

Woodmen Valley Fire Protection District

1150 W. Woodmen Road, Colorado Springs, CO 80919

719-522-9666

BOARD MEETING MINUTES December 2, 2024 AT 6:00 PM

Attendance:

Kevin Bush, Chairman

Doug May, Vice Chairman

Justin Morrill, Secretary

Deanne Yankey, Assistant Secretary

Eric Barnes, Treasurer (present until 6:23 PM. Quorum maintained throughout the meeting)

Others in attendance:

Jakrapong Pattamasaevi, WSDM District Managers

- I. Opening Ceremony at 18:07 .**
- II. Verification of Quorum:** The meeting was conducted in person and virtually. A quorum of the Board was present.
- III. Minutes of Previous Board Meeting**
 1. After review, Director Bush moved to approve the October 7, 2024 Minutes as presented; seconded by Director May. Motion passed unanimously.
- IV. Operations Report**
 1. Treasurer's Report
 - a. Financials: Approved of concurrent with Payables.
 - b. Approve Payables: Mr. Pattamasaevi presented the Payables. Director Morrill moved to approve the Payables and Financials; seconded by Director Yankey. Motion passed unanimously.
 2. Chief's report
 - a. No chief's report was received at this time.
 3. Fire Mitigation / Medical Report: The Board discussed the recent chipping program.
- V. Old Business**
 1. The board discussed the emergency egress.
 2. State grant was discussed briefly.
 3. The Board discussed the fire station's maintenance.
 4. The Board discussed the fire chief position and the fire mitigation officer positions.
 - a. Barry Pleshek's fire chief position was discussed.
 - b. Lucinda Stancato's fire mitigation officer position was discussed.

- c. Director Bush moved to appoint Barry Pleshek as Fire Chief, Lucinda Stancato as the Fire Mitigation Officer, and WSDM as the District's Manager. Director Yankey seconded. Motion passed unanimously.

VI. New Business

1. 2025 Budget Resolution: The meeting was open to the public for comments and questions. There were no public comments or questions. After review, Director Yankey moved to approve the Budget resolution seconded by Director May. Motion passed unanimously.
2. 2025 WSDM Engagement Letter. After review, Director Bush moved to approve the 2025 WSDM Engagement Letter seconded by Director Yankee. Motion passed unanimously.
3. 2025 Annual Administrative Resolution. After review, Director Yankey moved to approve the 2025 Annual Administrative Resolution seconded by director Morrill. Motion passed unanimously.
4. Digital Accessibility Policy. After review, Director Bush moved approve the Digital Accessibility Policy seconded by Director Yankey. Motion passed unanimously.

VII. Upcoming Deadlines: The Board reviewed the upcoming deadlines.

VIII. Confirm Upcoming Meeting Dates: The next meeting was scheduled for March 3, 2025 at 6:00 p.m.

IX. Adjournment: The Board unanimously adjourned the meeting at 19:32 PM.

APPROVED AS THE OFFICIAL MINUTES OF THE WOODMEN VALLEY FIRE PROTECTION DISTRICT:

Kevin M Bush

Kevin M Bush (Mar 5, 2025 16:38 MST)

Director







WVFPD 2024 12-2-24 -R

Final Audit Report

2025-03-05

Created:	2025-03-05
By:	Jak Pattamasaevi (jak.p@wsdistricts.co)
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-  Document created by Jak Pattamasaevi (jak.p@wsdistricts.co)
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-  Document emailed to kevin@wvfpd.org for signature
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-  Email viewed by kevin@wvfpd.org
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-  Signer kevin@wvfpd.org entered name at signing as Kevin M Bush
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-  Document e-signed by Kevin M Bush (kevin@wvfpd.org)
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