



# Oak Creek Fire Protection District Special Board Meeting Minutes June 11 2024

**Call to order 6:47 pm**

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on June 11, 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: None

## Approval of minutes

The minutes of the following meetings were reviewed and approved:

May 21, 2024

## Financial Review

Karrie Littman presented the Board with the current Financial Statements including details on revenues that have been received and anticipated timeline of future tax and deployment revenues. The Board had a few questions, and they were answered. The Board instructed management to increase the line of credit and to investigate attaining District credit cards from another source. The Board approved the financials.

Chief also updated the Board on the purchase of 4- Cal Fire Engines and a Chipper for \$35,000. Two of these will replace the two red metal engines that are in need of repair and then going to Montana and one is being sold to Moffat County for the Maybell Fire District for \$8,500. The two engines will be repaired and sold at a future date.

A donation from the Phippsburg Community Club of \$300 was received. Thank you Pburg CC!

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

Ambulance Emergency Grant- there will be a build out meeting with a 2025 delivery date. An extension has been requested.

Equipment Grant- \$85,000- Passed the initial interview- Award to be determined in July

Intern Work- \$6,600 To cover the cost of hiring an intern from the school to introduce them to the work of the District. Awarded

## Nexus Study Review

Chief Glauthier introduced Gabe Preston of RPI Consulting who presented the Nexus Study that was prepared to determine the need of impact fees and the level of these fees that are appropriate. After a lengthy discussion amongst the Board, the Chief and RPI which included topics as the projected cost of a new station and engines on a ten-year plan, the details of the advantages of a flat fee vs. a per sq ft fee and the cost of the 30 yr. mortgage on the cost of the station and engines. In the end, a motion was passed: To Adopt the Nexus Study as presented, to implement the recommended impact fees on new builds in the District with future adjustments to account for inflation and other such variations. See the Nexus Study for more information.

## Fire Camp

Chief Glauthier reported the SUP was kicked out and is being fixed and will be resubmitted. He is hoping to have it completed in date in August but move in probably will not occur until next year. The District has secured housing in homes donated by Mr. Logan, in the Stagecoach Station and the hunters' cabin on Hwy 131.

## Housing Crew in Oak Creek

The apartment above the laundry mat is being leased to the District so we now have a crew in Oak Creek 24/7.

## New Fire Station

Chief Glauthier let the Board know the appraisal is done on an undisclosed piece of property that is a potential site for the new fire station and came in at \$800K with a market value of \$1.2M, so it was agreed this is not financially feasible for the District. The Board of the South Routt Medical Center is still interested in looking into a joint venture with the District- they will be voting on this topic at their Board meeting this evening. The District has continued to research available parcels in Oak Creek for a station and parcels on this side of Stagecoach. The search continues.



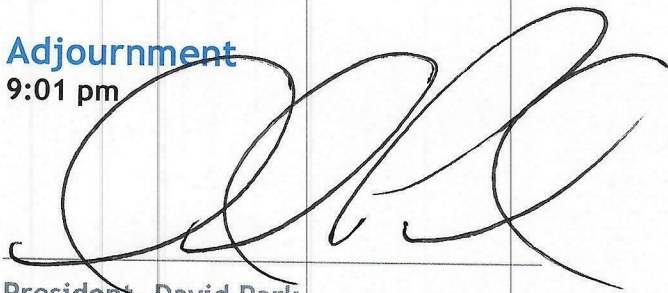
## Chief's Report

- **Crew & Calls:** The Chief reported that even though the call level is low, the response to a cardiac dispatch had a 4-minute response time. This is due to the duty crew being in Oak Creek. Thank you Crew!
- **Mitigation & Deployments:** The crews are back from MN Prescribed Burn deployment-great roll giving good experience and pictures. There are 3 engines on the board and ready for deployments. Mitigation/Chipping has begun for SPOA, South Shore, & Discovery.
- **David Park and Chief Glauthier** attended a meeting with all the Routt County Districts in which the topic of Fire District Consolidation was discussed. Presenters at the meeting were Chiefs from regional Districts that have gone through similar consolidations. Some of the advantages of this is synergy and resources. The process would expect to take 5-7 years and the Board agreed to keep a seat at the table at this time.

## Community Input

### Adjournment

9:01 pm



President- David Park

07/09/24

Date of approval

Chief's Report

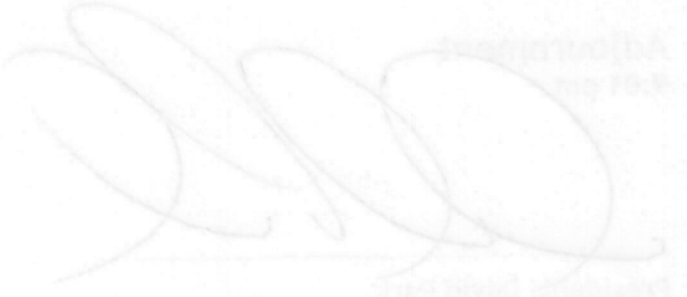
Low 6 Call: The Chief reported that even though the call level is low, the response to a  
certain dispatch had a definite response time. This is due to the only crew being in the  
area. Thank you Chief!

Investigation & Deployment: The crew was back from the 1st fire call but deployment  
great all giving good experience and pleasure. There are 2 engines on the board and  
ready for deployment. Investigation/Dispatching has begun for 2nd, 3rd, 4th, 5th, 6th  
Discovery.

Board and Chief Committee attended a meeting with all the Board County Districts in  
which the topic of the District Constitution was discussed. Members of the meeting  
were Chief from regional Districts that have gone through similar considerations. Some of  
the advantages of this is sharing and resources. The process would expect to take 2-3  
years and the Board agreed to keep a seat at the table at this time.

Community Input

Adjutant  
1st Lt



President District

07/09/20  
Chief