



Oak Creek Fire Protection District Board Meeting Minutes June 9th 2025

Call to order 6:35 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on June 9, 2025

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Dwayne Osadchuk, Member- in person; Eric Kimsey, Member; Skyler McKinley, Member- 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:

May 13, 2025

Financial Review

Karrie Littman presented the Board with the current Financial Statements including details of revenues and expenses and status of deployment revenues received and yet to be received. The deployment crews have all been paid when they returned with the exception of the Chief who still has his Palisade roll due to him, he has agreed to be paid when the State pays the District. The Board was concerned that the payroll liability of the deployments is not reflected in the financials. Karrie said she would work on incorporating that line item going forward. The LOC at Yampa Valley Bank has a balance of \$0

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

FPPA Multi-Employer 457 Deferred Compensation Plan- Karrie explained a concern with the plan in that if the District is not able to make the payments into the 457 acct on time and the accounts would have incurred a gain, the District would be liable for the gain to the account. The board instructed Karrie not to be late.

Elections

The Oath of Office was administered to Skyler. Election of Officers was tabled until the next meeting. David Park wants to review the By-Laws to confirm the duties of the officers.

Chief's Report

- **Ambulance Delivery & Balance Due:** The Ambulance is done and Chief and Bob Reilley will be flying out to inspect on June 17th. The balance due is \$242,000 of which the EMS Grant, \$120,000 that has been awarded, will take care of half. David Park and Chief Glauthier have secured a loan with the Yampa Valley Community Foundation for \$300,000 to pay the balance due on the Ambulance and to pay for the buildout of the Ambulance which will run \$179,652 for a total price of \$419,652.
- **Crew & Calls:** The Chief reported that the call volume has been picking up with the weather warming up. Firefighter Hogg has come out of probation and has been promoted. Firefighter Riffice has accepted the position of Firefighter and is in probation.
- **Mitigation & Deployments:** There is one crew coming home from a deployment from CA. There has been 7 rolls so far this year. The question was asked about the actual assignment to fires and it was explained that the fire agency contacts the regional dispatch center in Fort Collins, and there the agency is chosen by who is available and capable of responding. It is a rotating list. It was also explained that the equipment and per diem rates are all set at the Federal and State levels and applied to all agencies. The personal rates are set by the Districts and are a pass through to the crew members. The District cannot make any money on this portion of the reimbursement. On the Mitigation side, the crews will be working on local mitigation contracts while awaiting to be deployed.

Community Input

A member of the audience asked about the apparatus repairs while on deployment and it was stated that the fire will pay for the repairs if the fire caused damage, if the fire did not cause it then the District is responsible for the repairs. They also wanted a clearer explanation of the funding for the Ambulance, which he received. He also stated the financials were very confusing and all agreed that financials were that in general. Karrie made a note to take time to assist in this for him.

Executive Session

The Board made a motion to enter into Executive Session. 7:12 pm

Discussion

The Board made a motion to adjourn Executive Session. 9:47 pm

Next Meeting

July 8th 2025

Adjournment

9:49 pm



Secretary- Mike Roach



Date of approval