



Oak Creek Fire Protection District Special Board Meeting Minutes Jan 11 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 Jan 11, 2024

Attendees

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

Members not in attendance

Members not in attendance included: Dana Christensen, Member has submitted her letter of resignation.

Approval of minutes

The minutes of the following meetings were reviewed and approved:

Dec 12 and Dec 19th, 2023

Financial Review

Karrie Littman presented the Board with the current Financial Statements and reported that the Fire Billing Revenues continue arriving, but it was reiterated that money will be tight around Jan/Feb of next year before the tax revenues begin for 2024. The estimated cash flow was presented, and the possibility of acquiring a short-term loan in Feb was put on the table as an option for the expected short fall before the tax revenues begin in March.

The Board had a few questions regarding the Receivables and the payroll liabilities which were answered. The Board approved the financials.

The Chief again reported that there is a bill in the Colorado Legislature that would allow the Special Districts to access Impact fees without the approval of the County government. This would be especially important considering the impact that the new developments that are coming in the next few months in the District. The fees could only be used for Infrastructure/Capital purchases. The impact on the District resources has been an item of

concern for quite a while and a survey is being conducted to study the impact and the reasonable level of fees appropriate for this area.

Chief's Report

- **Crew & Calls:** The Chief reported that the call volume has been quiet for the past few weeks. Oak Creek Fire responded to 5 fewer calls in 2023 than in 2022, but the EMS call were up 21% from last year.
- **Update on Temporary Housing in Stagecoach:** The Morrison Creek Water Districts next meeting is on Jan 18th and Chief Glauthier, Kyle-Discover and Jim Scrafford is planning to attend to discuss the water/sewer needs of the camp and the Stagecoach development next year and going forward. This is needed for the SUP to proceed in the Spring.
- **Housing in Oak Creek:** The Town of Oak Creek has released an RFP for a consultant to start the process of creating affordable housing in Oak Creek. The South Routt School District is also in on this collaboration.
- The Chief is currently working on specifications of a design of a new Fire Station.

Community Input

- None

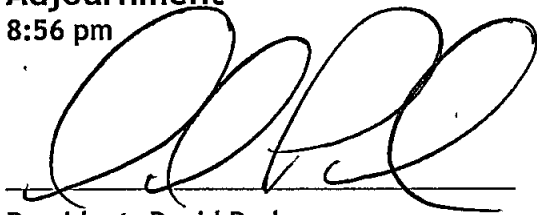
2024 Budget Discussion

The 2024 Budget was approved as a zero-based budget and the following Resolutions were discussed and approved:

- Resolution to Adopt 2024 Budget
- Resolution to Adopt 2024 Mil Levy and Revenue Amounts
- Resolution to Appropriate Sums of Money 2024
- Resolution to Adopt Sunshine Laws- Places to Post Meeting Notices 2024

Adjournment

8:56 pm



President- David Park

02/13/2024
Date of approval