

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – January 7, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Tim Bevan, Murray Thiessen and John Sigle. Randy Zellner and Dave Gitchell were absent with an excused absence. A quorum was established. Others in attendance were Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the November 2020 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the November 2020 minutes as written. Minutes approved 4 to 0.

OLD PENSION BUSINESS:

Tim Bevan reported the pension fund received \$7717.00 from the State of Colorado for matching funds for year 2020.

NEW PENSION BUSINESS:

Tim Bevan notified the board that a mandatory actuarial study will be conducted this year. Even though we had one completed last year, we are still under obligation to have another study this year. He suggests we do not pay for any additional pay scenarios with this study. Currently the only people under the FPPA program are the current retiree's and the current members with 5 or more years on the department. New recruits and those with less than 5 years are not part of the program.

Randy Patterson asked if we could address and change this later if the district felt the need to change. Tim Bevan said yes. Murray Thiessen said they had polled the current members of the department and they felt the Pay Per Call program and the clothing allowance was more important to them.

MOTION by Tim Bevan and seconded by Murray Thiessen to not ask for any change to the actuarial study for this year. Motion carried 4 to 0.

Being no other pension board business Randy Patterson closed the meeting at 7:09 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:09 PM by President Randy Patterson with board members John Sigle and Tim Bevan in attendance. Randy Zellner was absent with an excused absence. A Quorum was established. Others present were Interim Chief Murray Thiessen, Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes for November 2020 were read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the November 2020 minutes. Motion carried 3 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. The Certificate of Deposit for \$202,197.78 was extended for an additional 6 months with an interest rate of .05%. Linda Weber asked permission from the board to explore other types of legal investments with a greater rate of return yet availability to use the funds. The board granted permission.

The department added approximately \$83,000 to the overall account from proceeds in 2020. Part of that increase was due to the SCBA grant monies received in 2020 but a partial payment taken out of 2019 funds. So, resulting in a \$60,000 increase in funds to the department for 2020. Bank account interest was less than projected by \$3400. Ambulance income was almost \$3000 more than projected at \$22,792.05. On the expense side, the department spent approximately \$6800 in legal fees due to the negotiations with Grand Junction Fire that didn't materialize. The department spent more than projected on recruitment/public relations due to the awards banquet held in September and under Capital Outlays the department spent \$22,000 on a partial payment for a new defibrillator and \$68,000 on a payment for new SCBA's.

MOTION by Tim Bevan and seconded by Randy Patterson to approve the Treasurer's Report. Motion carried 3 + 0.

OLD BUSINESS:

NEW FIRE CHIEF:

Tim Bevan reported four candidates for fire chief. He suggested establishing a committee for interviews. This committee would report back to the board with recommendations for final approval from the board.

Randy Patterson suggested Tim Bevan, Murray Thiessen, Dave Fetherston and Linda Weber.

Linda Weber will coordinate and schedule interview times and will compile a list of questions for each candidate.

Dave Fetherston suggested possibly having Clifton Fire Chief and his assistant at the interviews but it was decided that would be a conflict of interest since one of the candidates is from the Clifton Board.

NEW BUSINESS:

NEW BOARD MEMBER:

Linda Weber had received a letter of interest for the board member position from Darrell Charlesworth. This information was forwarded to each current board member.

MOTION by Tim Bevan and seconded by John Sigle to accept Darrell Charlesworth as a new board member to replace the open position left by the passing of David Larsen. This is contingent on Darrell Charlesworth still wanted the position. Motion carried 3 to 0.

Murray Thiessen also said that possibly Gregg Martin would be a good candidate. Also, a man with the name of Silence at 31 and B ½ Road would also be interested. Those names need to be remembered for the future as board members are hard to find.

MOTION by Tim Bevan and seconded by Randy Patterson to approve Resolution 2021-001 to designate Central Orchard Mesa Fire Protection District, 3253 B ½ Road, as the board meeting

place, at 7:00 PM the 1st Thursday of each month. Also, the 24-hour notice of meeting to be posted on the website at centralorchardmesafd.org. Motion carried 3 + 0.

DISCLOSURE OF CONFLICTS: Linda Weber asked each board member present if they had any personal financial (monetary or gift) gain in dealing with the fire department. All three members present acknowledged they did not have any conflicts.

MOTION by Tim Bevan and seconded by Randy Patterson to approve the filing for an Exemption from Audit for the year 2020. Motion carried 3 + 0.

APPOINTMENT OF OFFICERS:

New officers for 2021 are as follows:

Randy Patterson: President/Chairman
Tim Bevan: Vice President/Vice Chairman
Randy Zellner: Secretary
John Sigle: Treasurer

CHIEF'S REPORT:

Calls for December:

15 Total

EMS: 13- Aide given-1(mutual aid for Grand Junction, cancelled enroute), Aide received-5 met for ALS, Transported by another agency:2 (One was by care flight – desert call), Transported by COMFD:7 (1 call A-52 had 2 patients)

-Fire: 1 – Cancelled enroute.

-Other: 1 – Gunshot through window.

-1 EMS, Fire, and Rescue combined Training: 1 Business meeting

No mutual aid was called for due to lack of personnel.

Personnel: 10

- Have Interviewed another possible new member and accepted his application Troy Fronczek has been making calls. He has been a good asset.
- 2 in Fire I Training and one has taken Wildland Classes – Jarrett Nelson and Troy Fronczek
- 3 in EMT classes – Jarrett Nelson, Troy Fronczek (sat for exam) and Savannah McGuire

-Now texting each other at 0730 each morning to clarify who is available – Dave Fetherston and Courtney Griffith coordinating this.

-Joined East End “Band” App and reporting who is available for each agency. It gives everyone an idea of who is available and what apparatus is functioning.

Apparatus:

Ambulance 51:

New air bags have been put on, and this has taken care of 90% of the air leak.

Parts: \$460 Labor: 2 Pizzas.

Jarrett is still looking into a new air tank that would cost around \$80.

Ambulance 52:

Running well, it was used on the desert rollover call. May be the only agency in the valley that can put an ambulance in that terrain. Need to drive it once a week.

Squad 51:

Now recognized by dispatch and Image trend. Will re-decal after new Chief takes over. Has brush, EMS and rescue equipment on it and anyone can use it. Still need to get a light bar on it.

No new issues with Engine 51 or Brush 51.

E-51 now has new SCBA's in place and spare bottles in place.

Engine 52:

Spoke with Richard Rupp who has it on his list for fixing the Pump/Drive issue.

Will need to replace batteries first in order to get it started and running. Jarrett is working on pricing out replacing 4 large batteries, or putting small batteries in series.

Brush 52 and Tender 52 are both still out.

These vehicles are still at Dave Gitchell's, Jarrett has offered to weld them. The next issue is where to put them. Possibly look at a car port for B-51? Possibly put it at Eric Talley's house. He has volunteered the space as long as he is a volunteer. Linda Weber will check on insurance coverage.

Overall plan is to get A-51 fixed, then E-52, then B-52 and followed by T-51. B-51 is outside and doing OK. We start it every once in a while.

Equipment:

John has ventilation fan running, may need new carburetor for the other. Could spend as much as \$3500 for a new fan.

Tim Bevan and Randy Patterson thanked John for working on this equipment. Tim suggested we wait until the new chief comes in to spend large amounts of money for equipment. Give the chief a chance to look over his budget and decide what priorities he needs.

Gas Monitors are working but need to be able to be Bump tested/calibrated. Regulator was purchased, and CAL Gas Cylinder is on order (cost of about \$290). We have one piece of the equipment to be tested. Ordered the regulator. The dealer will get us the calibrator.

SCBA: Training completed, holders for the 45 min. bottles were found and installed on E-51 (savings of \$170). Completed this last Tuesday.

EMS:

-Continuing to follow Mesa County protocols and CDC guidelines for Covid-19. New Covid-19 policy in place and updating as needed.

-New Lifepak 15 ordered to replace the Zoll monitor. Shipped today.

-New iPads being worked on to get set up for Image Trend and report writing. Courtney Griffith tasked with doing this.

SCBA trackers and GPS program will also be on them.

Rescue Training

No new information.

Money Spent

-Air Bags for A-51: \$459.96

-Accountability Tags: \$176

-SCBA Face Piece cleaning solution: \$100

Business/Requests

-Reimbursement for Crystal Nelson for her EMT course. She was on our department when she started, and then got hired on with Palisade as an EMT. At that time, we did not allow dual membership, and she had to leave (she wanted to stay with us, but we made the decision not to keep her on). We could do all or part of it, and we could pay it out in a lump sum, or spread it out over 6 months. The cost was \$2,200.00.

-Reimbursement for Jarrett Nelson who is now in an online EMT course. We have stated in the past that we would reimburse the cost over 1 year, but would like to do this again in a lump sum or over 6 months once he passes and is on protocol in Mesa County. \$2,995

-Savanah McGuire is enrolled in the EMT program at CMU, and would be eligible for reimbursement once finished and on protocol.

-We started paying for station gear and personal gear and made a December order.

Plan: Once a member, you would get \$100/year to spend on station gear. i.e. T-shirts, Sweatshirts, hats with logo and would order them 2 times a year.

Another \$100 would be able to be spent by each member on boots, EMS pants, Belts of their choice, to be reimbursed through receipts.

-Proposal of each new member would get 2 shirts and would be eligible for the \$200/ year for gear after completing the probation check list (3-6 months).

Tim Bevan suggested the department do something for any member that was not reimbursed in previous years. Murray will see if there is anyone that would be eligible for such a reimbursement.

The following was proposed at the Nov. 2020 Chiefs Report. This was not started, but would like to put it into effect 1/1/2021.

-We decided to not do the \$30 dollars per day to someone to man the radio. Instead, the members felt the money would be better served to increase the reimbursement per call. The changes would be as proposed below:

*EMT running the call and doing the Report:	was \$15: Now \$25
*Driver	was \$10: Now \$15
*Extra in Back to assist EMT	was \$10: Now \$15
*Making the call as Manpower	\$5
* Fire Calls: State certified	was \$10: Now \$15
Untrained	was \$5: Now \$10.

MOTION Tim Bevan seconded by Randy Patterson approve the new Pay Per Call program dollar figures with the possibility it would change if a new chief has a different idea. Motion passed 3 + 0.

Dave Fetherston:

Year End Report:

177 call for the year compared to 160 the year before

131 EMS calls compared to 177 the year before

23 fire calls comparted to 27 the year before.

14 brush calls compared to 8 the yar before

Transported approximately 55 people.

The board thanked both officers for their time and all they have been doing. It is much appreciated.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:49 PM.

Next meeting scheduled for February 4, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest:

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – February 4, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Tim Bevan, Randy Zellner, Murray Thiessen, Dave Gitchell and John Sigle. Darrell Charlesworth was absent with an excused absence. A quorum was established. Others in attendance were Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the January 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the January 2021 minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

Linda Weber said she submitted the actuarial study form and no additional plan requests were made.

NEW PENSION BUSINESS:

Linda Weber said the 2020 end of year information won't be available until the end of March 2021.

Being no other pension board business Randy Patterson closed the meeting at 7:03 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:03 PM by President Randy Patterson with board members John Sigle, Randy Zellner and Tim Bevan in attendance. Darrell Charlesworth joined later during the meeting. A Quorum was established. Others present were Interim Chief Murray Thiessen, Lieutenant Dave Fetherston, member of the public Dave Gitchell and Administrative Assistant Linda Weber.

Minutes for January 2021 meeting were read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the minutes as written. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Linda said the year was pretty new and there wasn't a lot to report. Some revenue coming in, paying all the regular bills as seen on the Deposit and Expense Report.

MOTION by Tim Bevan and seconded by Randy Patterson to approve the Treasurer's Report. Motion carried 4 + 0.

OLD BUSINESS:

NEW FIRE CHIEF: Tim Bevan reported four candidates for fire chief. The committee, Murray Thiessen, Dave Fetherston, Linda Weber and Tim Bevan interviewed all four candidates. John

Hall, Dane vanLoon, Sam Craven and Shawn Cox. Tim highlighted the pro's and cons of each candidate and then recommended from the committee to choose Shawn Cox.

MOTION by Randy Zellner and seconded by Randy Patterson to offer the position to Shawn Cox with an official start date of 2/15/2021 with a request to be on protocols in 4 months if possible. Motion passed 4 to 0.

PAY FOR EMT CLASS:

Last month Interim Chief Murray Thiessen asked if we could consider paying all or part of EMT class for current members of the department. Tim Bevan had asked that we make sure we don't owe anyone from previous years under the current policy and we would take the discussion up this month. Murray reported we do not owe anyone from the past under previous rules.

Chief Thiessen reported on the EMS reimbursement program:

-Reimbursement for Crystal Nelson for her EMT course. She was on our department when she started, and then got hired on with Palisade as an EMT. At that time, we did not allow dual membership, and she had to leave (she wanted to stay with us, but we made the decision not to keep her on). We could do all or part of it, and we could pay it out in a lump sum, or spread it out over 6 months. The cost was \$2,200.00.

-Reimbursement for Jarrett Nelson who is now in an online EMT course. We have stated in the past that we would reimburse the cost over 1 year, but would like to do this again in a lump sum or over 6 months once he passes and is on protocol in Mesa County. \$2,995

-Savanah McGuire is enrolled in the EMT program at CMU, and would be eligible for reimbursement once finished and on protocol.

- No other member has taken EMT courses that did not get paid for all or some of it (per conversation at business meeting 1/12/2021)

Our policy has been to reimburse cost of the course once the member is on protocol with Mesa County and is actively running calls with COMFD as an EMT.

Reimbursement was spread out over 12 months and paid each month as long as the member was still in good standing at the end of the month (making 30% of calls and making meetings/trainings).

In the past we have paid for EMT courses through the Mesa County Chiefs Association as they were cheaper and we received grant money to cover some (I believe they are giving grants for this for \$715).

I would propose that we pay for Crystal and Jarrett but do away with the 12-month rule and go to 6 months or no wait period at all, as it is a barrier to getting more EMT's.

After discussion on what the reimbursement should be: **MOTION** by Tim Bevan and seconded by Randy Zellner to pay 25% of the cost of the class when the person is finished with school and 25% of the cost of the class when they are on protocols. All class costs to be pre-approved by the board before payment is made. Motion passed.

NEW BUSINESS:

DISCLOSURE OF CONFLICTS: Linda Weber asked Randy Zellner and Darrell Charlesworth if they had any personal financial (monetary or gift) gain in dealing with the fire department. Randy and Darrell acknowledged they did not have any conflicts.

CHIEF'S REPORT:

Interim Chief Murray Thiessen started his report by turning in his letter of resignation (see attached)

Calls for January:

15 Total

EMS: 12- Aide received-4, Transported by another agency:3 Had 2 calls at once for transport. Calls transported by COM – 7.

-Fire: 3

-1 EMS, 1 Fire Training, Rescue is Ice Rescue Training was next Sunday but cancelled due to ice melt, 1 Business meeting

Personnel: 10

- 2 in Fire I training
- 3 in EMT classes
- 1 retirement
- 1 New Fire Chief

Apparatus:

Ambulance 51:

Scheduling time to put in new air tank.

Engine 52:

Will need to replace batteries

Brush 52 and Tender 52 are both still out.

Still at Dave Gitchell's, Jarrett has offered to weld them. The next issue is where to put them. Can put them at Eric Talley's house.

Overall plan is to get A-51 fixed, then E-52, then B-52 and followed by T-51.

Old Ambulance 51 (97 Ford)

-offer of \$3,000 cash if we want to sell it.

MOTION: Motion by Tim Bevan and seconded by Randy Patterson to sell the old ambulance 51 for \$3000 or to whom ever brings that or more money in first. Motion passed.

Equipment

Gas Monitors are and have now been Bump tested/calibrated. SCBA: Part of our deal with our vendor ROI was for them to take our old MSA SCBA's. This is good since we don't want to store them anyway. Will try and keep the newer bottles that we just purchased 2 years ago.

Station:

- Cameras are installed and working
- New lights installed

EMS:

-New Lifepak 15 is in service and everyone has been trained on it. It is in service on Ambulance 51.

Other Information:

Dewey Harris (used to be on the department) his son (Ed) is in a wheel chair and wanted a T-shirt and hat with "Harris" on the back. They are working on getting that done.

The new SOP will have the new Pay Per Call program in it.

Mesa County Chiefs didn't have their meeting in December but would still like to honor Dave and Kim in the future.

Dave Fetherston:

A grant for a new LifePak 15 is being written with Linda Weber and will be submitted in a few days. The old Zoll is on Ambulance 51 and working well.

Had 4 BLS transports and 3 ALS with a medic on board. One mutual aid transport.

LINDA WEBER:

Linda reported that she picked up multiple boxes of old business reports from Dave Larsen's house. She took them to her 80 year old friend, Betty Hancock, and this lady sorted, scanned and even ironed the receipts for us and they are all organized and on a zip drive. Linda would like the board to do something special for her.

MOTION: by Tim Bevan and seconded by Darrell Charlesworth to pay Betty Hancock \$1000 for her time. Motion carried. **UPDATE:** Linda Weber suggested later that we change that amount to \$500.

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:58 PM.
Next meeting scheduled for March 4th, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Attest: 

February 4, 2021

Central Orchard Mesa Fire Protection District

Board of Directors

3253 B ½ Road

Grand Junction, CO 81503

Dear Board Members:

This letter is to inform the Board of Directors of COMFPD that I am resigning/retiring from the Fire Department. I am willing stay on to assist with the transition to a new fire chief, but in a reduced role. I feel that with a new paid fire chief in place this is the best time for me to step away from this great organization and focus on other interests.

It is not feasible to try and list everything that I have been given by COMFD. The education, experiences, opportunities to meet and help the people of this area, and the amazing working relationships and friendships I have made are all things I could not have foreseen when I first entered this fire station 16 plus years ago.

I would like to thank all the men and women I have been lucky enough to serve with. I am also grateful for the Board of COMFD for trusting in me to be a member, Officer, and Fire Chief.

I wish everyone here the very best in the future with this organization.

A handwritten signature in black ink, appearing to read "Murray Thiessen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Murray Thiessen

Former interim Fire Chief

Central Orchard Mesa Fire Department

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – March 4, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:38 PM by Randy Patterson. In attendance were Tim Bevan, Randy Zellner, Darrell Charlesworth, Dave Gitchell and John Sigle. A quorum was established. Others in attendance were Chief Shawn Cox, Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the February 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the February 2021 minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber went over the 2020-year end pension fund accounts. Based on the actuarial study the fund is doing well and fully funded. See attached reports.

Being no other pension board business Randy Patterson closed the meeting at 7:43 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:43 PM by President Randy Patterson with board members John Sigle, Randy Zellner, Darrell Charlesworth and Tim Bevan in attendance. A quorum was established. Other's present were Chief Shawn Cox, Lieutenant Dave Fetherston, and Administrative Assistant Linda Weber. Four members of the public were in attendance.

Minutes of the February 2021 meeting was read. **MOTION** by Randy Zellner and seconded by Tim Bevan to accept the minutes as written. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She highlighted the above normal expenses, one being the partial reimbursement to two volunteers for their EMT class. Another being the cost to upgrade the accounting program to handle payroll that will start this year.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report. Motion carried 5 to 0.

OLD BUSINESS:

None

NEW BUSINESS:

MOTION by Tim Bevan and seconded by Darrell Charlesworth to approve Resolution 2021-002 to approve the exemption from audit for the year 2020. Motion carried 5 to 0.

MOTION by Tim Bevan and seconded by John Sigle to adopt the new ambulance rates for year 2021 as calculated in accordance with the Mesa County EMS Resolution and the CPI formula. Motion approved 5 to 0.

CHIEF'S REPORT:

Calls:

February: 11 Total - 2 Brush Fire; 1 Dispatched and cancelled; 7 EMS and 1 Motor vehicle accident Transported 6 and Clifton transported 1.

Training:

1 EMS, 1-Fire VFIS Driver Training at Palisade, 1 Rescue- chain saw training, and 1 Business Meeting

Personnel:

13 Members (3 new members have joined us from Lands End.)
We have 5 members who are EMTs on protocol.

Jarett passed his RNEMT Test- will be working to get on protocol.

Apparatus:

Ambulance 51: Has the new air tank installed.
Ambulance 52: Been driving it every week, it is working well.
Engine 51: has a bad water level indicator but is in service
Engine 52: Has new batteries installed, is running good and in service
Brush 51: Had a rear seal leak and has been fixed by Jarrett and Eric.
Squad 51: Had a diesel leak that has been repaired, received an oil change at Jiffy Lube.
Brush 52: Jarrett and I are working on welding the pipe up and adding brace to support the pipe. Still out of service. Two brackets were broken.
Tender 51: Still out of service, I have not looked at it yet. This vehicle is at Eric Talley's house. All vehicles have been removed from the Gitchell's property and are either housed at the station or at Eric's place.

Linda and I will be going to look at the 1947 truck at the Larson's property to see what is need to get it removed.

Station:

Clean up Day:

We held a station clean-up day and potluck. We had 12 members, two former members, and several family members show up. Together we cleaned up the station and hauled away a trailer full of items no longer needed or in use. I am impressed with the members and how they all came together. Murray was present to present items to Ed Harris. Former Chief Gitchell also showed up and helped with clean up and provided information on items in our inventory and apparatus

Installed LED lights that we owed in the bays.

IPADs have been set up and are ready for use, we need to find a carrier for the wireless data. I am working on that currently. Purchased IPAD holders for the ambulances, one is installed in Ambulance 51, still need to install the other in ambulance 52. Thank you, Courtney for her help with setting up the IPADs

Grants:

Linda has written and submitted the grants for a Life Pak 15 and a power gurney for Ambulance 51.

Will be looking at what to request with the VFA grant that will be open April 1st.
General: The department is planning on a clean up every 5th Saturday and a pot luck. Everyone is welcome.

LINDA WEBER:

Linda Weber suggested cancelling the April meeting. There are no regulatory items for that agenda.
MOTION by Randy Zellner and seconded by Tim Bevan to cancel the April meeting.

PUBLIC COMMENT:

Rick Weber said it was a nice ceremony held for Shawn Cox. We should do that for all the members some time.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:16 PM.
Next meeting scheduled for May 6, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest:

Fire and Police Pension Association

Volunteer Fire Pension Plan Contributions CENTRAL ORCHARD MESA FPD 748-5

For the Reporting Period: 01/01/2020 through 12/31/2020

Deposit Date	Employer Contributions	State Matching Funds	Total Remittance
05/01/2020	\$34,458.00	\$0.00	\$34,458.00
12/24/2020	\$0.00	\$7,717.00	\$7,717.00
Total Remittance			\$42,175.00
Calculated Contribution per the 01/01/2019 Actuarial Study			\$36,795.00
Difference Over/(Under)			\$5,380.00

Note: The Calculated Contribution amount is due to FPPA before 12/31/2020

**Fire and Police Pension Association
Central Orchard Mesa FPD Volunteers 748-5
For the Twelve Months Ending December 31, 2020**

Beginning Balance	\$117,196.58
Plan Direct Inflows and Outflows	
Member Contributions	
Employer Contributions	\$34,458.00
Contributions from the SWDD Plan	
Refunds	
Affiliations/(Disaffiliations)	
Net Benefits	(\$21,240.00)
Plan Directed Expenses	
State Funding	\$7,717.00
Plan Direct Inflows and Outflows Sub-Total	<u>\$20,935.00</u>
Allocated Income and Expense	
Interest	\$419.89
Dividends	\$661.32
Other Income	\$504.21
Net Change Accrued Income	(\$38.32)
Unrealized Gain/Loss	\$12,632.06
Realized Gain/Loss	\$5,974.08
Defined Contribution Earnings (Net)	
Investment Expenses	(\$1,034.97)
Direct Expense Allocation	(\$468.66)
Other Expenses	(\$2,225.36)
Allocated Income and Expense Sub-Total	<u>\$16,424.25</u>
Ending Balance	<u><u>\$154,555.83</u></u>

MEMORANDUM

To: Affiliated FPPA Volunteer Pension Plan Employers
From: Peggy Job, Senior Accountant
Re: Year Ended December 31, 2020
 Allocation Report, Annual Contributions Received & Direct Expense Allocation Summary
Date: 2/24/2021

Allocation Report

Investment Performance

Your plan assets are commingled for investment purposes in the Members' Benefit Investment Fund – Long Term Pool ("Pool"). Returns for the Pool are as follows (returns for periods longer than one year are annualized):

As of 12/31/2020	Quarter	Year to Date	1 Year	3 Years	5 Years
Total Pool Net of Investment Expense*	9.57%	13.59%	13.59%	9.27%	9.61%

*FPPA Administrative Expenses are not included in the Total Pool Net of Investment Expense percentages.

The table below summarizes expenses as a percentage of net assets for the Pool:

Year	FPPA Administrative Expense*	Investment Management Expense	Total Expense Ratio
2020	0.13%	0.79%	0.92%
2019	0.13%	0.80%	0.93%
2018	0.16%	0.88%	1.04%
2017	0.23%	0.89%	1.12%
2016	0.24%	0.79%	1.03%

How to Calculate Your Plan Specific Expense Ratio

Your Allocation Report may reflect expenses specific to your plan such as actuarial expense and legal fees as well as expenses you directed FPPA to pay from your plan assets. These expenses are reflected in the line items *Plan Directed Expenses* and *Direct Expense Allocation*. As such, your plan's administrative expenses may differ from the Pool. In order to calculate your plan's administrative expense ratio, you will need to add the line items *Plan Directed Expenses*, *Direct Expense Allocation* and *Allocated Fees & Expenses* and divide by the *Ending Balance*.

Allocation Methodology

Investment Expenses and *Allocated Fees & Expenses* are separately allocated and separately reported in the Allocation Report. The *Investment Expenses* are allocated to each plan based on the plan's proportion of total assets. The *Allocated Fees & Expenses* are allocated based on the plan's proportion of total membership, including active, inactive and retired members as of December 31 of the prior year as defined by the guidelines within the Comprehensive Annual Financial Report. Member counts may be adjusted during the year for plan affiliation, disaffiliation, or reentry.

Review of the Report

Review the items *Member Contributions*, *Employer Contributions*, *Refunds*, *Affiliations*, *Net Benefits*, *Plan Directed Expenses* and *State Funding* and confirm that these amounts are correct year-to-date. **If any**

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – May 6, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:05 PM by Randy Patterson. In attendance were Tim Bevan, Dave Gitchell and John Sigle. Randy Zellner and Darrell Charlesworth were absent with an excused absence. A quorum was established. Others in attendance were Chief Shawn Cox, Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the March 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by John Sigle to accept the minutes as written. Minutes approved 4 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber went over the 1st quarter 2021 pension fund accounts. Based on the actuarial study the fund is doing well and fully funded. See attached reports.

Linda Weber said she would be depositing the 2021 FPPA fund deposit for 2021 this next month.

Being no other pension board business Randy Patterson closed the meeting at 7:09 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:09 PM by President Randy Patterson with board members John Sigle, and Tim Bevan in attendance. Randy Zellner and Darrell Charlesworth were absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox, Lieutenant Dave Fetherston, and Administrative Assistant Linda Weber. Member of the public Dave Gitchell was also in attendance.

Minutes of the March 2021 meeting was read. **MOTION** by Tim Bevan and seconded by John Sigle to accept the minutes as written. Motion carried 3 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Patterson to approve the Treasurer's Report was made and approved. Motion carried 3 to 0.

OLD BUSINESS:

None

NEW BUSINESS:

CHIEF'S REPORT:

Training: 1 EMS, 2-Fire Burning Tower (April), and 2 Business Meeting – we had a really good training FTO – from instructors from all over the state.

Personnel: 16 Members

1 member- John Sigle resigned

We had 4 new members join our team since last board meeting. They are all EMT's with national registry and trying to get on protocol with Mesa County.

Apparatus:

All equipment other than Tender 51 are in service. Brush 51 rebuilt the pump.

Tender 51: Still out of service, it was out of power steering, moved it to the station and will be looking it at it now. Still need to check the water.

Linda, Dave and I went to look at the 1947 truck at the Larson's property to see what we need to do to get it removed. Kathy Larsen is working on cleaning up the property some so we will have a clear path. Will need to tow or trailer the truck to move it. Maybe use it for something. Still looking at options.

Station:

Clean up Day: May 30th Be at the station at 12:00 for a BBQ, then clean up to follow.

Grants:

State EMS grant- State interview May 13th

VFA Grant: Was submitted on 5/7 for hoses, nozzles, wildland packs, wildland shelters- all wild land gear.

Looking to the Future:

Moving towards joint training with Lands End Fire so the two stations can operate with the same standards and level of training. Chief Lurvey and I are looking at doing an automatic aid agreement with eyes on the future for a Fire Authority, so we can pool our resources and personnel. We are working on mapping all the calls for both districts.

Chief Lurvey and Chief Cox met with the County Commissioners and they are very interested in the Authority. They suggested some places for a new station and feel the move is a good idea. They look forward to future information on this subject. The commissioners would like to eventually see more districts join the Authority.

Both Chiefs are working on combining training and going to automatic aid soon. Chief Lurvey is working on making a map of call volume for each district to see what location will work best for both districts.

Tim Bevan said he has already been thinking about this idea. Dave Fetherston said it has been positive already with working together. He sees it working well.

MOTON by Tim Bevan and seconded by Randy Patterson to approve moving forward with the creation of an Authority between Lands End Fire and Central Orchard Mesa Fire. Motion passed 3 + 0.

Pay on Call: Still working the best program for the department. Our current program is hard to budget and hard to administer.

Planning on a BBQ for Fourth of July weekend. More details to follow.

Linda Weber

Stacy Cox, Shawn's wife, has been working hard on getting the City Market rewards program set up for Central Orchard Mesa. Details will be in the Fourth of July newsletter coming out in June.

Stacy has been doing several things behind the scenes and we thank her.

PUBLIC COMMENT:

None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:58 PM.
Next meeting scheduled for June 2, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest:

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – June 3, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Tim Bevan, Randy Zellner, Dave Gitchell and John Sigle. Darrell Charlesworth was absent with an excused absence. A quorum was established. Others in attendance were Chief Shawn Cox, Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the May 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Minutes approved 5 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

None.

Being no other pension board business Randy Patterson closed the meeting at 7:02 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:02 PM by President Randy Patterson with board members John Sigle, Randy Zellner and Tim Bevan in attendance. Darrell Charlesworth was absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox, Lieutenant Dave Fetherston, and Administrative Assistant Linda Weber. Member of the public Dave Gitchell was also in attendance.

Minutes of the May 2021 meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report with the addition of the pay for Chief Cox was to be added was made and approved. Motion carried 4 to 0.

OLD BUSINESS:

None

NEW BUSINESS:

MOTION by Randy Patterson and seconded by Randy Zellner to move the board meetings to the 1st Wednesday of each month. Motion carried 4 + 0.

CHIEF'S REPORT:

Training: 1 EMS, 1-Fire, 1 Rescue and 1 Business Meeting all of which were joint with Lands End

Personnel: 16 Members

Apparatus:

All equipment in service.

Tender 51: Is in service but is at Lands End for Cleaning

Station:

Clean up Day: May 30th we provided hamburgers, hot dogs and brats. 8 members of the public and 5 members of the department showed up, and one family member. We washed trucks.

Grants:

State EMS grant- State interview May 13th went very well, only had a few questions asked. Unsure of when we will hear the results.

VFA Grant: Was submitted on 5/7 for hoses, nozzles, wildland packs, wildland shelters- all wild land gear. Still waiting to hear back on this one.

Anheuser-Bush drinking water grant. A grant was submitted for us and Lands End for pallets of drinking water. The submission was granted at least one pallet of canned water. Will know exactly what we were awarded with delivery is scheduled. It will be delivered to Lands End and a portion will be given to us.

Looking to the Future:

Joint training with Lands End Fire have started. Have a call into dispatch to work on automatic aid agreement with eyes on the future for a Fire Authority, so we can pool our resources and personnel. Chief Lurvey is working on mapping with someone from Grand Junction, for all the calls for both districts to help us find the best location for a new station for the authority. Linda has reached out to Lands End authority for an estimate on the cost of forming the authority

CALLS

May: 11 Calls YTD: 73 Calls

May 1st	16:56	Weed Fire	May 24th	10:59	EMS Call
May 10th	20:31	EMS Call	May 24th	20:42	EMS call
May 15th	18:45	Ems Call	May 29th	2:24	EMS
May 15th	20:47	EMS Call	May 29th	6:18	Cardiac arrest
May 18th	16:00	Crash-minor	May 29th	10:15	Crash- Code3

May 22nd 17:38

EMS Call

Linda Weber

None

PUBLIC COMMENT:


None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:25 PM.
Next meeting scheduled for July 7, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT


Attest:

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – July 7, 2021

FIRE BOARD MEETING:

Meeting called to order at 7:00 PM by President Randy Patterson with board members John Sigle, and Tim Bevan in attendance. Darrell Charlesworth and Randy Zellner were absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber. Members of the public Stacy Cox and Chuck Nelson were also in attendance.

Minutes of the June 2021 meeting was read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the minutes as written. Motion carried.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Linda reported \$1720.00 to date donated to the department on behalf of Jim Rooks. It was discussed to purchase a piece of equipment and dedicate it to Jim Rooks. After some discussion it was decided to dedicate a new defibrillator to the memory of Jim Rooks. **MOTION** by Tim Bevan and seconded by Randy Patterson to approve the Treasurer's Report. Motion approved.

OLD BUSINESS:

None

NEW BUSINESS:

Randy Patterson thanked the members of the department for the Fourth of July public BBQ. Looked like it was a good turnout. Chief Cox said there were over 100 people in attendance.

EXECUTIVE SESSION: **MOTION** by Tim Bevan and seconded by John Sigle to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and to discuss matters subject to negotiation related to the proposed formation of a fire authority with Lands End Fire Protection District.

Meeting paused at 7:11 PM
Meeting resumed at 7:24 PM

CHIEF'S REPORT:

Ambulance 51 died while on a call and had to be towed. Towed to Lands End Fire Station and Jarrett Nelson is going to work on it. Possibly a fuel pump/issue problem.

Attended the Jim Rooks funeral with a piece of apparatus.

16 Calls for the last month. Of the transports, we transported them all and had any ALS needed use our ambulance.

Grants: Awarded the VFA wildland fire grant for \$14,954.44. Our responsibility for payment is \$4,477.22.

Also were awarded the EMS Grant for a defibrillator and power load cot for \$72,019.03. Our responsibility for payment is \$36,009.52.

Auto Aid Agreement with Lands End Fire Protection District is up and running. Going well.

Signed up to work on LDT's (long distance transports). It pays from \$695 - \$955.00 a load plus \$19.00 a loaded mile. This can be an additional source of income for the department.

Chuck Nelson asked how you are deciding who goes on the call. Chief is thinking he will put the order out on "group meet" and be a first come first serve from anyone on both departments. Chief will be trying to use A51 as it is great for highway use. Chuck also asked if we needed to ask permission from Lands End to use their ambulance.

Pay for the driver and EMT needs to be decided along with reimbursing Lands End if their equipment is being used. Chief Cox will work on a proposal before the next meeting.

Authority: Mesa County GIS is working on a map showing the location of calls for both districts for the last three years. The map will show all calls and another map showing "cluster" areas for placement of a potential new fire station once the Authority is formed.

LINDA WEBER

Stated that she wanted the board needed to know how much work Chief Cox is putting in working on changes in the department and working on the new Authority. She is very happy he is on board.

PUBLIC COMMENT:

Chuck Nelson wanted to say thank you for working with Lands End Fire and that everybody at Lands End Fire is on board with the new Authority. The timing is right for this opportunity there are some really good people on board. Also, the sooner the better.

The Board agreed with Chuck Nelson and said they too feel appreciative of Lands End Fire and all they have done for Central Orchard Mesa.

AJOURNMENT:

Randy Patterson adjourned the meeting at 7:51 PM.
Next meeting scheduled for August 4, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest:

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – August 4, 2021

FIRE BOARD MEETING:

Meeting called to order at 7:00 PM by President Randy Patterson with board members John Sigle, Randy Zellner and Tim Bevan in attendance. Darrell Charlesworth absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber.

Minutes of the July 2021 meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Motion approved.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Linda reported \$4775.00 to date donated to the department on behalf of Jim Rooks. The board has asked Chief Cox to ask the members who last transported Jim Rooks what they would like to dedicate to the family. Linda reported that Stacy Cox (Shawn's wife) had found a grant through CDS Pool for someone to attend the 2021 SDA Conference in September. Shawn will be attending and the grant will pay \$900 toward the cost of this seminar. **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report. Motion approved.

OLD BUSINESS:

Authority Update: Linda Weber and Chief Cox gave an update on the Authority. Lands End Fire has created a committee of two to move forward with the draft of the agreement. **MOTION** by Randy Patterson and seconded by Randy Zellner to select Tim Bevan and Chief Cox to be the committee representing Central Orchard Mesa Fire. In addition, to consult with the committee from Lands End Fire to facilitate the forward motion of the agreement. Motion approved.

NEW BUSINESS:

MOTION by Randy Patterson and seconded by Tim Bevan to increase the monthly payment to Linda Weber to \$800. Motion carried. Linda Weber thanked the Board.

MOTION by Randy Patterson and seconded by Tim Bevan to increase the monthly salary of Shawn Cox to \$1250.00 per month. Motion carried.

Tim Bevan discussed putting Shawn Cox on the pension plan. The monies currently going into the fund can handle the addition of Shawn. The current draft of the new IGA with Lands End Fire has been written so that members currently on the plan can continue to accrue their pension years.

Shawn and Linda told the board that members in today's environment aren't interested in a pension plan. They want the money now. Tim agreed saying it's a new generation of people.

CHIEF'S REPORT:

Training: 2 EMS, 1 Fire, 1 Heli-operations, and 1 Business Meeting and NFIRS all of which were joint with Lands End. Care flight came in with some training.

Personnel: 16 Members, Sam Craven is in the hospital with Covid- has been on a ventilator since Friday- have a card here for everyone to sign.

Apparatus:

Ambulance 51 back in service. Apparently, it needed a heavier weight oil.

Brush 51- blew a hose on the pump during the wild-fire on Lands End Road- repaired back in service.

Station:

Tentative: Station clean up date on August 29th has changed to Clean Up at Dave Larson's place. Asking for members to arrive at 10AM at the Larson's place.

Grants:

State EMS grant- Was awarded, waiting on word to start purchasing

VFA Grant: Have started receiving our supplies, shelters are on backorder.

Looking to the Future:

Automatic aid agreement has been in place since July 1st and that is running smoothly. District Calls Map is complete- see colored handout. First draft of authority paperwork from attorney has been sent to Emily for review.

Looking to form a joint committee with Lands End Fire to help with planning and stream line IGA.

Fund Raiser: Had Community Give Back Day on July 28th at Las Marias- had a good turnout supporting us. Lands End has their Community Give Back Day on August 4th at Las Marias.

CALLS:

July: 42 Calls

YTD: 131 calls

Have had about 4 people or so on each call. It's been really nice having additional help.

Chief passed out a map showing the call locations for both agencies for the last three years. It will give the new Authority a good idea of where to place a new station.

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:55 PM.

Next meeting scheduled for September 1, 2021

Respectfully submitted, Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest:

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – October 6, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Tim Bevan, Randy Zellner, Dave Gitchell, Darrell Charlesworth and John Sigle. A quorum was established. Others in attendance were Chief Shawn Cox and Administrative Assistant Linda Weber.

Minutes of the August 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Darrell Charlesworth to accept the minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber reported that the State match for the pension plan has been submitted.

Linda Weber gave information on the 6-month investment report as well as an overview of the latest information on the Actuarial Report.

Being no other pension board business Randy Patterson closed the meeting at 7:07 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:07 PM by President Randy Patterson with board members John Sigle, Randy Zellner, Darrell Charlesworth and Tim Bevan in attendance. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber.

Minutes of the August 2021 meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Motion carried.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's report. Motion carried.

- Amended Budget
 - Motion by Tim Bevan and seconded by Darrell Charlesworth to accept the preliminary 2021 Amended Budget. Motion approved.
- 2022 Budget
 - Motion by Tim Bevan and seconded by John Sigle to accept the preliminary 2022 Budget. Motion approved.

OLD BUSINESS:

- Authority Approval
 - Approval of final agreement – Motion by Tim Bevan and seconded by Darrell Charlesworth to approve the Intergovernmental Agreement with

Lands End Fire Protection District establishing the Mesa County Fire Authority, as presented. Motion approved.

Two members were selected to be on the Mesa County Fire Authority board. They are Tim Bevan and Randy Zellner.

NEW BUSINESS:

CHIEF'S REPORT:

The Chief reported he has been very busy and did not have time to prepare a formal report. Ambulance 51 has been down a couple times but is currently up and running. We have responded to a "ton" of calls this last month and both departments are responding together. This is working very well. Everyone is on board with the new Authority and looking forward to the future. 85% of calls at Lands End are EMS calls and 72% of the calls for Central Orchard Mesa are EMS calls.

We have started doing LDT's (Long Distance Transports) for St. Mary's and hope to start even more transports in the future with St. Mary's as well as Delta Hospital.

Linda Weber

None

PUBLIC COMMENT:


None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:59 PM.
Next meeting scheduled for November 3, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest:

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – November 3, 2021

FIRE BOARD MEETING:

Meeting called to order at 7:00 PM by Vice-President Tim Bevan with board members John Sigle, Randy Zellner, Darrell Charlesworth (slightly late) in attendance. Randy Patterson was absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber.

Minutes of the October 2021 meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Motion carried.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's report. Motion carried.

- Amended Budget
 - **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the final 2021 Amended Budget and approve the resolution to amend the 2021 Budget. Motion approved.
- 2022 Budget
 - **MOTION** by Randy Zellner and seconded by Tim Bevan to approve the final 2022 Budget and approve the resolution for the 2022 budget. Motion approved.

OLD BUSINESS:

- Authority Business
 - Tim Bevan brought the rest of the board up-to-speed on the first unofficial Authority Board meeting and the progress being made.
 - **MOTION** by Tim Bevan and seconded by Randy Zellner to have Chief Cox contact attorney Emily Powell and let her know we will be in contact if we need further assistance. Motion approved. Also suggested thanking her for all her help with the Authority process.

NEW BUSINESS:

MOTION: by Randy Zellner and seconded by John Sigle to give Linda Weber a \$10,000 bonus for all the work she has done the last two years on district business, fire department consolidation and grants. Motion carried. Payments will be in the form of two payments starting in January 2022.

CHIEF'S REPORT:

October calls – combined with Lands End we had 25 calls. 12 for Central district and 11 for Lands End, 2 Long Distance Transport calls. 14 of the calls were from 8 am – 5 pm.

Personnel – one left and two are new. One already an EMT on protocol and another wildland certified and taking the EMS class right now.

Planning on applying for two grants. Firefighter Safety and Disease grant for rescue/extrication equipment and the other a FEMA AFG grant for a new Tender. Both grants are due December 17th.

Christmas party. Party is scheduled for 12/19/2021 at 1:00 PM at the Lands End station. It will be a catered lunch and Christmas gifts to the members. **MOTION** by Tim Bevan and seconded by Darrell Charlesworth to approve \$1700 to purchase work shirts for the members.

Will be putting out a Christmas newsletter the first part of December.

Vehicles/Equipment – Squad 51 is back from the shop. Engine 51 had a DOT inspection and 4 items need repair. Just ordered a new tank level sensor for it.

Medicine Room – the members built the new medicine room. It will soon have a combination lock on it and a new lock on the front door of the building. Similar to Lands End door so they will both be the same and have the same code numbers.

Jim Rooks memorial. The dedication for Jim Rooks can take place as soon as the members who went on his last call decide while new piece of equipment they want to dedicate. It will either be the defibrillator or the cot. Chief will ask those involved and get something set up.

New memorial statue. The combined departments are purchasing a memorial plaque to honor all members and board members who are no longer with us. The cost is approximately \$500 and is ordered.

Linda Weber

Thanks for the bonus. Very much appreciated.

She has not transferred the \$125,000 to the authority as of this date. It will be before the end of the year.

Publicly announcing there will not be a December meeting this year. It is cancelled.

PUBLIC COMMENT:

None

AJDOURMENT:

Tim Bevan adjourned the meeting at 8:08 PM.
Next meeting scheduled for January 5, 2022

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Attest: Randy Zellner / *lw*