MINUTES OF THE REGULAR MEETING OF THE RATTLESNAKE FIRE PROTECTION DISTRICT April 28, 2025

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on April 28, 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 telephonically
- Linda Krausert
- Rob Royal
- Jim White

Absent:

None

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

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 March 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 \$24,234.00 which included \$4,050.00 to Back Woods Landscaping and \$2,250.00 to Parker Pump Service by Henry both for the cistern line repair at Station 252. After a brief discussion. Mr. Royal made a motion to approve and pay the invoices as presented. Ms. Krausert seconded the motion and all approved.

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

The 2024 audit is scheduled to start this week.

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 46 calls since the last meeting for a total of 170 calls in 2025.

Firefighter 1 Academy is halfway through completion and going well.

The Elbert County Fire Investigation Team responded to Simla for a fatal fire investigation on Friday, April 24, 2025

Major line break at Station 252 cistern, repairs completed.

The District has been awarded the 2024-25 Firefighter Safety and Disease Prevention Grant for up to \$20,000. This is a 100% matching grant for wildland gear. The quote for equipment is \$18,811.81. After a brief discussion Mr. Royal made a motion to authorize the acceptance of the Grant and expenditure up to \$20,000. Ms. Krausert seconded the motion and all approved.

Site Reviews

No updates.

Fleet Services

Preventative maintenance completed on RSF 508, RSF 201 with opticom replaced and RSF 507 and decals, completed the gauges on RSF101 and fuel leak on RSF 304. Outside work was performed for Elizabeth Fire and Kiowa Fire.

Operational Education

None.

Attorney's Report

Mr. Tibbals reported that the oaths of office would be administered a the May 19, 2025 board meeting.

Reviewed potential legislation and continuing to monitor.

ECCA Report

Mr. White reported that still working on a solution for replacement radios for the new encryption and the new Agate Tower will be operational in two weeks.

Public Comments

No public were present.

Old Business

None.

New Business

a) RFR Repeater – Mr. White reported that the repeater equipment on the Core Tower is not functioning and some has come loss. The equipment is extremely old and replacement will cost approximately \$9,500.00. After a brief discussion Ms. Krausert made a motion to authorize the purchase and installation of new repeater equipment. Mr. Royal seconded the motion and all approved.

Adjournment

The next regular meeting will be May 19, 2025 at 7:00 p.m. at the Training Center.

Ms. Krausert made a motion to adjourn. Mr. Royal seconded the motion and all approved. Meeting was adjourned at 7:18 p.m.

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