

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Regular Meeting
February 21, 2023

Chair Bordvick called the Regular Meeting of the Board of Fire Commissioners for SJCFLD #4 to order at 4:08 P.M. which was later than normal due to phone connection issues. The meeting was held with all participants in-person at the Station 41 Fire Hall training room except for Chair Bordvick who attended by phone.

Those present were Commissioners Duane Bordvick, and Rebecca Smith, Chief Adam Bigby, FF/EMT Dave Rucker and Secretary Kim Herrenkohl.

Guests: Steve Greenstein, Hospital District Commissioner.

There were no additions to the agenda but it was decided that we would not discuss in detail some of the agenda items due to the connectivity issues.

PROCEDURAL ITEMS

There was no **Public Input**.

There was no **Correspondence**.

Hospital District Board Member Steve Greenstein reported that they will be voting on candidates for the open Board position at their meeting tomorrow which was all that he had to present.

Commissioner Smith making a **Motion** to approve the **Special Meeting Minutes of January 14, 2023** and **Regular Meeting Minutes of January 16, 2023**, with Commissioner Bordvick making the second. The **Motion Passed** unanimously.

Commissioner Smith making a **Motion** to approve the **January 17, 2023 Vouchers for \$26,482.33; January 31, 2023 Vouchers for \$31,912.70; and February 14, 2023 Vouchers for \$25,418.94;** which had previously been approved by the Auditing Officer and paid, and Commissioner Bordvick making the second. The **Motion Passed** unanimously.

Commissioner Smith making a **Motion** to approve the **January Staff Payroll for \$51,934.55** which had previously been approved by the Auditing Officer and paid, and Commissioner Bordvick making the second. The **Motion Passed** unanimously.

NEW BUSINESS

US DEPARTMENT OF INTERIOR – BLM – ANNUAL REVIEW LETTER

The Chief stated that he needs the Board's permission each year to sign this Annual Review letter.

Commissioner Smith making a **Motion** to approve the Chief to sign the BLM Annual Review Letter, with Commissioner Bordvick making the second. The **Motion Passed** unanimously.

RESOLUTION 2023-01 – SURPLUS FIRE EQUIPMENT

The Chief stated that we do not need all of the less than 4 inch and 5 inch fire hose that we currently have since we are moving to 4-inch hose.

Commissioner Bordvick making a **Motion** to approve Resolution 2023-01 Surplus Fire Equipment, with Commissioner Smith making the second. The **Motion Passed** unanimously.

BOARD MEMBER ITEMS:

There were no Board member items. The Chief will show Commissioner Smith the District's new website under development after the board meeting and will coordinate with the Chair when he returns to show him the new website.

Chair Bordvick adjourned the Regular Meeting at 4:16 P.M.

NEXT MEETING:

- Regular Meeting – March 21, 2023 at 4:00 P.M.


Chair Duane Bordvick


Secretary Kim Herrenkohl