

**DEER MOUNTAIN FIRE PROTECTION DISTRICT
EMERGENCY BOARD MEETING MINUTES
JANUARY 9, 2020 @ 6:30 PM
6181 COUNTY RD. 28, COTOPAXI, CO 81223**

CALL TO ORDER - by Mike Kevilus, Chairman.

Board members present: Mike Kevilus, Elaine Foster, Sherry Hastings, Kala Fritsche.

Also present: Interim Fire Chief Robert Themel, Lt. Jon Oldfield, EMT Shawn Logdson, Firefighter Dave Huf.

REASON FOR THE EMERGENCY MEETING: I. F. C. Themel contacted board members to say he needed a set of SOGs in the event of future problems with firefighters. He claimed that he did not have any document that would allow him to take care of problem situations that may arise with the firefighters. He stated these problem situations could happen out in the community, therefore adversely affecting the taxpayers or their properties. I. F. C. Themel stated that he could not wait until the regular board meeting scheduled for January 15, 2020 to get the document he needed.

DISCUSSION:

Discussion started with the 2016 Personnel Manual , as to whether it was sufficient to handle problem situations with firefighters. I. F. C. Themel said it was not sufficient for his needs.

Discussion continued with the difference between SOPs (Standard Operating Procedures) and SOGs (Standard Operating Guidelines).

Document SOP 1.6, dated December 23, 2019, was distributed to attendees. The group reviewed this entire document line by line, making notes of changes that must be made. Particular attention was given toward whether each statement in the document complies with federal, state and local laws.

No votes were taken at this emergency meeting.

ADJOURN: The meeting was adjourned at 9:30 pm.

These minutes respectfully submitted by Elaine Foster, Vicechairman