Boulder Mountain Fire Protection District
Minutes of the Board of Directors Meeting
Monday, June 8, 2026 @ 1600, Station 1

Call to Order: 1600 hours by Bob Loveman

BOD Attendees: Bob Loveman (President), Rob Quinn (Vice President), Katy Fassett (Secretary), Paul Domich

Excused Absent: Nick Molé (Treasurer), Matt Struzziero (Assistant Treasurer), Stasi York

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

Public Attendees: Roman Fever (Boulder Heights Resident), David Kabal (BMFPD)
David Kabal requested that the Board consider sharing a GoFundMe campaign for former BMFPD member Nina Griffin. Bob requested that the Chief make inquiries of the family to reach a final determination. Roman Fever expressed interest in volunteering.

Meeting Minutes: Katy Fassett moved to approve the minutes of the May 11, 2026 board meeting. Seconded by Rob Quinn and approved unanimous.

Reports
Treasurer: Bob reported that he has reviewed the financials. Tax revenue is coming in during this period, and our cash position is good. Expect a significant decrease in cash position going into the third and fourth quarters. Expenses for the 1B grant were paid in 2026, apart from a few small invoices. Bob inquired about outstanding mitigation invoices, and Andrew reported that he will follow up and pursue their collection.

Operations: Chief Palamara reported that there are vacancies in the medical, structure, and rookie coordinator areas of the department. He will pursue filling them from interested members of the department. The first kickoff meeting with the Multi Agency Peer Support (MAPS) was held to help struggling members cope with call reactions. The agency provides immediate peer support for fire personnel who seek help. There is a nominal fee to join.

The Chief announced the implementation of a feedback process for the department. It will solicit members' ideas and comments regarding the department's desire to gather feedback and suggestions for improvements. They are also working on the FirstDue engineering program, which consists of an inventory of light and heavy trucks, internal task books, forms, and processes. Member certifications and qualifications are being updated in FirstDue. Reporting features on incidents, medical, and dispatch went live on 6/1.

In addition, mock fire training took place out of Station 2 with MIST. New mapping features will be introduced to the department, 4341 will be ready for deployment soon, and Station 1's office is in the final stages of completion. The department has been reimbursed for all 2025 deployments, and all 2026 invoices have been charged to the State.

ERT: Andrew Boersma reported that approximately $100,000 has been billed to Wildfire Partners, and $150,000 has been billed for completed grant work. Backlog to date is $700,000 with approximately $100,000 in chipping from Wildfire Partners. One chipper had a damaged seal and will be out of service for about a month. A replacement was rented. There will be a need for new chippers in the future. The yard waste event was a success with over 60 homes participating.

4333 is available for dispatch. There are no injuries to report. Bob asked for an update on the open space call reimbursement issues regarding the City of Boulder. Chief reported that we need to review the contract; however, they are in the process of updating their fire response protocol regarding what they decide to pay all outside agencies, cost-share, and auto-aid.

New Business
Election of Board Officers: Bob confirmed that the current Board officers will run for another term. Paul Domich moved that Bob Loveman (President), Rob Quinn (Vice President), Katy Fassett (Secretary), Nick Molé (Treasurer), Matt Struzziero (Assistant Treasurer), Paul Domich, and Stasi York serve on the BMFPD's Board of Directors for the 2026-2028 term. Seconded by Katy Fassett and approved unanimously.

Board Actions Calendar: Bob provided Rob with a list of required board actions obtained from Ireland Stapleton and DOLA's compliance calendar. Robb will have a draft for review at the next meeting.

Old Business
Audit: Bob advised the Board that David Green, CPA, has not received the necessary information to start the audit, which must be filed by the end of July. Chief will follow up with Mike and Cheryl to confirm that the information will be sent to David as soon as possible.

Update to Committees: The matter was deferred until the next meeting.

Meeting Notices and Scheduling
The next BOD meeting is at Station 1 on July 13, 2026, at 1600.

Adjournment: Katy Fassett moved to adjourn the meeting at 1733 hours. Seconded by Paul Domich and approved unanimously.

Respectfully submitted,
Katy Fassett

Approved ______________________________ Date ____________________