

**MINUTES OF THE REGULAR MEETING OF THE
RATTLESNAKE FIRE PROTECTION DISTRICT
March 25, 2024**

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on March 25, 2024, at Rattlesnake Fire Training Center, 46220 Coal Creek Drive, Parker, Colorado. at 7:00 p.m.

Attendance

Directors in attendance were:

John Bonner
Levi Longmore
Rob Royal
Jim White

Absent:

Linda Krausert – excused

Also in attendance:

Mary Pat O’Halloran – Finance Manager - telephonically
Robert Tibbals – Attorney
Cass Kilduff – Chief
Lloyd Standard – Assistant Chief
Aaron Craigie – Divisional Chief

At 7:00 p.m. the regular meeting of the Rattlesnake Fire Board was called to order by Mr. White.

Minutes

The minutes from the February 26, 2024 regular meeting were reviewed. After a brief discussion Mr. Royal made a motion to approve the minutes as presented. Mr. Bonner seconded the motion and all approved.

Action between Meetings

Ms. O’Halloran submitted for approval two checks written on March 7, 2024- , Classic Heating & Air Conditioning for \$7,403.00 for a new heater at Station 251 and the other to ROI Fire & Ballistics for \$9,560.00 for six thermal cameras. Both checks were signed by Mr. White and Mr. Bonner. After a brief discussion Mr. Royal approved the issuance of the two checks. Mr. Bonner seconded the motion and all approved.

Bills

Ms. O’Halloran reviewed the invoices for approval and the financial activity since the last meeting with the Board. The check run totaled \$23,406.02 which included \$5,851.00 to Martin Garage Doors for an overhead door at the Fleet building. After a brief discussion. Mr. Royal made a motion to approve and pay the invoices as presented. Mr. Longmore seconded the motion and all approved.

The financials for March 2024 were presented and reviewed. Upon consensus, the Board accepted the Financial Reports as presented.

Chief’s Report

Chief Kilduff reported that there are 44 people on the roster. All equipment is in service and there are no issues on water availability. There have been 36 calls since the last meeting for a total of 99 calls for 2024.

EMT class is going well.

Insurance claim repairs is progressing with an estimated completion date within the 30 days.

Site Reviews

No updates.

Fleet Services

Preventative maintenance completed on RSF 506 & RSF 509 along with brakes for RSF 509 and RSF 106 overheating resolved. Outside work was performed for Elizabeth Fire, Kiowa Fire and Elbert County Sheriff.

Operational Education

Chief Kilduff discussed the requirement required for Wildland Certification.

Attorney's Report

Mr. Tibbals reported that there has been no action in regards to the proposed legislation by the Fire Chief Association to generate income from different sources. The property tax committee report is out but there has been no proposed legislation. Will continue to monitor.

Working with Assistant Chief Craigie on the ADA Compliance requirements for websites. A brief discussion was held regarding the compliance.

ECCA Report

Mr. White reported that the microwave project will begin once the contracts from the Energy Assistant Grant are in place and a radio order was placed for approximately \$30,000.

Public Comments

No public were present.

Old Business

- a) Budget – Mr. Bonner requested that Ms. O'Halloran do a comparison on what the budget committee originally projected for property taxes to the actual.

New Business

- a) Elbert County Office of Emergency Management (OEM) – Mr. White announced that Shane Payne resigned as the manager of the OEM and Aaron Borne has been named as his successor.

Adjournment

The next regular meeting will be April 22, 2024 at 7:00 p.m. at the Training Center.

Mr. Longmore made a motion to adjourn. Mr. Bonner seconded the motion and all approved. Meeting was adjourned at 7:28 p.m.