETARIAL ITEMS – Shanelle Hansen: None

ADJOURNMENT: Dick motioned to adjourn the meeting. Toni seconded. Karen – Yes, Toni – Yes, Dick – Yes, Marge – Yes & Chanse – Yes. Motion passed.

Approved by the De Beque Fire Protection
Board of Directors on 9/2/17.


Karen Latham, President

Minutes Transcribed & Typed by:


Shanelle Hansen, District Secretary





Fire District Administrative Report August 2017

Safety and Training:

- **Paramedic Student FTE:** Working on practical testing – In October.
- **S-230,231 Engine Crew boss:** Forest, Patrick, Ethan and Nate are registered for the Engine Crew Boss Course in October.
- **Hazmat training:** Dave, Jesse and Ethan attended a hazmat training in Palisade.
- **Hazmat testing:** Mike assisted Lower Valley Fire with a hazmat operation test.
- **FTO Training:** Forest and Mike attended a Field Training Officer Training in Grand Junction.
- **Firefighter I/II:** Working on a red crew Structural Firefighter I/II course starting in August for a couple of personnel.
- **Driver simulator:** Nate is working on getting the state fire driving simulator here in early spring. We can house it inside and host other departments to come in and train on the simulator.
- **Energy Company training:** De Beque Fire personnel trained a local gas line company on fire extinguisher training.
- **Garfield County Cooperative Training Memorandum:** Kirstin reviewed the document and I have provided comments to Garfield Chiefs on this.

Personnel Management, Relations:

- **Incident Responses:** See attachment. High Plains interface is back up and working.
- **Public Education:** Planning a touch-a-truck, water game and fire safety house for Wildhorse days.
- **QA meeting:** Forest and Luis attended. Nothing new.

residents firefighters. I have in the budget replacement of some of the paid staff gear in 2018, the old gear can get passed down to the resident/reserves but we will need SCBA masks, etc.. to meeting NFPA guidelines.

Financial:

- **DOLA:** The Fire Station Grant is closed out and final full payment received.
- **Grants: 2018** – Pending revenues, Items on the capital list for grants are:
 - **Upgrade to self-loading gurney in both ambulances (EMTS)**
 - **Purchase of video scopes (EMTS)**
 - **Replacement of Brush truck (FMLD)**
- **2018 budget:** We are starting to work on the 2018 budget and prioritization of items. I will have a draft for discussion at the board meeting.

Thank you for your continued support.

**Mike
Harvey**

Mike Harvey
District Fire Chief

Digitally signed by Mike Harvey
DN: cn=Mike Harvey, o=De Beque
Fire District, ou,
email=firechief@debequefire.org,
c=US
Date: 2017.08.01 10:30:45 -06'00'

Incident Response Summary for DeBeque Fire

For period 07/01/2017 Through 07/31/2017

Type of Incident	Current Year		Previous Year		Totals
	In Jurisdiction	Outside	In Jurisdiction	Outside	
Fires					
Fire, not otherwise classified	3	0	0	0	3
Passenger vehicle fire other than motor home	2	0	0	0	2
Forest fire, woods, wildland fire	3	0	1	0	3
Brush, or brush and grass mixture fire	1	0	0	0	1
	9	0	1	0	9
EMS					
Emergency medical incident	8	0	15	0	8
Vehicle accident with injuries	2	0	1	0	2
Vehicle accident, non-injury	1	0	3	0	1
Special Event Standby	1	0	0	0	1
	12	0	19	0	12
Hazardous Condition					
Natural gas or LPG leak (inside)	1	0	0	0	1
	1	0	0	0	1
Service Call					
Public service assistance, other	0	0	1	0	0
Police matter	0	0	1	0	0
	0	0	2	0	0
Good Intent Call					
Good intent call, other	0	0	1	0	0
Dispatched & cancelled enroute	3	0	1	0	3
Smoke or odor investigation, no fire	0	0	3	0	0
	3	0	5	0	3
False Alarm & False Call					
False call (other than a fire alarm)	1	0	0	0	1
	1	0	0	0	1
Grand Totals	26	0	27	0	26

* denotes that the incident occurred within the selected jurisdiction, but no units from that jurisdiction responded

Incident Response Summary for DeBeque Fire

For period 07/01/2017 Through 07/31/2017

Type of Incident	Current Year		Previous Year		Totals
	In Jurisdiction	Outside	In Jurisdiction	Outside	

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Incident Response Summary for DeBeque Fire

For period 01/01/2017 Through 06/30/2017

Type of Incident	Current Year		Previous Year		Totals
	In Jurisdiction	Outside	In Jurisdiction	Outside	
Fires					
Vehicle fire, not otherwise classified	0	0	1	0	1
Passenger vehicle fire other than motor home	0	0	1	0	1
Road freight or transport vehicle fire	2	0	0	0	0
Natural vegetation fire, not otherwise classified	3	0	0	0	0
Forest fire, woods, wildland fire	2	1	3	0	3
Brush, or brush and grass mixture fire	3	0	3	0	3
Grass fire	1	0	0	0	0
Outside rubbish fire, not otherwise classified	1	0	0	0	0
Outside rubbish, trash or waste fire - not in container	2	0	0	0	0
Cultivated vegetation, crop fire, other	1	0	0	0	0
	15	1	8	0	8
EMS					
Non-Emergent Medical Incident	1	0	0	0	0
Emergency medical incident	42	0	35	0	35
Vehicle accident with injuries	6	0	7	0	7
Rescue or EMS standby (excludes aircraft standby)	1	0	0	0	0
Vehicle accident, non-injury	6	1	8	0	8
Special Event Standby	0	0	1	0	1
	56	1	51	0	51
Over Pressure/Explosion/Rupture					
Air or gas rupture of pressure or process vessel	0	0	1	0	1
Explosion (no fire), not otherwise classified	0	0	1	0	1
	0	0	2	0	2
Hazardous Condition					
Hazardous condition, other	0	0	2	0	2
Natural gas or LPG leak (outside) Excludes odors with no so	1	0	1	0	1
Oil or other combustible liquid spill. Flashpoint > 100 degrees	2	0	0	0	0
Overheated motor	0	0	1	0	1
	3	0	4	0	4
Service Call					
Public service assistance, other	5	0	0	0	0
Assist police or other governmental agency	1	0	0	1	1

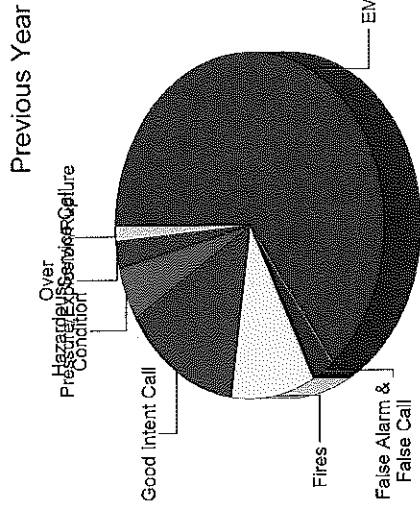
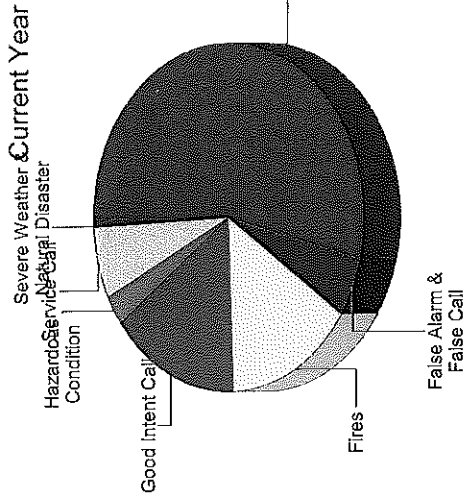
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Incident Response Summary for DeBeque Fire

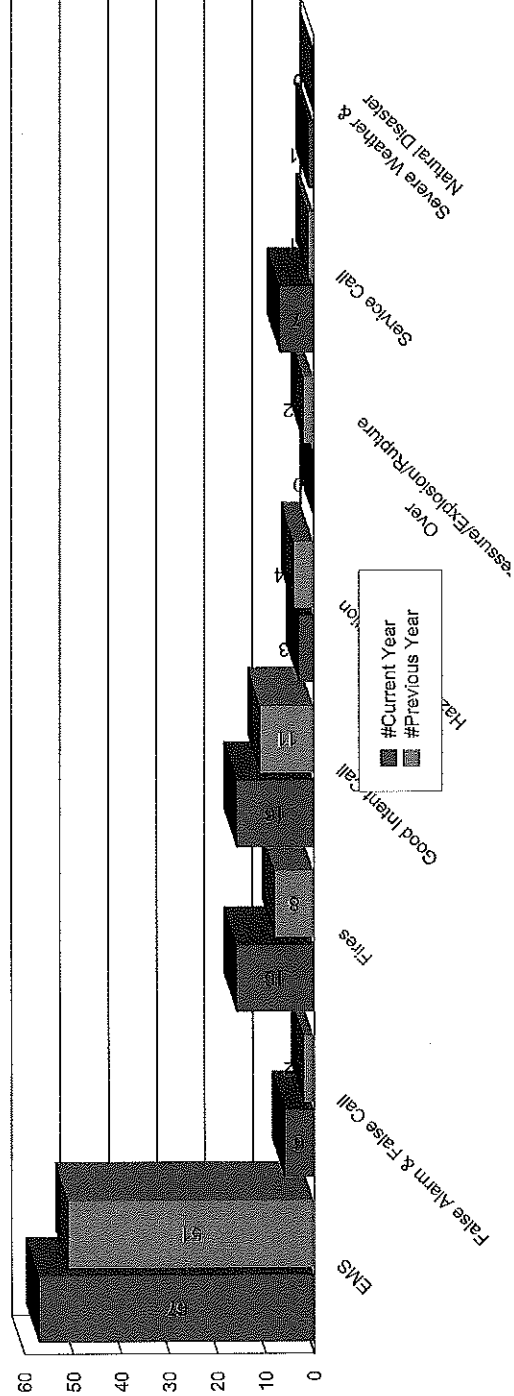
For period 01/01/2017 Through 06/30/2017

Type of Incident	Current Year		Previous Year		Totals
	In Jurisdiction	Outside	In Jurisdiction	Outside	

Total Incidents by Category



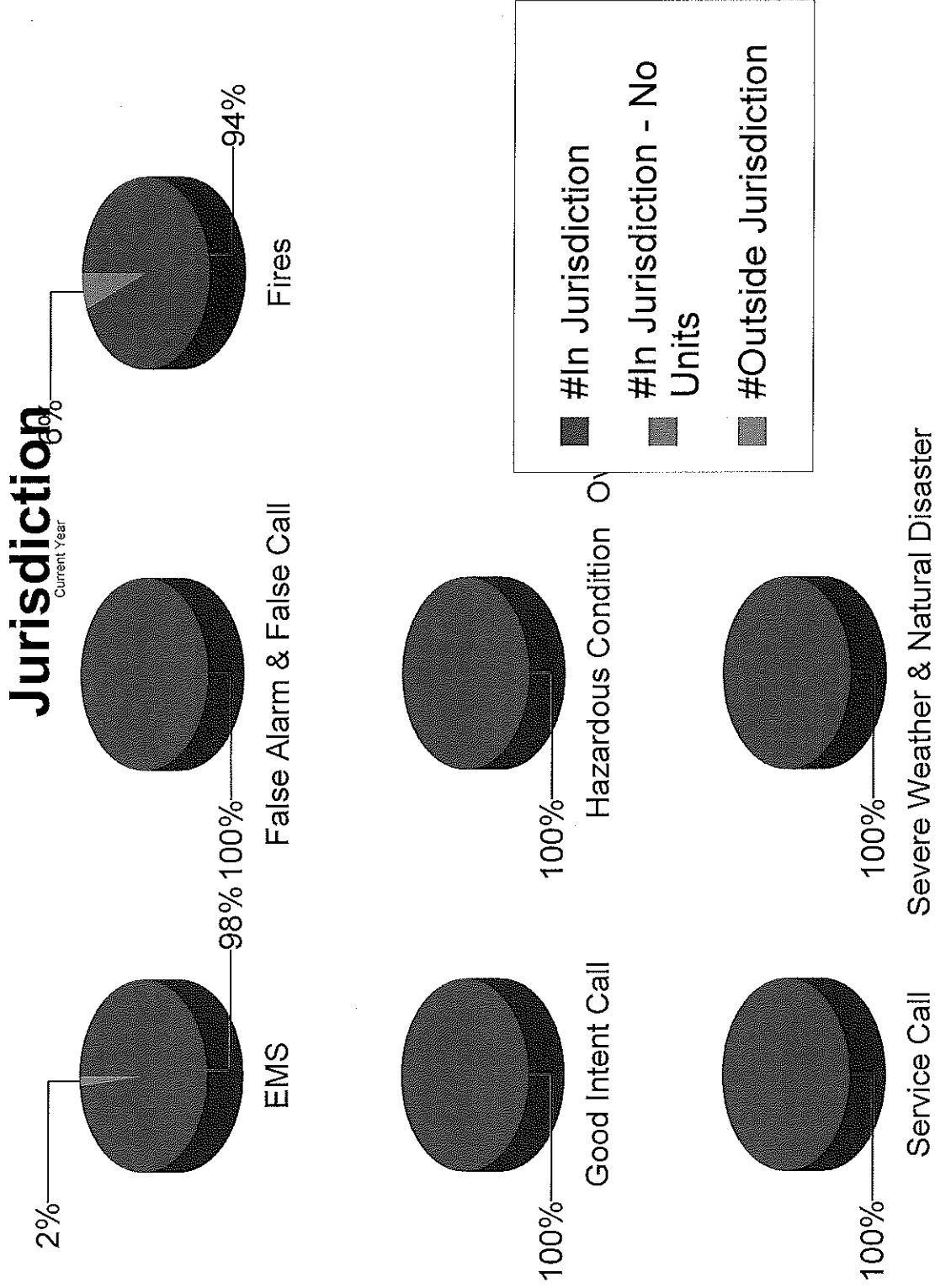
Two Year Comparison



* denotes that the incident occurred within the selected jurisdiction, but no units from that jurisdiction responded

Incident Response Summary for DeBeque Fire

For period 01/01/2017 Through 06/30/2017



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