



Oak Creek Fire Protection District Board Meeting Minutes Mar 11 2025

Call to order 6:440 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on Mar 11, 2025

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Eric Kimsey, Member; Skyler McKinley, Member (via Zoom); Dwayne Osadchuk, 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 as edited:

Feb 11, 2024

Financial Review

Karrie Littman presented the Board with the current Financial Statements including details of revenues that have been received and deployment revenues yet to be received. The District has maintained a lean couple of months. The State has paid some sporadically, but the amount owed is still over \$350,000.

The first installment of the property tax has arrived \$406,000 and the District was able to catch up on most of the outstanding accounts payable.

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

Elections

The Notice of Cancellation and Certified Election Results was presented and stated that Dwayne Osadchuk and Skylar McKinley were elected by default since they were the only qualified applications submitted.

Fire Camp

Chief Glauthier reported that Jim Scrafford is working with the County to confirm the monetary parameters of the necessary bond for the SUP. The engineering is almost complete for the water/sewer line. The Chief reported it may be next year before the housing will be ready for occupancy.

New Fire Station

Chief Glauthier is looking for guidance from the Board. The monies earmarked for the District's new or remodeled station is on hold pending the County's approval of development projects in Stagecoach and the status of grants being put on hold, it seems not feasible for this project to proceed at this time.

The Board discussed this outlook change.

The Board made a motion to table the new station, and the remodel of the Stagecoach station projects until further notice.

They stated that Staff and Equipment was to be the priority for the District.

Chief's Report

- **Crew & Calls:** The Chief reported that the call volume was at 45 calls for the year.
- **Mitigation & Deployments:** The Chief reported that we have one Captain deployed to Texas as an Incident Command and this may include an extension and swap out for another Captain. The fire probability is high in the East and South.
- The Mitigation Crews will be onboarding on May 15th, trained and ready for deployments
- The Minnesota Mitigation is on for this spring to include a Type 6 and crew for 2-4 weeks.
- The District completed the transactions of selling the engine 812 and the extra type 6 and this funded the purchase of the new 812 engine from Vail, the crews are currently training on this new engine.
- State Safety Grant \$20K for the Extraction Equipment (total estimated cost of \$47K) is on track and hopefully comes through.
- The Ambulance Grant is on track and we will know in June if it is still on for payment. The cost of the Ambulance is \$260K with equipment needed at \$140K
- The State EMS Supplemental Funds have passed through the first level of approval.
- The two new Resident Firefighters are doing very well.

- The District has change phone providers and had to change the phone number as well, the website has been updated.

Community Input

David Park- Asked about the banner on the website. The Chief report Captain Shephard was able to fix this within moments of hearing of the issue.

Also asked the crews to please take care of the equipment as the repairs and replacements so expensive. The Chief added kudos to Jeremy Blalock as the equipment maintenance man who is doing a great job.

Also stated that the District should be moving to being self funded for the overtime payable instead of lines of credit. There may be a surplus of 2024 Fire Billing to start this.

SPOA will be requesting burn pile assistance this summer for individual residents, more discussion will be needed on this subject.

Dan Shaughnessy asked if the Oak Creek headquarters could be remodeled. It was said that it is a real possibility of Stagecoach remodel happening and then maybe the office space could be turned into living quarters in Oak Creek.

Executive Session

The Board made a motion to enter into Executive Session.

Discussion

The Board made a motion to adjourn Executive Session.

The Board asked that an item be added to the next agenda: Creation of a Finance Committee.

Next Meeting

April 8th 2025

Adjournment

8:45 pm



President- David Park

05/13/2025

Date of approval