|  | Oak Creek Fire Protection District Board Meeting Minutes Aug 12th 2025 |
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# Call to order 6:38 pm

A meeting of **Oak Creek Fire Protection District** was held at **131 E Main Street Oak Creek CO** on **Aug 12, 2025**

# Attendees

Attendees included **Mike Roach, Secretary; Eric Kimsey, Treasurer; Dwayne Osadchuk, Member- in person; David Park, President; Skyler McKinley, Vice President- Via Zoom**

# Members not in attendance

Members not in attendance included: **- None**

# Approval of minutes

The minutes of the following meetings were reviewed and approved:

July 15, 2025

# Board President Statement: David Park wanted to go on record that he has wanted and appreciates the fact that our District is the Best of the Best. As the local responders to the fires in our backyard we showed that we were the best alongside 120 firefighters from around the nation. Thank you!

# Financial Review

* Karrie Littman presented the Board with the current Financial Statements including details of revenues and expenses and status of property tax and deployment revenues received and yet to be received. The LOC at Yampa Valley Bank has a balance of $69,000 due to the outlay of wages from the deployments. As money is received from CO Fire Billing it will be paid back.

The Board request a schedule of debt and Karrie later in the meeting handed a page from the recent audit showing the details on all the outstanding leases.

The Board had a few more questions, and they were answered. The Board approved the financials.

* Ambulance Funding- The Yampa Valley Community Foundation has released a Press Release related to the Oak Creek Fire Ambulance and it will include a link for donors to make donations to the fund on the District’s behalf. These donations will go toward the Bridge Loan that the Foundation made with the District, and all donations are fully tax deductible. Thank you YV Community Foundation! Once the Ambulance is Logoed, the Foundation and the Board asked that it be available and visible to the public at all functions of the community.
* The Finance Committee presented a comparison of deployments of a type 3 vs a type 6 engine and it was $45/hr, at 110 hrs per week is roughly $5,000 increase per week the engines are out. The estimate of the repairs to the 2- type 3 engines are approximately $7,100 for the two. A motion was made to authorize the 2- Type 3 Engines to be repaired including the air conditioning but not to exceed $10,000.
* Surplus Equipment Sales- Dwayne asked for more details on the man camp- He is researching options for the sale of it but needs more information.
* Potential Equipment Purchase- The Board discussed the possibility of purchasing a newer Type 3 engine for approximately $120-150,000. The Board saw value in it but could not authorize funds at this time. They will revisit this again next year.

# Impact Fees

* David Park stated that he had reviewed the submitted waiver for the impact fees and recommended granting this waiver due to the permit was issued before impact fees were implemented. There was discussion. A motion was made to grant this waiver and it was approved.

# Chief’s Report

* Crosho Fire Update: Fire Marshall Reilley presented the evacuation map for the current situation and let the Board know that the District had the Tender and a Type 6 deployed there. The crews had returned from the Plumas Fire in CA last night around 8 pm and was back to go to the Crosho Fire at 7 am.
* The Fire Restrictions for Routt County will be elevated to Stage 2 tonight.
* Crew & Calls: Fire Marshall Reilley reported calls were consistent and also that they were prepared for the Pagen motorcycle event to include vehicle accidents.
* Mitigation & Deployments: There is one crew on deployment in Plumas CA. They will swap out with another crew, and they should continue for a number of weeks. Another crew just returned from another deployment to CA also. On the Mitigation side, the crews have been working on a local contract. David Park stated that SPOA will have a contract for the District on the mitigation work for the Association.

# Community Input

No members of the community were present.

David Park did read a statement addressing the concerns that were voiced in the last meeting at the Community Input section of the meeting. See the attached statement. Skyler McKinley agreed and added that face to face conversations with the concerned public are much better and encouraged the Board and members of the District to engage with the public.

# Next Meeting

Sept 10th 2025

# Adjournment

# 8:00 pm

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| President- David Park |  | Date of approval |