



Oak Creek Fire Protection District Special Board Meeting Minutes April 9 2024

Call to order 6:42 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on April 9, 2024

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Eric Kimsey, Member; Dwayne Osadchuk, Member; Skyler McKinley, Member.

Members not in attendance

Members not in attendance included:

Approval of minutes

The minutes of the following meetings were reviewed and approved:

Mar 12, 2024

Financial Review

Karrie Littman presented the Board with the current Financial Statements.

The Board had a few questions regarding the expenses of the PPE purchases and staff raises, which were answered. The Board approved the financials.

Grant Update: The following grants are in the process of being submitted or approval status:

Ambulance Emergency Grant- repairs to the air shocks on the Ambulance -award status in July

Safety Grant- - 11 pairs of turnouts- Awarded

Samantha Herling has entered into a contract with the District to go through the Fire Academy and a 2-year commitment to the District.

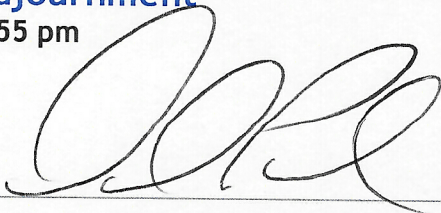
- Red Metal has sold its fleet to a district in Montana. This will end the agreement and relationship with Red Metal.
- The 4 engines purchased from CalFire are here and getting decaled.
- Chief Cerasoli of Steamboat Springs Fire mentioned during a SS Board Meeting of the possibility of a collaboration of fire districts of Routt County. He said some are interested but if pursued this would be 5-8 years in the future and there are many obstacles for all. The aspects of similar software and budgets may make the Oak Creek Fire a candidate, but the interest is yet to be determined.
- Chief Glauthier will be on a much-needed vacation May 6th- 15th.

Community Input

- A member of the community has questions regarding the new station costs and funding, and the costs of the study. Much of this will depend on the outcome of the impact fees debate at the State and County levels. If the District can be shovel ready, there are grants and other funding available to pursue. Chief Glauthier will be among other fire chiefs that will testify before congress on Wed.

Adjournment

7:55 pm



President- David Park

05/21/24

Date of approval