

**Falcon Fire Protection District
Board of Directors Regular Board Meeting
June 17, 2026, Approved Minutes**

CALL TO ORDER

Director Reid called the regular meeting of the Board of Directors to order at 1500 hours on Wednesday, May 20, 2026.

ATTENDANCE

James Reid, President
Thomas Kerby, Vice President
Edward (Steve) Podoll, Secretary
Ray Hawkins, Treasurer - via conference call
Dan Kupferer, Assistant Secretary

ALSO PRESENT

Joan Fritsche, Legal Counsel
Trent Harwig, Fire Chief, Falcon Fire Protection District
Jeff Petersma, Deputy Chief, Falcon Fire Protection District
Jonathan Webb, EMS Division Chief, Falcon Fire Protection District
Joe Cosgrove, Battalion Chief, Falcon Fire Protection District
Corey Kirt, Battalion Chief, Falcon Fire Protection District
Curtis Kauffman, Fire Marshal, Falcon Fire Protection District
Twyla Kuemmerle, Administrative Assistant, Falcon Fire Protection District
Jonathan Huang, New Falcon Herald
Other members of the Falcon Fire Protection District

ABSENT

David Smith, Battalion Chief, Falcon Fire Protection District
Rob Wilkerson, Fleet Mechanic, Falcon Fire Protection District
Gretchen Tetzlaff, Office Manager, Falcon Fire Protection District

APPROVAL OF AGENDA

Director Podoll moved to approve the agenda. Director Kupferer seconded the Motion. The Motion passed unanimously.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

APPROVAL OF THE MINUTES

Director Kerby moved to approve the May 20, 2026 Regular Board Meeting Minutes. Director Podoll seconded the Motion. The Motion passed unanimously.

REPORTS

Treasurer's Report

Chief Harwig reviewed May's Treasurer's Report with the Board. The Chief noted 41.67% of the 2026 fiscal year is complete in this Report.

Total General Fund Budget revenues received were 57%. Total General Fund expenditures across all categories were 44% of the budget.

The Ambulance Fund Budget transport fee collections were at 42%. Total expenditures were at 35%.

The Capital Improvement Fund revenues received were at 49%. The Total Capital Improvement Fund expenditures were at 41%.

The Rural Water Fund Revenues had no activity or expenditure for the month of May. Total Rural Water Fund expenditures were at 0% of budget.

Director Kupferer moved to accept May's Treasurer's Report. Director Podoll seconded the Motion. The Motion passed unanimously.

Staff Report

Deputy Chief Petersma reviewed the written reports for April which included the April incident counts of approximately 345 calls and monthly and year-to-date response times, mutual aid given and mutual aid received. Year to date, the District is at 1431 total calls, response times, mutual aid given and mutual aid received. Deputy Chief Petersma presented photos of the District's new ladder truck which is scheduled for a final inspection next week, as is the District's new engine. Deputy Chief Petersma stated that with the new apparatus forthcoming, the District will need to sell older inventory. Deputy Chief Petersma also showed a photo of the District's new Tactical Tender, which had its final inspection last week, noting there are minor changes that need to be made.

EMS Division Chief Webb reviewed the May Transport Reports with the Board and advised that the crews transported 148 patients for the month, and the District collected \$130,990.88 for the month of May. The Cash Per Trip was \$885.07. The Total Patient Count through May was 721 transports with annual collections of \$518,812.20. Year to date Average Collections per transport was \$719.57. Average

Collections per transport over the past 24 months including the Medicaid supplemental reimbursement are currently at \$834.16.

Fire Marshal Kauffman provided a written Plan and Building Inspection Report for May for the Board's Review.

Attorney Report

Attorney Fritsche provided a written Attorney's Report to the Board.

UNFINISHED BUSINESS

Training Center Site

Director Kerby advised the Board that the letter of intent, application, and legal description have been prepared and ready for submittal to EDARP once the District obtains a basic site plan identifying the property's location, the application will be ready for submittal. The next step in the process will be to vacate the unused right-of-way. Chief Harwig stated that the District will not need to publish a request for proposals for the training tower, as the towers are not constructed on site. Chief Harwig further stated that the District is currently working with three companies and will present a final recommendation to the Board within the next few months. Chief Harwig also reported that he spoke with Director Kupferer, who is in the process of selling his business, LDC Incorporated. The new owner will provide engineering services for the site. Director Kupferer will prepare a formal proposal, which is expected to allow for a smoother transition. Attorney Fritsche asked whether the District needs to file for right-of-way vacation through both the County and the City. Director Kerby stated that the District needs to file with the County, as the City indicated that none of the property is within its jurisdiction. Director Kerby advised the Board that he would like to have the plans submitted before the end of June.

Wildfire Resiliency Code

Chief Harwig reported that he and Fire Marshal Kauffman met with Aaron Johnson of the Colorado Division of Fire Prevention and Control. The District is developing a plan to compile documentation for submission to the Colorado Wildfire Board in support of a requested map change. Director Kerby asked about the anticipated timeline. Fire Marshal Kauffman stated that the process is expected to proceed quickly through the CWRC Committee review and will then require Board approval. Chief Harwig stated that the documentation should be completed and ready for submission to the Colorado Wildfire Board by the end of July.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Director Podoll moved to adjourn the Board meeting. Director Kupferer seconded the Motion. The Motion passed unanimously. The meeting adjourned at 1523 hours.

I hereby attest to the accuracy of the meeting Minutes:

Edward Podoll, Secretary