

## **LANDS END FIRE PROTECTION DISTRICT MONTHLY**

**BOARD MEETING, August 25, 2020**

At 7:00PM Chairman Eric Brown called the meeting to order. Eric Brown, Chuck Nelson and Wayne DeGesualdo were present for the board. Linda Weber had an excused absence.

All in attendance recited the Pledge of Allegiance.

Chairman Eric Brown thanked everyone for saying the Pledge of Allegiance

### **MEETING MINUTES**

Chairman Eric Brown asked if there were any corrections or additions to the June minutes. No one added any information or comments. Chuck Nelson made a motion to accept the minutes and Wayne DeGesualdo seconded the motion. All board members were in favor and motion carried.

### **OLD BUSINESS**

**East End-** Wayne DeGesualdo explained that the End East moved this month's meeting so it has not happened this month. Advised that the MOU has reached a stumbling block because still working on what is each department wants out of the collaboration. Most departments are focusing on common terminology and language, joint trainings, and cost savings but others had other concerns. Even if there is not 100% participation will still move forward. Central Orchard Mesa moving to Junction. East Orchard Mesa not sure they want to join forces but are more inline with Lands End Fire. Palisade and Clifton needs to move forward in a separate agreement because of man power when Chief Rupp leaves Palisade.

Sam said they are making headway on making things more standardized.

Chief Lurvey said until we can improve our response time 24/7 he does not see LEPD moving forward- must be a benefit to our residents to move forward.

### **Open Board Seat**

Natalie Lineback withdrew her letter of interest citing concerns and time constraints as a teacher due to COVID 19 within the school district and as a parent. Chuck Nelson introduced Kent Clinkingbeard who may be interested in the board position. Kent joined our meeting to observe.

### **NEW BUSINESS**

#### ***Treasurers Report***

Stacy Cox gave the treasurers report in Linda's absence.

## ***Budget Committee***

Stacy advised the board that Linda, Chief, one other board member and one other person of Chief's choice such as a Lieutenant.

Wayne DeGesualdo made the comment that we need to look at what LEFPD Mission statement and goals are and if the budget lines up with that. Wayne also asked about increase Mil Levy, resources, and if the budget will be goal and objective driven.

Chief Lurvey advised yes he looks out about three to five years and figures out what the department needs and what their goals are and next year's goals are training driven. Would like to have two or three that are wildfire trained so they can send out resources and bring in revenue. Talked about what that would look like and explained it is a tremendous expense unless we are covered under their insurance. Explained with the federal government we are on our insurance traveling there but under their insurance once we check in. Chief asked if Eric Brown would be willing to be on the committee this year. Chuck Nelson made a motion and Wayne DeGesualdo seconded the motion. Motion Carried. Chief Lurvey also asked that Sam Craven be on the committee and at tentative date of September 10, 2020 at 7pm was set depending on Linda Weber's availability.

## ***Chief's Report***

Chief's Report August 2020

Personnel: No changes in personnel status

Vehicles: The Kodiak (Rescue 111) that was taken out of service due to not passing DOT Inspection has been borrowed by Gateway until the end of August. It was explained to them that the vehicle did not pass DOT Inspection and was taken out of service. Their front line apparatus is in for repair and needed a vehicle.

E-111- still out of service waiting for parts and Chief Rupp to find some time to fix it. We have looked at possibly another mechanic- but so far have been unsuccessful in finding a Pump mechanic that works on Fire Apparatus

Equipment – looking at purchasing Rescue/Wildland gear for volunteers. This is PPE that they can wear on all calls except Structure Fires

Grants: No New Grants

East end collaboration:

Have a meeting on Friday

Calls July 2020:

July 2020- 15

July 2019- 29 Decrease of 48%

YTD 2019-113

YTD 2020-132 Increase of 17%

### Training-

Working on putting a Driver Operator Utility Class on for the department. Have ordered books, will look at putting together a class- set up testing so they can have a DOU State Certification.

Sam Craven advised that four out of ten finished their final class. They are now set up with mentors. Two of them are EMTs and two are waiting. Ashley Douglas is now on protocol. The department has six on protocol, three working on it and 4 more coming on board. We will celebrate their completion of the academy at the Christmas party.

Incident Number	Date:	Time of Call/ 24 hr	Call Type	
	Jul-20			
118	2-Jul	14	EMS	
119	8-Jul	3	EMS	
120	8-Jul	10	EMS	
121	10-Jul	14	Mutual Aid	
122	12-Jul	13	EMS	
123	12-Jul	19	MV Fire	
124	13-Jul	6	MVA	
125	14-Jul	16	Brush	
126	17-Jul	15	MVA	
127	20-Jul	8	Smoke Check	
128	23-Jul	16	Weed	
129	26-Jul	5	EMS	
130	28-Jul	20	Crash, Aircraft	
131	30-Jul	14	Fire Alarm	
132	30-Jul	16	Weed	

***Open to the Public***

Chuck Nelson asked that Kent introduce himself to everyone. Kent advised he was born and raised in Phoenix, Az. when he was living in Arizona coaching baseball he brought his team to JUCO and that was his first time in Grand Junction. Said he loved the area so his family moved here about 18 years ago. He and his wife both started teaching for District 51 and he is now retired from the district where he taught at FMHS and Redlands Middle School as a special education teacher..

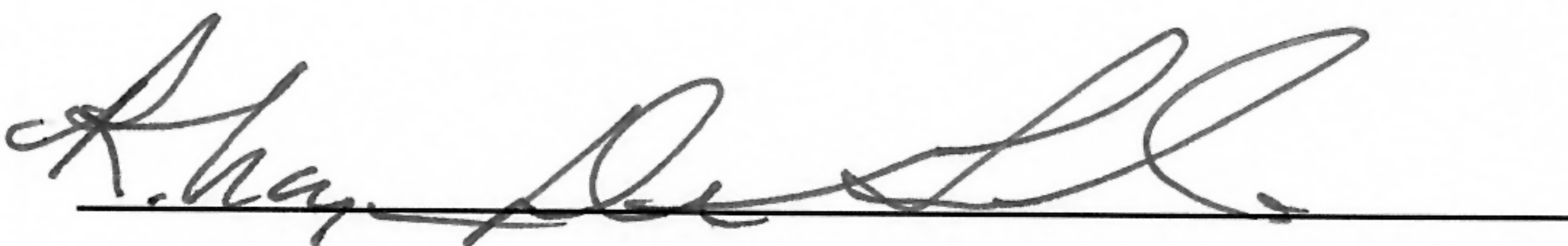
Rich Phillips just wanted to let the board know that the public is satisfied with the way the board is functioning.

Next Board Meeting is September 22, 2020

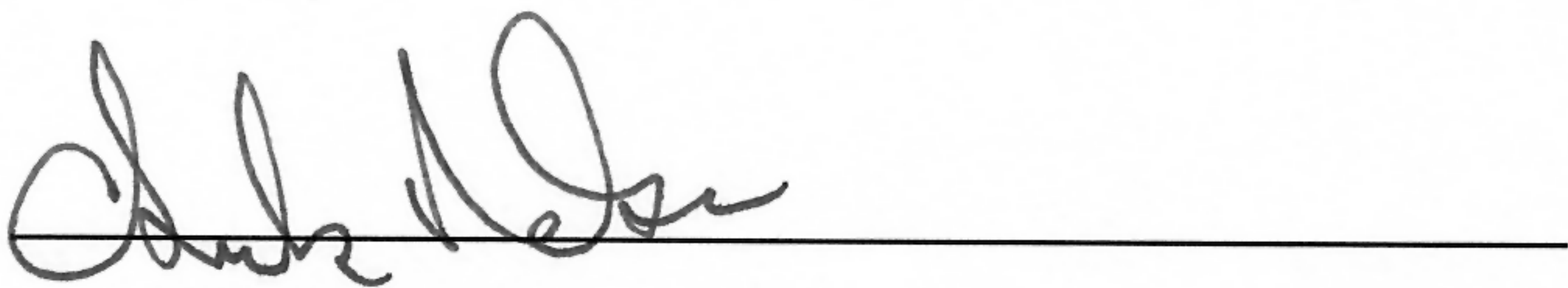
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST