Fire Board Meeting 7/20/21 @ 1900 hours Occurred at Firebarn In Attendance: Chris Dirolf, Rich Lopez, Chris Finn, Leslie Finn, Kent Coghill, Val Crist, Jess Brookhart (No Boyd Brown)

Call to order at 1903

- Boyd Brown absence excused
- Minutes were unanimously approved

Chiefs Minutes:

- June 21st- call in Lefthand (medical)
- June 28- medical call in Gold Hill
- June 30- chimney fire in Lefthand
- July 12- smoke report in Lefthand Canyon, Deputy sent, UTL
- July 16- religious fire on Pine Street
- Two new firefighters- Sarah and Sam- basic training conducted, Sarah will be taking \$130/190 in August
- 20 volunteers on the roster
- VFA Grant has been re-sent in due to incorrect census figures
- Wildland Gear, Radios, Pagers are equipment the department will focus on purchasing
- Government Agency Grants are usually reimbursements
- Gold Hill will be conducting agency pack tests in August
- Red Card certifications must be in IQS, must be on an incident at least once every 5 years to remain current on certification
- What does the fire marshall do?
  - Inspects Colorado Mountain Ranch every year, Gold Hill is not able to enforce codes. Boulder County enforces and conducts fire inspections.

Other Business:

- Maya Machammer reports 4 mile will begin cutting on July 27
- Contractors will be bidding on the remainder of the project, should be fully bid out by this fall
- Chris Dirolf might assist with site visit to occur August 20
- 4 mile will be parking vehicles behind Chief Finn's property
- Community Foundation Grant has gone through with \$\$, we need to figure out what UTV to purchase, possibly speaking with 4 mile. What are the specifics on the UTV grant? Chief recommends making sure it is the type of UTV that can be plugged in. We need to create a

committee and figure out which ones to purchase. Chris Dirolf will work with 4 mile to discuss what UTV's are available. Leslie, Rick Sheingold, Chris Dirolf.

- Chris Dirolf reports GIS project updates- August will be the month when the GIS team will meet.
- Unknown on status of AFG grant thus far
- Kitty with Sugarloaf will be putting on an EMR class, and need to get new people certified. Max Mazur will be taking a structure class this fall.
- Meeting adjourned at 1944 hours