

LANDS END FIRE PROTECTION DISTRICT MONTHLY

BOARD MEETING

At 7:00PM Chairman Jeff Prinster called the meeting to order. Eric Brown, Linda Weber and Chuck Nelson were present for the board.

All in attendance recited the Pledge of Allegiance.

Chairman Jeff Prinster welcomed everyone to the meeting. He introduced the candidate, Stacy Cox, that was selected as board secretary by the selection committee.

MEETING MINUTES

Stacy Cox read the board minutes from the March 24, 2020 meeting. Jeff Prinster asked if the minutes were accepted as written and read. Minutes were approved as written. (no motion or second was made)

Chairman Jeff Prinster asked for an update on Kemitt White's recovery. Linda Weber informed the board that she had seen him last week. He is able to make small sentences and is able to move his right-side hip. Eric Brown reported he has not seen him since the last meeting. Chuck Nelson said he saw Kemitt White the day after Linda did. He is living at his father's home right now due to it being ADA accessible. Handrails used for physical therapy were installed on the porch and Kemitt walks forwards and backwards 6 to 7 times a day. He pushes himself with physical and speech therapy with Becky gently pushing him along. His expressions are very Kemitt White and he asks about the Fire Department.

Chairman Jeff Prinster asked for an update of Jamin. Chief Lurvey said he texts and checks in with him but has not seen him but does not believe he is working at all. Lt. Sam Craven reported he has not seen him except in passing but appears very jaundiced. Jeff Prinster asked if there was anything we can do for him and Chief Lurvey said he is a proud man and the only thing he would want is everyone's prayers.

OLD BUSINESS

Approval of Resolution Authorizing payment of Compensation to Linda Weber:

Chairman Jeff Prinster asked for Linda Weber to address this issue. Linda Weber advised there is a resolution that needs to be signed and filed with Colorado State Secretary then the department would be allowed to pay her for being interim board secretary. She advised that the resolution must be reviewed annually if there is a need for it. Jeff Prinster called for a motion to accept the resolution. Chuck Nelson made the motion. Eric Brown seconded the motion. Motion carried and resolution was signed.

NEW BUSINESS

Approval for new Administrative Assistant:

Linda Weber advised the board that they had two outstanding candidates Darla Krummel and Stacy Cox. Stacy Cox was offered the position and she will put together a one-year contract which is auto renewable with a 30-day notice for leaving the position or not renewing the contract. Jeff Prinster asked for a motion to approve Stacy Cox as the new administrative

assistant. Eric Brown made the motion and Chuck Nelson seconded the motion. Motion carried. Jeff Prinster thanked the committee for their time and attention to hiring a new administrative assistant.

Treasurers Report:

Linda Weber gave the treasurers report and current account information. Linda Weber advised that she has completed the transfer of \$10,000 to the vehicle account.

Chiefs Report:

7 New probationary members will start the academy on May 5th.
2 members have moved from probationary member to full time members.

Engine 111 still out of service
Tender 111 needs the drop tank fixed or replaced

Finalized the state grant for out radios and received the money for 50% of the EMT class for those that passed NREMT

Have not transported any COVID19 patients. No news.

Decon equipment is on the way, it is food grade and we should be using it every one to two weeks. Safe for everything- carpets, equipment, gear- but is on back order so they are sending sample buckets to get us through.

Had suspended training due to governor's recommendation of no groups greater than 10.

Calls:

Have not received dispatch's monthly report for percentages.

March-22 calls

8 weed assignments

2 EMS calls

Burn Ban is still in place, Agricultural burns are contacting us to notify when burning.

Executive Session:

Chairman Jeff Prinster asked about going into executive session to talk with potential new board member Wayne DeGesualdo. Linda Weber agreed they need to go into executive session then come back out and allow the public to ask questions. Entered executive session at 7:39PM in pursuant to statue 24-6-402(4)(f). Exited executive session at 8:05PM.

Open Board Position:

Chairman Jeff Prinster thanked everyone for their patience while in executive session and opened the floor to the public to see if there were any questions. Rich Phillips asked if this was to replace Kemitt White's position on the board. It was explained that Kemitt White was term limited and it was to replace him due to that term limit- and that it would be an appointed position until elections in 2022. It was also discussed that an appointed board member's time

does not go towards their term limit. The term limit clock would start when officially elected the board.

Rick Weber asked Wayne DeGesualdo to share his background. Wayne shared that he started his college education at Mesa Jr College in 1972 then transferred to CSU in 1973. He worked for BLM Wildland Fire for two summers and then four and half years with the state forest service. In 1984 to 2009, he worked at Parker Fire Department when they merged with South Metro, where he stayed until 2017. In 1991 he was promoted to Battalion Chief.

Chairman Jeff Prinster called for a motion to be made for Wayne DeGesualdo to be offered a position on the board. Linda Weber made the motion. Eric Brown seconded the motion. All were in favor of the motion and the motion carried. Jeff Prinster asked Wayne to think over the offer and if still interested he would be sworn in at the May 26th board meeting.

Public Comments:

Chairman Jeff Prinster asked if there were other comments or concerns:

Chuck Nelson thanked the members for the table they built for the department.

Eric Brown thanked all the members for all they have done during this Pandemic

Chairman Jeff Prinster asked for public comments or concerns:

Rich Phillips asked for clarification on the cost of Workers Compensation Insurance for the Year. Linda Weber explained that due to an increase in members, our annual audit generated an additional \$710.00 in fees.

Sam Craven said they will be doing wellness checks at each academy on all probationary members.

Also in attendance was Chief Lurvey, Lt. Sam Craven, Lt. Shawn Cox, Member Ashley Douglas, Stacy Cox, Rick Weber and Rich Phillips.

Chairman Jeff Prinster asked for motion to adjourn. Linda Weber made the motion to adjourn the meeting and Chuck Nelson seconded it. Meeting was adjourned at 8:22PM

Next Board Meeting will be held May 26th, 2020.

Respectfully Submitted,

Stacy E Cox

Stacy Cox
Administrative Assistant
Lands End Fire District


Attest


Attest