

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## **BOARD MEETING MINUTES**

Wednesday, July 27, 2022

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### **ATTENDEES:**

***Fire Protection District Board Members:*** Scott Kellar – President (*excused absence*), Chris Vigil – Secretary, Marc Rosenberg -Treasurer, Scott Ryplewski, Kelley Lehman (*excused absence*)

***Fire Department Members:*** Mark Forgy – Chief

***Non-Members:*** Angel Dee Manning - Recording Secretary

***Other Attendees:*** Bill Thaemert

### **MEETING CALLED TO ORDER: 19:05**

The meeting was called to order by Secretary Chris Vigil at 19:05 hours.

### **INTRODUCTIONS:**

Director Vigil welcomed everyone to the meeting and requested round-table introductions of all in attendance.

### **APPROVAL OF THE AGENDA:**

Director Vigil called for any additions or suggested changes to the agenda and Director Scott Ryplewski made the *motion* to add public fundraising, which was seconded by Director Rosenberg and passed unanimously.

### **PUBLIC COMMENTS:**

There were no public comments.

### **PREVIOUS MINUTES:**

After review, Director Marc Rosenberg made a *motion* to waive the reading of the June 2022 Meeting Minutes, which was seconded by Director Scott Ryplewski and passed unanimously.

Director Rosenberg made a *motion* to accept the June Minutes as written. Director Ryplewski seconded the motion, which passed unanimously.

### **TREASURER'S REPORT:**

#### ***Monthly Financial Reports***

Treasurer Marc Rosenberg reviewed the financial report with the board. After reviewing the financials for June 2022, Director Ryplewski made a *motion* to approve checks #14430-14445, plus automated payments, credit card expenses, bank fees. Director Vigil seconded the motion, which passed unanimously.

## **DEPARTMENT/OFFICERS' REPORTS:**

### ***District Updates – Fire Marshal***

Chief Forgy reviewed the Fire Marshal Services Activity Report for June and July which included reviews, emails, letters, construction inspections, existing building inspections and preplans within the district. The invoice for these services will be placed in line for payment.

### ***Chief's Report***

#### **Chief — Mark Forgy**

Chief Forgy reported to the board that Ember Alliance has been down this week validating information and assessing neighborhoods. He recognized Mike Fassula and Tom Henery for driving Ember Alliance around the district and thanked them for sharing their insights and taking time out of their busy schedules to keep the process moving forward. He also thanked Scott and Sue Ryplewski for providing accommodations to the Ember Alliance representatives. Chief Forgy commented on the great success with the 4<sup>th</sup> of July festivities and apologized for not being as available for set up this year. Our volunteers did a great job making everything come together. He stated his paramedic internship is about halfway through and he will soon be reducing his school hours if allowed. Calls for July: 1-smoke check, 1-vehicle fire, 2-UTL, 2-MVAs, 2- wildland fires, 8-Medicals, 3-dispatched and cancelled en route, totaling 19 for July, 103 year to date total (about 20 ahead of average for this time of year, mostly in the last couple of months)

### ***Officers' Reports***

#### **Assistant Chief — Marc Rosenberg**

Nothing to report.

#### **Fire Captain — Mike Fassula**

Not present.

#### **EMS Captain — Bob Fager**

Nothing to report.

## **OLD BUSINESS:**

### ***CWPP Updates***

Previously covered in the Chief's report.

### ***CMS Data Collection Requirements***

The office manager reviewed the requirements with the board and the board requested a Medicare/Medicaid ambulance pay data analysis for the past four years to review and the board will revisit at next month's board meeting.

### ***Family Medical Leave Insurance (FAMLI) Program***

The board discussed the Family Medical Leave Insurance (FAMLI) Program in depth and decided to mull it over and make the final decision to enroll or not at the next board meeting.

### ***Public Fundraising***

Director Scott Ryplewski discussed public fundraising at the community center to raise money for the 100 year celebration and asked for volunteers to participate in the pie throwing contest. The board discussed the Family Medical Leave Insurance (FAMLI) Program in depth and decided to revisit and make the final decision to enroll or not at the next board meeting.

**ADJOURNED: 20:50**

Director Rosenberg made the *motion* to adjourn the July 2022 IHFPD Board Meeting and Director Vigil seconded the motion, which passed unanimously, and the board meeting adjourned at 20:50.

**President:**



**Secretary:**



**MOTIONS MADE AND PASSED:**

- To add public fundraising to the agenda. Motion made by Scott Ryplewski; seconded by Marc Rosenberg; unanimous.
- To waive the reading of the June 2022 Meeting Minutes. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To accept the June 2022 Minutes as presented. Motion made by Marc Rosenberg; seconded by Scott Ryplewski; unanimous.
- To approve financials. Motion made by Scott Ryplewski; seconded by Chris Vigil; unanimous.
- To adjourn the meeting. Motion made by Marc Rosenberg; seconded by Chris Vigil; unanimous.