

**Boulder Mountain Fire Protection District  
Minutes of the Board of Directors Meeting  
Monday, July 14, 2025 @ 1600, Station 1**

**Call to Order:** 1600 hours by Bob Loveman

**BOD Attendees:** Bob Loveman (President), Rob Quinn (Vice President), Katy Fassett (Secretary), Nick Molé (Treasurer), Matt Struzziero (Assistant Treasurer), Marcus Taekla, Stasi York

**Excused Absent:** None

**Other Attendees:** Chief Benson

**Public Attendees:** Paul Domich

**Meeting Minutes:** Bob Loveman moved that the minutes of the June 9, 2025 meeting be approved. Seconded by Rob Quinn and approved, unanimous.

**Reports**

**Treasurers Report:** Nick Molé reported that most property tax payments have been received. Cash flow moving forward will be dictated by the collection of account receivables from mitigation sales and dispatch receipts. Expenses are standard for the month. Cash was transferred from CSAFE to checking to be sure we can cover expenses. There is \$550,000 in checking, \$25,000 in savings, and approximately \$700,000 in CSAFE.

**Old Business**

**ABA State Requirements:** Paul Domich summarized the emails he distributed outlining how to bring BMFPD's websites into ADA compliance. Specifically, to make the conversion economical, he recommends merging all the websites into one. Square Space, our current provider, doesn't handle ADA compliance issues so we'll have to switch providers. Streamline works with similar organizations and has provided recommendations and a quote. They will reconstruct the website to bring us into compliance and will scan the website each month to check compliance over time.

Paul will manage the conversion and be the central point of contact. Rob Quinn requested that the new provider confirm that they are compliant with state and federal requirements. He would like to see a license agreement and subscription agreement.

Boulder Handmade will need to post an ADA compliance statement on their website, and Paul will follow-up with Brenda. Paul has a meeting with Streamline on August 15<sup>th</sup> and will update if necessary.

Bob Loveman moved that we move forward with this provider subject to the review and negotiation of the contract for the “community professional package” subject to approval from Chief Benson. Seconded by Matt Struzziero and approved, unanimous.

**Chief Update:** Chief Benson reported that 4333 is in California with four members for two weeks, and Mike Palamara is out in a command position. He anticipates that we may get dispatched to one of the western fires.

Wildfire Partner payments have been received, and some payments have come in from the County. The State approved the California invoices, and they should be processed by the end of the week. The Mesa fire invoicing is still being processed.

The track chippers are operational. The propane leak at Station 2 has been repaired. The Chief talked to the building inspector about the Certificate of Occupancy for Station 1 and the delay is due to final approval/certification for the septic. Pump testing will be scheduled with Mountainview. Lubes have been completed and inspections will take place next week. Mitigation is having issues with the pick-up, and it will go into the shop for diagnosis.

**Adjournment:** Bob Loveman moved to adjourn the meeting at 1733 hours. Seconded by Rob Quinn and approved, unanimous.

#### Meeting Notices and Scheduling

The next BOD meeting is at Station 2 on August 14, 2025, at 1600.

Respectfully submitted,  
Katy Fassett

Approved \_\_\_\_\_ Date \_\_\_\_\_