

Elk Creek Fire Protection District Board of Directors

Regular Meeting Agenda

Thursday, October 24, 18:00hr

In person and Via Zoom

(located on ECFPD website)

- I.Call to order
- II.Pledge of Allegiance
- III.Moment of Silence for Fallen Responders
- IV.Roll call of Board members
- V.Additions or Deletions to, and Approval of the Agenda
- VI.Public Comment Period
- VII.Review and Signed Approval of September, 2024 Regular Meeting Minutes
- VIII.Financial Matters
- IX.Chief Ware Report
- X.Old Business
- XI.New Business
 - 1.Review of proposed 2025 Budget
 - 2.Executive Session - Unification Disclosure
 - 3. Director Report
- XII.Adjournment

ELK CREEK FIRE PROTECTION DISTRICT

Account Reconciliation

As of Sep 30, 2024

101050 - Paypal

Bank Statement Date: September 30, 2024

Filter Criteria includes: Report is printed

Beginning GL Balance	4,244.51
Add: Cash Receipts	
Less: Cash Disbursements	
Add (Less) Other	<u>(2,091.37)</u>
Ending GL Balance	<u><u>2,153.14</u></u>
Ending Bank Balance	2,153.14
Add back deposits in transit	<u> </u>
Total deposits in transit	
(Less) outstanding checks	<u> </u>
Total outstanding checks	
Add (Less) Other	<u> </u>
Total other	
Unreconciled difference	<u> 0.00</u>
Ending GL Balance	<u><u>2,153.14</u></u>

ELK CREEK FIRE PROTECTION DISTRICT

Check Register

For the Period From Sep 1, 2024 to Sep 30, 2024

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Amount
09092024	9/9/24	5280 Exteriors	12,000.00
17060	9/5/24	Abila	2,000.00
17061	9/5/24	Advance Auto Parts	812.19
17063	9/5/24	Airgas USA, LLC	215.41
17064	9/5/24	Amazon Business	902.95
17065	9/5/24	Bound Tree Medical, LLC	1,049.10
17066	9/5/24	Centura Health/SAH Acctg	61.89
17067	9/5/24	Century Link	769.98
17068	9/5/24	Colo Division of Fire Prevention & Cont	30.00
17069	9/5/24	D and D Auto Electric, Inc.	156.00
17071	9/5/24	E-470 Public Highway Authority	28.30
17074	9/5/24	Life-Assist Inc	772.56
17075	9/5/24	Mountain View Waste	343.12
17076	9/5/24	O'Reilly Automotive, Inc.	60.95
17077	9/5/24	Rhinehart Oil	2,062.29
17078	9/5/24	Staples Business Advantage	176.09
17080	9/26/24	Abila	3,187.50
17081	9/26/24	All Copy Products INC	223.93
17083	9/26/24	Bound Tree Medical, LLC	1,816.31
17084	9/26/24	Colo Division of Fire Prevention & Cont	30.00
17085	9/26/24	Heritage-Crystal Clean LLC	1,301.12
17088	9/26/24	Galls LLC	12.65
17094	9/26/24	Inland Truck Parts & Service	28.31
17095	9/26/24	Interstate Batteries	849.75
17099	9/26/24	Lyons Gaddis	1,829.00
17101	9/26/24	Martin-Ray Laundry Systems Inc	585.00
17111	9/26/24	Rhinehart Oil	3,706.74
17112	9/26/24	Rebecca and Christopher Rosenborough	600.75
17114	9/26/24	Search Septic Sewer Service	1,095.57
17116	9/26/24	Staples Business Advantage	79.70
17118	9/26/24	Systems Design	839.45
17124	9/26/24	XCEL Energy	242.74
		Personnel Reimbursement	125,025.05
Total			162,894.40

ELK CREEK FIRE PROTECTION DISTRICT
Account Register
 For the Period From Sep 1, 2024 to Sep 30, 2024
 101020 - UMB - Operating

Filter Criteria includes: Report order is

Date	Trans No	Type	Trans Desc	Deposit Amt	Withdrawal Amt
9/1/24	0901001	Other	Delta Dental September 2024		1,642.96
9/1/24	0901004	Other	MetLife		1,933.11
9/9/24	09092024	Withdrawal	5280 Exteriors		12,000.00
9/15/24	0901002	Other	United Health Care September 2		41,201.62
9/30/24	0901003	Other	CORE		543.67
9/30/24	0901003	Other	CORE		273.65
9/30/24	0901003	Other	CORE		100.49
9/30/24	0901003	Other	CORE		132.63
9/30/24	0901003	Other	CORE		979.71
9/30/24	0901013	Other	September 2024 Payroll		296,320.37
9/30/24	0901013	Other	September 2024 Payroll		106,045.28
9/30/24	0901013	Other	September 2024 Payroll		50,419.06
9/30/24	0901013	Other	September 2024 Payroll		21,718.21
9/30/24	0901013	Other	September 2024 Payroll		681.30
9/30/24	0930008	Other	UMB svc chg		47.47
9/30/24	0930009	Other	Waste Connection		241.17
9/30/24	0930010	Other	CO Gas September 2024		66.30
9/30/24	0930010	Other	CO Gas September 2024		73.10
9/30/24	0930010	Other	Aflac September 2024		1,018.62
9/30/24	0930011	Other	Payment to UMB CC September 20		20,598.66
9/30/24	0930012	Other	Soaring Technology		2,918.00
			Personnel Reimbursement		104,479.86
			Total		663,435.24



Fire Department Monthly Status Report

October 24, 2024

MESSAGE FROM THE CHIEF

While September is usually the month that starts to slow down with wildland fires, this year has been out of the ordinary. With numerous fires burning across the west as well as several hurricanes impacting the east, Elk Creek has had firefighters out on fire assignments as well as assisting with hurricane recovery.

Elk Creek also has 2 members completing the Denver Health Paramedic Program which will lead to 2 more Advanced Life Support providers on the paid staff. Congratulations to Firefighter MaCaulay who is currently working through his provider clearance at Elk Creek.

Jacob N. Ware
Fire Chief

OPERATIONS (September)

- Volunteer firefighters had 192.5 hours of staffing at Station 1.
- Elk Creek Averaged 3 members per call.
- 10% of the calls overlapped (9 Calls)
- Average Response Time 11:14

September - Emergency Incidents	2022	2023	2024
1. Fire	1	2	3
2. Emergency Medical Services (EMS) & Rescue	61	73	63
3. Hazardous Condition (No Fire)	3	2	6
3. Service Call	10	10	15
4. Good Intent Call	18	16	19
5. False Alarm and False Call	21	9	6
6. Special Incident	1	0	3
	115	112	112

September - Mutual Aid Received by Elk Creek

INCIDENT NUMBER	INCIDENT DATE	AGENCY FDID - AGENCY NAME
2024-976	9/11/2024	05978 - North Fork Fire Protection District
2024-1015	9/21/2024	09345 - Platte Canyon Fire Protection District
2024-1027	9/22/2024	09345 - Platte Canyon Fire Protection District
2024-1028	9/23/2024	09345 - Platte Canyon Fire Protection District

September - Mutual Aid Elk Creek Provided to Other Agencies

INCIDENT NUMBER	INCIDENT DATE	AGENCY FDID - AGENCY NAME
2024-1013	09/20/2024	05933 - Evergreen Fire Rescue
2024-1043	09/27/2024	09345 - Platte Canyon Fire Protection District
2024-1046	09/28/2024	09345 - Platte Canyon Fire Protection District
2024-955	09/06/2024	05978 - North Fork Fire Protection District
2024-958	09/07/2024	05951 - Inter Canyon Fire Protection District
2024-986	09/13/2024	05951 - Inter Canyon Fire Protection District

September Ambulance Transports	2022	2023	2024
	28	39	32

TRAINING

- Firefighters recorded 89 hours of training for the month.

FIRE PREVENTION

- 9 inspections
- 15 Letters, county referrals, and insurance requests
- Serving on the International WUI and Fire Code Development Committee in Long Beach to help develop the 2027 versions of the codes.

FACILITES:

- Station 2 had a significant roof leak that led to the insulation being replaced.
- Pump testing on engines and tenders was completed with one needing minor repairs.