Boulder Mountain Fire Protection District
Minutes of the Board of Directors Meeting
Monday, August 11, 2025 @ 1600 hours, Station 2

Call to Order: 1604 hours by Bob Loveman (Chair)

BOD Attendees: Bob Loveman (President), Rob Quinn (Vice-President and Secretary pro tem), Nick Molé (Treasurer), Matt Struzziero (Assistant Treasurer), Stasi York

Absent: Katy Fassett (Secretary) (excused), Markus Taelka (excused)

Public Attendees: Paul Domich

Other Attendees: Chief John Benson

Meeting Minutes: Rob Quinn moved that the minutes of the July 14, 2025, meeting be approved. Seconded by Stasi York and approved; unanimous.

Public Comment: See report of ADA website compliance committee chair Paul Domich below.

Reports

ADA website compliance committee report: Committee chair Paul Domich reported that he and other BMFPD and Auxiliary representatives have been working with our contractor Streamline to transfer all the BMFPD websites to the Streamline ADA compliant web hosting service. The first drafts of the newly transferred websites are approximately 90% completed. BMFPD will next send Streamline a set of corrections and revisions. After those are completed, BMFPD will receive passwords from Streamline and BMFPD can begin editing content on its own. Paul discussed with the BMFPD Board the Board documents that will need to be posted on the ADA compliant BMFPD public website and the most cost- efficient way to make those Board documents ADA compliant.

Paul and the Board discussed the process of making the Boulder Mountain Handmade Market website useful for artists and Handmade customers, while also being ADA compliant and feasible for the Streamline service. Paul stated that he would contact members of the Auxiliary to discuss aesthetics of the new Boulder Mountain Handmade Market website. Paul also stated that BMFPD and Streamline had another work session planned for September 6.

Treasurer: Nick Molé provided the July 2025 financial reports. Nick reminded the Board that July is a low receipts month for BMFPD. He noted that in July BMFPD received approximately $203,000 in wildland dispatch reimbursement. BMFPD also received approximately $100,000 in dispatch reimbursement from Palisades CA. Nick stated that there is currently over $750,000 in the CSAFE account and that this is a good cash position at this time of the year. Nick plans to try to keep BMFPD focused on speedy processing and hopefully faster payment of 1-30 day receivables, which are

currently sizable. Bob Loveman reported that the transition to the new bookkeeper, Morain & Bakarich, is going well. Chief Benson noted that the transition to the new payroll processing firm ADP would take place in the winter.

ERT Coordinator Report: Mike Palamara was out of town and further discussion of ERT financials and other ERT updates was deferred until his return.

Chief Benson Update: Chief Benson advised the Board that the current plumber for BMFPD, Everest Mechanical Plumbing, has gone out of business. The potential project to install a heat pump system for Station 2, discussed at previous Board meetings, has been tabled until a replacement plumbing company is found.

Chief Benson stated that BMFPD apparatus would undergo pump testing and oil changes during August. Also, 4303 has recently required radiator repair.

Chief Benson and the Board next discussed BMFPD pension contribution issues in connection with BMFPD designating employees as part-time versus full-time status. Chief Benson plans to consult further with Fire & Police Pension Association (FPPA) personnel and seek resolution of the issue. Chief Benson also stated that he was planning to work on the BMFPD budget process. Nick Molé offered to provide spreadsheets to assist with the Chief's budget work.

Meeting Notices and Scheduling
Next BOD meeting is at Station 1 on September 8, 2025, at 1600.

Adjournment: Stasi York moved to adjourn the meeting at 1734 hours. Seconded by Matt Struzziero and approved; unanimous.

Respectfully submitted,
Rob Quinn

Approved _____ Date 9/8/2025