



**ak Creek Fire Protection District November 10 2022 6:00 p.m.
131 E. Main St, Oak Creek**

AGENDA

Notice is hereby given that a **Special Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Thursday, November 10, 2022.

Agenda is subject to change up to 24 hours before scheduled hearings

This special board meeting will be held in person. If any member of the public wishes to join this via zoom meeting please contact the Fire Chief via email (chief@oakcreekfire.org) or via telephone at 970-736-8104

Call to Order:

Roll Call

	Start 6:00PM	Present	Regret
1	David Wolfson (President)	x	
2	Nick Kuchulace (Vice President)	x	
3	Tim VanderGraaff (Treasurer)		x
4	Mike Kellener (Member)		x
5	Mike Roach (Member)	x	

Approval of Minutes:

Review and consideration for approval from last meeting.

Tabled	For	Against
No minutes were available for approval from previous session meeting		0

Financial Review

- **Review of the current financials.**

There was discussion with David having a few questions regarding the P&L, Karrie answered them.	For	Against
No minutes were available for approval from previous session meeting	3	0

Special District Association Board of Director's Training

- **Board of Directors Training.**

Ann Terry, Director of the Special District Association presented a training for the Board. Training included the Responsibilities, Expectations, and Liabilities of the Board. This was very informative, and the Board appreciated her coming to Oak Creek for this training.		

Old Business:

• **Update on 2023 Budget**

Summary	Brady informed the Board that there was an error in the 2023 budget. The increase in property tax projected on the original draft of the budget was incorrect and will not occur until 2024. With this decrease in revenues a number of line items have been removed from the expense section of the budget. The items that were left intact were the employee wellness benefit to include Health Screening and Ski/Rec Passes. There was discussion of the Wildland Coordinator’s salary and possible housing subsidy, relating to the housing crisis in the District. Prescribed Burns will be an anticipated addition although not included as a line item at this time.		
Action	No action needed at this time		

• **Employee Survey**

Summary	The Board relayed that they had received 7 employee surveys and are reviewing them now.		
Action	No Action is needed at this time		

New Business

• **Open Bank Accounts at Yampa Valley Bank**

Summary	Yampa Valley Bank has agreed to a Line of Credit on the revenues generated by the Personnel of the Deployments of 2022 which have not been paid out by the State of Colorado. In order to pay the Firefighters that were on deployment, a line of credit was needed. One of the stipulations of this LOC was that the District move their banking services to YVB.		
Action	Motion: Motion to Authorize Karrie Littman to open a checking account at Yampa Valley Bank with signors of David Wolfson and Karrie Littman and Brady Glauthier as Manager	3	0
	Motion: Motion to move District money from Bank of the San Juans to Yampa Valley Bank	3	0

• **Other Discussion**

	<p>Chief Glauthier and the Board discussed the possibility of subsidizing Lt Hohnbaum’s housing in Oak Creek in order to place an Officer in town. Lt. Hohnbaum would be available to respond to calls and would rotate this responsibility with the Chief. This should create a positive step in decreasing the response time within the Town of Oak Creek calls.</p> <p>Reservist Pay: Reservist that respond to a call for the District will receive a stipend for their service, rather than an hourly pay. This will keep them in a Reservist status and not an employee status. This stipend will be \$50 per call out. This is effective immediately.</p>		
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Community Input:

Summary	There was no community input		
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Adjournment:

		For	Against
	Motion to adjourn meeting. End 8:36	3	0