



Oak Creek Fire Protection District Special Board Meeting Minutes Feb 13 2024

Call to order 6:43 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on Feb 13, 2024

Attendees

Attendees included David Park, President; Mike Roach, Secretary (on phone); Dwayne Osadchuk, Member.

Members not in attendance

Members not in attendance included: Eric Kimsey, Member.

Approval of minutes

The minutes of the following meetings were reviewed and approved:

Jan 11, 2023

Financial Review

Karrie Littman presented the Board with the current Financial Statements.

The Board had a few questions regarding the expenses of internet, Town of Avon & Little Eddies, which were answered. Yampa Valley Bank has approved the use of the line of credit for the bridge until the first installment of the tax revenue is received. 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 - Approved

Medical Grant- \$80,000 /equipment- Submittal due Feb 15th

Safety Grant- - 11 pairs of turnouts- Submitted, awaiting award status

the increased growth and building impacts their Districts. This is a bipartisan effort which may be presented to the floor as early as March and if approved may become law as early as Jun/Jul. Proposition 50 would cap the increase of current home property tax rates at 4% year over year and allow for backfill to the Districts such as school, fire/EMS, medical, etc. This is also running in the current session.

Fees

Access Control Boxes: Chief Glauthier has proposed a standardized process and fee schedule for all homes in the District that have monitoring systems and locked gates to their homes. The Knox system is a means to access the homes in case of emergency or if the alarms are activated and no one is home.

New Home & Commercial permits will have a fee from the district for the plan review, driveway signage and installation. The signage is a reflective number sign that will be placed at the beginning of the driveway so emergency responders can locate the home efficiently.

Ambulance, Equipment & Personal rates are also updated to be in line with the State Fire Billing Rates.

A complete list of fees is available on the District's website.


The Board discussed and will be again at a special meeting in a few days to vote on the final wording for these fees and the narrative for the County to review and vote upon.

Community Input

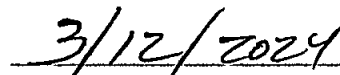
- Billy Texter of Texter Mtn Construction stated that the new fees are an improvement over the blanket one that currently makes all homes have the Knox system installed and fees seem to be at acceptable levels.

Adjournment

8:12 pm



President- David Park



Date of approval