

Woodmen Valley Fire Protection District

1150 W. Woodmen Road, Colorado Springs, CO 80919

719-522-9666

BOARD MEETING

Meeting Agenda

October 7, 2024

6:00 P.M

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Woodmen Valley Fire Protection District**, County of El Paso, State of Colorado, will hold a special meeting at 6:00 PM on Monday October, the 7th, 2024 at 1150 W. Woodmen Rd, Colorado Springs, CO and remotely at:

** Please join the meeting from your computer, tablet or smartphone**

<https://video.cloudoffice.avaya.com/join/723711821>

United States: +1 (213) 463-4500

Meeting ID: 723711821

This Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

OFFICERS AND ADVISORS

- Kevin Bush, Chairman (*May 2027*)
- Eric Barnes, Director and Treasurer (*May 2025*)
- Doug May, Vice Chairman (*May 2025*)
- Justin Morrill, Director and Secretary (*May 2027*)
- Deanne Yankey, Director (*May 2027*)
- Barry Pleshek, Chief
- Lucinda Stancato, Fire Mitigation Officer
- Jakrapong Pattamasaevi, District Manager

ORDER OF BUSINESS

- I. Opening Ceremony Time: _____
- II. Verification of Quorum:
- III. Minutes of Previous Board Meeting
- IV. Operations Reports
 1. *Treasurer's Report*
 - a. *Financials*
 - b. *Approve Payables*
 2. *Chief's Report*
 - a. *2Q24/3Q24 CSFD Performance*
 - b. *Signage for Hydrants*

3. *Fire Mitigation / Medical Report*

V. *Old Business*

1. *Station Monitoring – SIMPLISAFE INSTALLED. HAVE NOT ENABLED ALARMS YET.*
2. *Northfield/Southfield Emergency Egress*
 - a. *Did tour of neighborhood with Congressman Doug Lamborn’s Chief of Staff. Abandoning this route based on strong comment from Sheriff, AFA and consultants.*
 - b. *Red Spring Valley road north to AFA in reasonably good condition if take fork to Ice Lake. Abandoning this route based on strong comment from Sheriff, AFA and consultants.*
 - c. *Could build road from end of Southfield to Woodmen Oaks at high cost.*
 - d. *Possible road from middle of Northfield to Timber Valley if get permanent easement from homeowners and cross creek. Justin and consultants investigating.*
 - e. *Examined possible westbound egress from Northfield via CSU retaining pond.*
3. *State Grants – CWPP Started.*
 - a. *CWPP Creation: See new business. Also gained funding for 3 acre fuel reduction zone mitigation.*
 - b. *Other Ideas:*
 - i. *Labor only grant to reduce overall fuel on heavily wooded undeveloped land with homeowner approval.*
 - ii. *Labor only grant to mitigate first 20’ on both sides of all roads with homeowner approval.*
 - iii. *Labor and Supplies to build emergency egress from Northfield to Timber Valley*
4. *Fire Station Maintenance / Future*
5. *Remaining Properties for Exclusion*
6. _____
 - a. _____
 - b. _____
 - c. _____

VI. *New Business*

1. *Forestry consultant update*
2. *2025 Proposed Budget*
 - a. *Presentation*
 - b. *Discussion / Changes*
 - c. *Publish Notice of Budget*
 - d. *Post Budget*
3. *Election 2025*

- a. *Review and consider adoption of the Resolution By the Board of Directors of the Woodmen Valley Fire Protection District Calling an Election*
- b. _____

VII. Upcoming Deadlines

VIII. Confirm Upcoming Meeting Dates – **AT 6:00PM!**
• *December 2, 2024*

IX. Adjournment