

**MESA COUNTY FIRE AUTHORITY  
BOARD MEETING MINUTES**

**May 24, 2022**

At 7:22 PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, Chuck Nelson, Tim Bevan, Eric Brown, Randy Zellner and Darrell Charlesworth were all in attendance.

Wayne DeGesualdo opened with a prayer.

**Approval of the Minutes**

Chairman Wayne DeGesualdo asked if everyone had a chance to read both March and April minutes. Randy Zellner made a motion to accept the March minutes as presented. Darrell Charlesworth seconded the motion. All were in favor, no opposed. Motion Carried.

Randy Zellner made a motion to accept the April minutes as presented. Eric Brown seconded the motion. All were in favor, no opposed. Motion Carried.

**OLD BUSINESS**

*Exit Interview:* Stacy Cox sent another email asking about an exit interview with Crystal, so far no response.

**NEW BUSINESS**

*New Station Committee:* Talked about forming a committee to follow up with the county on building a new station and community center. Chief provided a copy of the map of response times to the district from each location we current have. Linda Weber talked about two pieces of property that the county had mentioned being available for that purpose- one at the current station 52 locating and one on Hookless Blvd. Eric Brown and Wayne DeGesualdo both agreed to be part of the committee and all parties agreed they were the best choice.

***Treasurers Report***

Chuck Nelson presented the treasurers report. Explained line 105 is lagging as Ambulance Income is going to COM through April as they are the ones that ran and billed out the calls until dispatch was able to get MCFA up and running for calls. That money will come back to the Authority via COM. Overall our income is

going well right now. Line 204 is vehicle insurance. Explained that there was an issue with the cost of our insurance via the quote received and he had reached out to Vicki to see what was wrong and she is said that there was an error and she is working on getting it corrected. Chuck asked Chief about the medical supply budget as we are getting close to the 100% mark. Chief advised that there were a lot of expired supplies that needed replaced to keep our licensing and we are running a lot of medical call using a lot of supplies. We had \$193,000 in our checking account and we moved \$140,000 to our money market account to maybe go towards a new station.

There is a second checking account being created for LDTs only and will have limited funds in that account. Until it is up and running Chuck has provided his MCFA debit card for LDTs.

Darrell Charlesworth made a motion to except the treasurer's report as presented. Eric Brown seconded the motion. All were in favor, no opposed. Motion Carried.

### ***Chiefs Report***

Personal- One new Firefighter 1. No EMS

Vehicles: No issues- all in service

#### Grants:

Firefighter Safety and Disease Grant – ordered equipment for both COM and LEFPD grants. SCBAs will be in on June 20th (LEFPD) Extrication equipment (COM) estimated arrival 8/12

FEMA AFG (COM and LEFPD) tenders- are at the wait and see stage

CDPHE Grant FY23 EMTS Provider Grant: Ambulance – Chuck and I attended Phase 3 meeting by zoom.

We are working on getting NFIRS switched from COM to MCFA.

Image Trend: Just got it fixed

Lexipol- Still working on it

Trainings: Two fire and two EMS

Went to Loveland for COTC Trainings

June- Confined Space training- county wide training that we will have some members attend.

Calls-

28 Calls this month

Advised of fundraiser on June 18<sup>th</sup>

**Other matters Before the Board:**

Wayne DeGesualdo talked about needing to get the Value, Mission and Vision Statement done. Would like to be able to have one after next board meeting, will send something out to Stacy to send out for everyone to review, build on or come up with something else.

**Public Comment:**

Rick Weber asked about just using magnetic signs for the trucks rather than the expense of re-signing each apparatus. Chief said he would check into that. Rick Weber went on to say that COM and LEFPD have a good reputation as departments and districts and feels it will continue as MCFA goes on. Rick also wanted to thank everyone who has worked on MCFA and getting up and running and believes it will really help the area.

Rick talked about some large 22,000 gallon tanks that have never had anything in them. Skyline Contracting is the current owner and Rick approached them and has been working with them for about 3 months now. Thinks he can get them at minimal cost or even donation- there is some damage and they would need to be repaired but doesn't think it will cost a lot to fix them. Talked about how they will place them on the Weber's property and DeGesualdo property and partially bury them so they are available for a water supply for fires in the area. Hoping this can become a reality sooner than later. Also met with Mark Gardner at Whitewater Building Materials and he mentioned he does have a quantity of good solid condition mixer tubs which hold about 2,000 gallons that could be buried up right for those who are interested in buying them and installing them on their property.

*Adjournment of meeting*

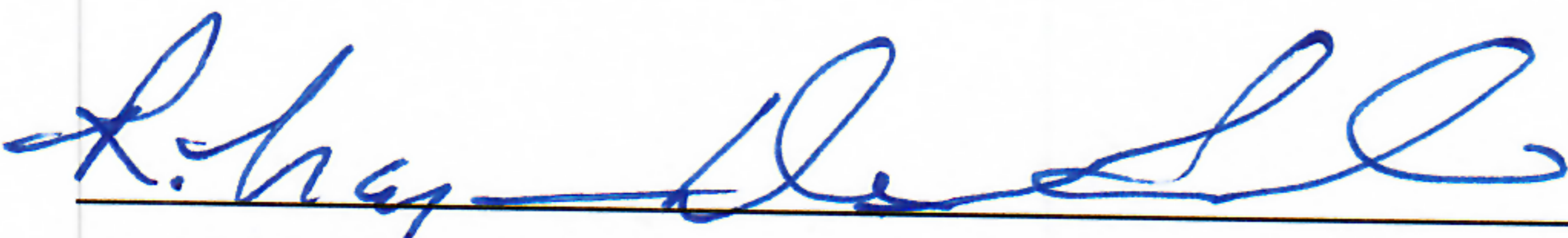
Randy Zellner made a motion to adjourn the board meeting, Eric Brown seconded the motion. All in favor, none opposed. Meeting was adjourned at 8:29PM so everyone could eat cake in honor of Linda Weber's last official board meeting.

Next Board Meeting is June 27, 2022.

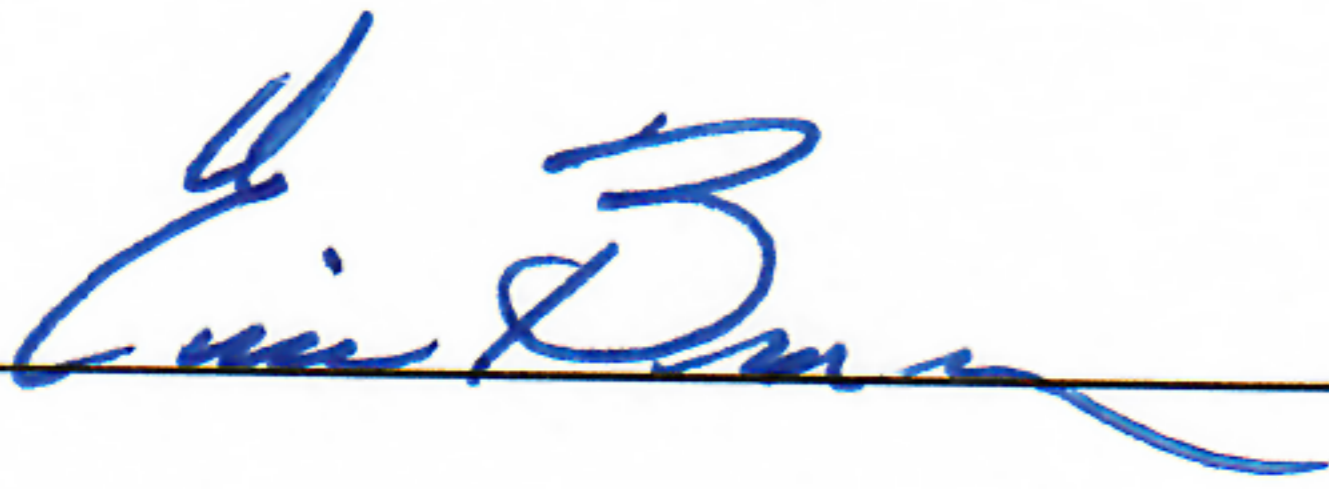
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

Mesa County Fire Authority



ATTEST



ATTEST