

MINUTES OF THE REGULAR MEETING OF THE  
RATTLESNAKE FIRE PROTECTION DISTRICT

December 23, 2024

The regular meeting of the Rattlesnake Fire Protection District Board of Directors was held on December 23, 2024, at Rattlesnake Fire Training Center, 46220 Coal Creek Drive, Parker, Colorado. at 7:00 p.m.

Attendance

Directors in attendance were:

- John Bonner
- Linda Krausert
- Rob Royal
- Jim White

Absent:

- Levi Longmore - 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

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 November 25, 2024 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 \$11,935.47. 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.

Ms. O'Halloran reported that the Certification of Tax Levies for tax year 2024 was filed with Elbert County on December 8, 2024.

The financials for December 2024 were presented and reviewed. Upon consensus, the Board accepted the Financial Reports as presented.

Chief's Report

Chief Kilduff reported that there are 39 people on the roster. All equipment is in service and there are no issues on water availability. There have been 45 calls since the last meeting for a total of 488 calls for 2024.

Switching Workman's Compensation Insurance from Pinnacol to 7710 Insurance, carrier focused solely on fire and emergency services, savings of \$5,442.00 for 2025.

Working on two grants. The AFG grant is unavailable for used equipment. Discussed possible other options for the engine in 2025.

Interviews with 16 applicants set for January 14, 2025, all are out of district volunteers.

Firefighter 1 Academy to start in February 2025

Outside repairs are scheduled for the Fleet building and Station 255.

### Site Reviews

No updates.

### Fleet Services

Preventative maintenance and pram hydraulic leak on RSF201, fuel dilution on RSF105, low power and miscellaneous repairs on RSF107, tires replaced on RSF202 & RSF 506, electronic water levels on RSF303 and boost leak on RSF101 all completed. Outside work was performed for Elizabeth Fire, Kiowa Fire and Lincoln County Sheriff Office.

### Operational Education

None.

### Attorney's Report

Mr. Tibbals presented Resolution 24-09 Election Resolution for adoption. This sets the election date, time, polling place, designates election officials, dates and times for self-nominations, ballots and cancellation of election if needed. Mr. Bonner made a motion to adopt Resolution 24-09 Election Resolution. Ms. Krausert seconded the motion and all approved.

### ECCA Report

Mr. White reported that the microwave replacement project is still in progress, delivered 46 radios and the search is on-going for my replacement.

Mr. White stated that starting January 1, 2025 he has accepted a position with the Grants Advisor Committee of the Amateur Radio Digital Communications Foundation. There should be no conflicts and if any do arise I will recusal myself.

### Public Comments

No public were present.

### Old Business

- Station 253 remodel – Mr. White reported that the grant application has been submitted and Todd Leopold, Regional Manager with the Department of Local Affairs has scheduled a site visit for early January.

### New Business

- 2025 Meeting Dates – Ms. O'Halloran presented the 2025 Meeting Dates noting that there are no holidays on the 4<sup>th</sup> Monday of the month with the exception of May and that meeting will be held on the 3<sup>rd</sup> Monday of the month. Resolutions for accepting the 2025 Meeting Dates will be presented at the January Board Meeting.
- Election of Officers – Mr. White called for the election of Officers and requested Ms. O'Halloran to preside.
  - President – Ms. O'Halloran open the nominations for the office of the President. Ms. Krausert nominated Mr. White. Mr. Royal seconded the nomination. There being no further nominations Ms. O'Halloran closed the nominations and declared Mr. White the winner of the election.
  - Vice President – Ms. O'Halloran open the nominations for the office of the Vice President. Mr. White nominated Mr. Royal. Ms. Krausert seconded the nomination. There being no further nominations Ms. O'Halloran closed the nominations and declared Mr. Royal the winner of the election.
  - Secretary/Treasurer President – Ms. O'Halloran open the nominations for the office of Secretary/Treasurer. Mr. Royal nominated Mr. Bonner. Ms. Krausert seconded the nomination. There being no further nominations Ms. O'Halloran closed the nominations and declared Mr. Bonner the winner of the election.

**Adjournment**

The next regular meeting will be January 27, 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 7:30 p.m.