

**Boulder Mountain Fire Protection District
Minutes of the Board of Directors Meeting
Monday, March 9, 2026 @ 1600, Station 1**

Call to Order: 1602 hours by Bob Loveman

BOD Attendees: Bob Loveman (President), Nick Molé (Treasurer), Katy Fassett (Secretary), Paul Domich, Matt Struzziero (Assistant Treasurer), Stasi York

Excused Absent: Rob Quinn (Vice President)

Other Attendees: Chief Palamara, Andrew Boersma (MIT Foreman)

Public Attendees: None

Meeting Minutes: Bob Loveman moved that the minutes of the February 9, 2026 Seconded by Paul Domich and approved, unanimous.

Reports

Treasurer: Nick Molé advised the board that \$300,000 in property tax revenue has been received. Currently, there is \$700,000 in CSAFE and \$400,000 in checking, with some progress on accounts receivables. Chase rejected a request to increase the credit card limit.

ERT: Andrew Boersma reported that year-to-date profits are \$36,000, payroll and miscellaneous expenses are \$53,000, credit card debt is \$2,000, and fuel expenses are \$5,000. There is currently a backlog totaling \$350,000. There are no injury updates to report. The department has responded to several fires with volunteer member participation: Lake Gulch, County 89, Coal Creek, Bluebell, and Heil Ranch. The mild weather has enabled the crew to work through some backlog. Additional crew members will start on April 13 with 12 new crew, 13 returning, and 15 overall EMT's. An SFA grant in the amount of \$245,000 was secured, and Colorado State Forest will submit a reimbursement of \$100,000. Wildfire Partner recertification is complete, and the chipping program will start soon.

Operations: Chief Palamara reported that some items are being coded incorrectly and will schedule a meeting to resolve the issue. They are nearing the end of their 1B grant funding, with approximately \$44,000 remaining, but have had issues tracking expenses. Matt recommended they investigate Expensify to help manage expense tracking. The project to improve the office space at Stations 1 and 2 has presented the need for significant rewiring, and they will hire a contractor. The Chief's meeting with Governor Polis's staff regarding DFMC reimbursement timelines led to the formation of a working group to assess the issues going forward. A two-day workshop will be scheduled to define the issues and ways to solve them. A report on the findings will be issued to the Governor. The Chief entered into a contract with FirstDue with Bob Oliver, Andrew Churnside, Julie Pitney, and Chief Palamara overseeing the implementation. Station 2 Certificate of Occupancy has been received.

New Business

Update to Committees: Matt Struzziero solicited feedback from the Board and the Chief regarding the relevance of the Mitigation Committee. After some discussion, it was determined that Matt contact the committee members to gauge their interest and propose an agenda to present to the Board next month.

Matt left the meeting at 1732

Wildfire Code Actions: Chief Palamara recommended that the BMFPD adopt the 2024 International Fire Code and the State Wildland Urban Interface Code (WUIC). He also recommended cancelling the Pinebrook Hills Fire Code. After discussion, Bob Loveman moved that the BMFPD replace the Pinebrook Hills Fire Code with the 2024 International Fire Code and the State Wildland Urban Interface Code (WUIC). Seconded by Paul Domich and approved unanimously.

Update to Bylaws: Bob Loveman advised the Board that we will begin the process to amend the bylaws to increase the required approval amounts.

Website Administration: Paul Domich expressed some concern about the proposed policy governing the management of the BMFPD website. He and the Chief will review the edited policy proposal and report back to the Board.

Meeting Notices and Scheduling

Next BOD meeting is at Station 2 on April 13, 2026, at 1600.

Adjournment: Bob Loveman moved to adjourn the meeting at 1759 hours. Seconded by Nick Molé and approved unanimously.

Respectfully submitted,
Katy Fassett

Approved _____ Date _____

RESOLUTION ADOPTING THE WILDFIRE RESILIENCY CODE AND DEFERRING ENFORCEMENT TO DFPC

2026-3

(Pursuant to Section 32-1-1002(1)(D), C.R.S.)
Boulder Mountain Fire Protection District
Boulder, Colorado

A RESOLUTION ADOPTING THE WILDFIRE RESILIENCY CODE AND DEFERRING ENFORCEMENT TO DFPC FIRE.

WHEREAS, the Boulder Mountain Fire Protection District (“District”) is a political subdivision of the State of Colorado organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*; and pursuant to § 24-33.5-1236(4), C.R.S., the State Wildfire Resiliency Code Board adopted the 2025 Colorado Wildfire Resiliency Code (“2025 WRC”) on June 1, 2025; and

WHEREAS, District staff have reviewed the 2025 WRC and recommend adoption of the 2025 WRC for application within the District’s boundaries; and

WHEREAS, the District does not have rules and regulations to engage in the independent enforcement of the WRC and, therefore, District staff recommends deferring enforcement of the WRC to the Colorado Division of Fire Prevention and Control (“DFPC”) pursuant to § 24-33.5-1237(2)(d), C.R.S.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF DIRECTORS OF THE BOULDER MOUNTAIN FIRE PROTECTION DISTRICT, COLORADO:

1. The District hereby adopts the 2025 WRC as the WRC applicable within the District’s boundaries (“District WRC”).
2. Pursuant to § 24-33.5-1237(2)(d), C.R.S., the District affirms it does not have rules and regulations, or the available resources, to engage in enforcement of the District WRC. The District, therefore, defers enforcement to the DFPC and directs District staff to take all appropriate actions to request enforcement of the District WRC by the DFPC.
3. The District may consider entering into cooperative agreements with any one or more other governing bodies required to adopt a WRC.
4. This Resolution shall take effect immediately upon its adoption; however, pursuant to § 24-33.5-1237(2)(b), C.R.S., compliance with the District WRC shall be accomplished on or before three (3) months after the date of adoption.

ADOPTED THIS 9th day of March, A.D. 2026.

signed
Robert B. Loveman, President

Attest: signed
Katy Fassett, Secretary