## **Gold Hill Fire Board Meeting**

November 16, 2021 1900 hours

# Attendees: (via zoom)

Jess Brookhart

Chris Finn

Rich Lopez

Leslie Finn

John Chmil

Richard Roth

Rick Sheingold

Steffi Wilson

Heidi Kessler

Max Yeager

Joanne Cole

Boyd Brown

Gretchen Diefenderfer

Debra Yeager

Kris Gibson

## **Chiefs Minutes:**

#### Calls:

October 26- Unattended campfire- extinguished by Chief and tones not put out. The more specific a location the better, this was in a very general area.

November 1- Tea was burnt in house and smoke detector went off

November 7- Smoke report on sawmill and Gold Hill Road- Guessed it was a wood burning stove

### Trainings:

October 28- Training on medical call and fire call

November 13- 4 Mile defensive structure fire attack

December 9- Company meeting- year end rap up and talk about training

### Other:

Chris Gibson heard back from Ted Young regarding our past grant request and he reported that we resubmit the grant.

At December 9 meeting we will discuss operations and teams meetings.

### **Other Business:**

- Gold Hill Mill Levy is under 7 and the amount we collect on property tax is low. With a need to upgrade we need to look at increasing our Mill Levy.
- Overview from John Chmil regarding Mill Levy increase- in regards to timing- May 2022 ballot- Will it be on a May ballot or November ballot? May will have more administrative components. It will have set language and the amount of Mills being requested with

bullets of what the district would like to accomplish with increased mills. We have until March 4 to certify the ballot content. Once language is set up the district can't campaign further regarding the ballot measure. Need to be careful about how the district is involved. After cerfitying ballot we will need a DAO to be a point person for the ballot and you need to have a mail ballot plan. Must be by mail ballot. Ballots are mailed in early April with a seven day window.

- Town meeting needs to decide between 900 Pine St. or at present location for fire station, even split on where the new community center/fire station should be. Will need to have coordination with the Town Board regarding that location. Need to have a unified front.
- Barbour Cistern contribution request- \$2500 was offered. \$5000 was requested. Other
  districts, with the exception of Nederland, request \$5000 or put in their own cistern. All
  board members unanimously agree that the \$2500 offer is not acceptable and the \$5000
  offer needs to be maintained or a cistern is installed. Should we be considering
  increasing the amount required for a donation of the cistern size? Boulder County
  requirement is a cistern of 1800 gallons.
- UTV grant- no UTV's are available at this time and the board will wait until the next
  meeting to speak more about how to proceed due to vehicle shortage and current
  inability to purchase a new UTV.
- Kris Gibson is working on state grants for 20k and on AFG grant. Will resubmit the same AFG grant as last year.

Meeting adjourned at 2008 hours.