

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

### **BOARD MEETING, November 23, 2021**

At 7:02PM Chairman Eric Brown called the meeting to order. Eric Brown, Chuck Nelson, Kent Clinkingbeard, Linda Weber and Wayne DeGesualdo were present for the board. Eric welcomed everyone to the board meeting.

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 everyone had a chance to read over the meeting minutes and if there were any corrections. Eric Brown asked if the station 111 was correct, it is not- correction to October's minutes to read station 112. Linda Weber made a motion to approve the minutes as presented with the one correction. Kent Clinkingbeard seconded the motion. All in favor, motion carried.

### **OLD BUSINESS**

#### **Approve the Resolution of the 2022 Budget:**

Linda Weber advised we approved this last month- we just need to sign the paperwork. It needs to be signed so we can send it to the attorney so they can file it. Resolution signed.

### **NEW BUSINESS**

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

Linda Weber gave the treasurers report. Rich Philips asked about tax revenue and why it is low. Linda explained it is just based off the county's estimate and we don't know if the some of the residents haven't paid their taxes and if that is the case we should get it next year. Waiting on the total bills from the Authority work- and once we get them- Central Orchard Mesa will probably will have to pay Lands End Fire Protection since it split 50/50. Chuck Nelson made a motion to accept the treasurers report as presented. Kent Clinkingbeard seconded the motion. All in favor, none apposed, motion carried.

#### ***Amended Budget for 2021***

Linda Weber presented the Amended 2021 budget. This budget accommodated the VFA grant, legal fees, and the one-time payment to Mesa County Fire Authority. The floor was opened for public comment. There was none. Chuck Nelson made a motion to accept the amended 2021 Budget as presented. Wayne seconded the motion. All in favor, none apposed, motion carried.

#### ***Budget for 2022***



Linda Weber presented the 2022 Budget, explained that the bulk of the funds will go to Mesa County Fire Authority. Will retain money for legal fees, December's bills that come in January, board assistant and boards insurance. Floor was opened to public comment. It was asked if Lands End Fire Protection District is retaining enough funds. Linda Weber explained she believes it is more than enough and if extra funds are available it can be given to the Authority. Wayne made a motion to accept the treasurers as presented. Kent Clinkingbeard seconded the motion. All in favor, none opposed, motion carried.

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

**Personnel:** S.Craven on LOA per Brian. T. Rowland is back from LOA.

Brush 112 Pump has been installed.

**Wildland Grant:** Reimbursement has been approved, just waiting on the check.

**Christmas Party:** Sunday, December 19<sup>th</sup>. Will do a pinning ceremony for all graduated academy cadets.

### **Applying for Two New Grants:**

**Firefighters Safety and Disease Grant:** Applying for New SCBA's to match Central Orchard Mesa's new SCBA's 100% match

**FEMA AFG:** Putting in for a Type Three Tactical Tender- this grant is 90-95% match..

Because all grants are due in December they are being done under the two fire departments. Lands End Fire and Central Orchard Mesa Fire.

### **New Business**

Rescue Equipment Grant 100% up to 20K looking at extrication equipment

### **Calls:**

October 2021 25

October 2020 17

YTD 2020 -181

YTD 2021 – 252

### **Training**

LT. Cox advised trainings this month included Car Fire, Trash Fire, Squad Review and EMS Protocol. We also had a Children's Hospital Pediatric Trauma Webinar which was broadcasted- we had six members come out and watch it- and while most of the information was well above our level of care- it had great information.

Next year we need to have a big fund raiser to help with grants.



Friendsgiving- about 20 people showed up and shared a meal. Desserts in the back are from that- please eat and take some home.

**Other Matters before the Board:**

Shawn Cox advised the board he would like to move trucks around before the 1<sup>st</sup> of the year so that he can get all vehicles with water tanks inside. Chuck Nelson made a motion that the vehicles located at the discretion of the chief. Linda Weber seconded the motion. Motion carried.

Linda Weber made a motion to cancel December board meeting. Chuck Nelson seconded the motion. Motion carried, Chief Cox is able to locate and move vehicles at his discretion.

**Public Comment:**

Rich Phillips - there may be a lock gate placed on the road going to cemetery and just wanted the department to be aware that is a possibility in case of an emergency.

***Adjournment of meeting***

Linda Weber made a motion to adjourn the meeting. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:54 PM.

Eric Brown thanked for everyone for showing up.


Next Board Meeting is January 25, 2022.

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT

  
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ATTEST

  
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