MINUTES OF THE REGULAR MEETING OF THE RATTLESNAKE FIRE PROTECTION DISTRICT June 23, 2025

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on June 23, 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
- 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
- David Quatrochi Paramedic
- Kyle Monroe EMT
- Jacob Allen 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 May 19, 2025 regular meeting were reviewed. After a brief discussion Mr. Bonner made a motion to approve the minutes as presented. Mr. Royal 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 \$22,859.41 which included \$10,409.69 to Thin Air Communications for replacement of a repeater antenna and cable. 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 June 2025 were presented and reviewed. Upon consensus, the Board accepted the Financial Reports as presented.

Chief's Report

Chief Kilduff reported that there are 53 people on the roster. All equipment is in service and there are no issues on water availability. There have been 78 calls since the last meeting for a total of 280 calls in 2025.

Seven new recruits have been officially added to the roster and the Firefighter 1 Academy is almost complete.

The new (used) engine was placed into service on Tuesday morning, May 20, 2025.

The number 3 cylinder in Engine 251's motor has blown, a quote to replace the motor was provided to the Board. After a brief discussion Ms. Krausert made a motion to approve a purchase for a new motor to not exceed

\$25,000 this will be considered a capital expenditure extending the life of Engine 251. Mr. Royal seconded the motion and all approved.

Concrete at the Training Center is in need, the steps and drainage sloping as water is entering the building. A quote was provided to the Board. After a brief discussion Ms. Krausert made a motion to approve the concrete work for the Training Center. Mr. Royal seconded the motion and all approved.

Station 253 remodel plans are complete and permit proves has been started

Site Reviews

No updates.

Fleet Services

Preventative maintenance completed on RSF Tractor, RSF504 and RSF506, along with the water leaks repaired on RSF403 and the gear selector on RSF202. Outside work was performed for Kiowa Fire.

Operational Education

None.

Attorney's Report

Mr. Tibbals reported that all the required election documents have been completed and a reminder that the budget process will be starting soon. Resolution 25-03 Capital Asset Policy was presented for adoption, this formalize the policy for accounting purposes. After a brief discussion Mr. Royal made a motion to adopt Resolution 25-03 Capital Asset Policy. Ms. Krausert seconded the motion and all approved.

ECCA Report

Mr. White reported that ECCA is working on the encryption change and finding the costs will exceed \$283,000. A purchase order for \$74,000 is being sent out to Motorola for updates and the process will take appropriately 2 to 3 months to receive and then 2 to 3 months to implement. A replacement has been hired for Mr. White's position and the transition has begun.

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None.

Old Business

None.

New Business

None.

Adjournment

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

Mr. Royal made a motion to adjourn. Ms. Krausert seconded the motion and all approved. Meeting was adjourned at 7:45 p.m.

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