MINUTES OF THE REGULAR MEETING OF THE RATTLESNAKE FIRE PROTECTION DISTRICT March 24, 2025

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on March 24, 2025, at Rattlesnake Fire Training Center, 46220 Coal Creek Drive, Parker, Colorado. at 7:00 p.m.

Attendance

Directors in attendance were:

- John Bonner
- Levi Longmore
- Rob Royal
- Jim White

Absent:

Linda Krausert - excused

Also in attendance:

- Mary Pat O'Halloran Finance Manager telephonically
- Robert Tibbals Attorney
- Cass Kilduff Chief
- Lloyd Standard Assistant Chief
- Aaron Craigie Division Chief telephonically
- Cody Archer EMT
- Jordan White EMT
- David Scott EMT
- Sarah Keese EMT

At 7:00 p.m. the regular meeting of the Rattlesnake Fire Board was called to order by Mr. White.

Minutes

The minutes from the February 24, 2025 regular meeting were reviewed. After a brief discussion Mr. Royal made a motion to approve the minutes as presented. Mr. Bonner seconded the motion and all approved.

Bills

Ms. O'Halloran reviewed the invoices for approval and the financial activity since the last meeting with the Board. The check run totaled \$68,902.81 which included \$5,522.00 to Back Woods Landscaping for the retaining wall at Station 255 and \$28,289.00 and \$10,879.54 to LN Curtis and Sons for extrication equipment, \$2,700 to Aegis Engineering for structural engineering on Station 253 remodel and \$3,331.29 to Symbiote IT Solutions for a G-tech computer. After a brief discussion. Mr. Royal made a motion to approve and pay the invoices as presented. Mr. Bonner seconded the motion and all approved.

The financials for March 2025 were presented and reviewed. Upon consensus, the Board accepted the Financial Reports as presented.

The 2024 audit is scheduled for April 29, 2025.

Chief's Report

Chief Kilduff reported that there are 48 people on the roster. All equipment is in service and there are no issues on water availability. There have been 49 calls since the last meeting for a total of 126 calls in 2025.

Firefighter 1 Academy is underway.

Station repairs are approximately 80% complete.

Received the Energy Impact Grant for Station 253 remodel. That project will get underway once all paperwork is in place.

New (used) engine is being outfitted estimated cost \$25,000 and have a mid-April in service date.

Researching grants for the SCBA compressor which is old and needs to be repaired if grants unavailable will budget for replacement in 2026.

Site Reviews

No updates.

Fleet Services

In progress the new RSF Engine. Outside work was performed for Elizabeth Fire, Elbert County Coroner and Elbert County Sheriff.

Operational Education

Staff of C-Shift demonstrated a response to a cardiac arrest.

Attorney's Report

Mr. Tibbals presented Resolution 25-03 Cancellation of Election and Declaration of Candidates Elected for adoption. There were only three seats open and only three self-nominations received. After a brief discussion Mr. Bonner made a motion to adopt Resolution 25-03 Cancellation of Election and Declaration of Candidates Elected. Mr. Royal seconded the motion and all approved.

Reviewed potential legislation and continuing to monitor.

ECCA Report

Mr. White reported that the State 800 DTRS System will be funded through siphoning funds from the Energy Impact Fund. Looking at lease purchase for replacement radios for the new encryption. Meet with Elbert County Commissioners at the Silo site.

Public Comments

No public were present.

Old Business

None.

New Business

None.

Adjournment

The next regular meeting will be April 28, 2025 at 7:00 p.m. at the Training Center.

Mr. Royal made a motion to adjourn. Mr. Bonner seconded the motion and all approved. Meeting was adjourned at 7:41 p.m.

	SIGNED	
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