

LANDS END FIRE PROTECTION DISTRICT MONTHLY

BOARD MEETING, October 26, 2021

At 7:03PM 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. Kent Clinkingbeard said that it needs a comma instead of a period on \$250,000 payment. Wayne DeGesualdo 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

Authority Update:

It was explained that the authority board had their first meeting to get things rolling. Officers were chosen. It was agreed that ANB Bank is the bank the authority will use and Stacy Cox will be setting up the first account. Money will be transferred to the authority before the first of the year so that the accounting is ready to roll on January 1st. The mission, vision and value statements were talked about. A preliminary budget was discussed. Future board meeting times and location are to be held every 4th Tuesday at Station 111. Mesa County Fire Authority will hold its first meeting on Thursday, January 6th at 7pm.

NEW BUSINESS

Treasurers Report

Linda Weber gave the treasurers report. The only thing notable is the legal fees which are for setting up the authority. Chuck Nelson made a motion to accept the treasurers as presented. Wayne seconded the motion. All in favor, none opposed, 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 opposed, 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: No Changes

Old Business:

Brush 112 Pump has been ordered and Shawn is working on installing it

Wildland Grant: All the equipment has been ordered, received and paid for and now we are waiting on the 50% match reimbursement.

Christmas Party: moved to Sunday, December 19th. Will be only LEFP board members and volunteers and their families only.

New Business

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

Calls:

60% of the calls are between 8-5

September 2021- 39

September 2022 – 14

YTD 2020 -164

YTD 2021 – 227

Training

LT. Cox advised doing joint trainings on Tuesday nights with LEFPD and COM volunteer members. Tonight, they are going through the rescue truck. Have done a lot of EMS trainings in the last couple of months. There are four members along with Chevelle and Dave that teach. We are working on setting up each vehicle the same as the other departments do in the valley.

Other Matters before the Board:

Stacy Cox presented the board with a photo of the memorial statue that she thought might be good to honor our fallen members. It was also presented that both COM and LEFP board members and volunteers would be honored on it since we are moving to an authority. The board agreed that it was appropriate.

Public Comment:

Rich Phillips thanked the board and members for the use of the facilities for the Whitewater Cemetery Association meeting. He advised there are no further plans for Whitewater village that have been presented at this time.

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 8:05 PM.

Eric Brown thanked for everyone for showing up.

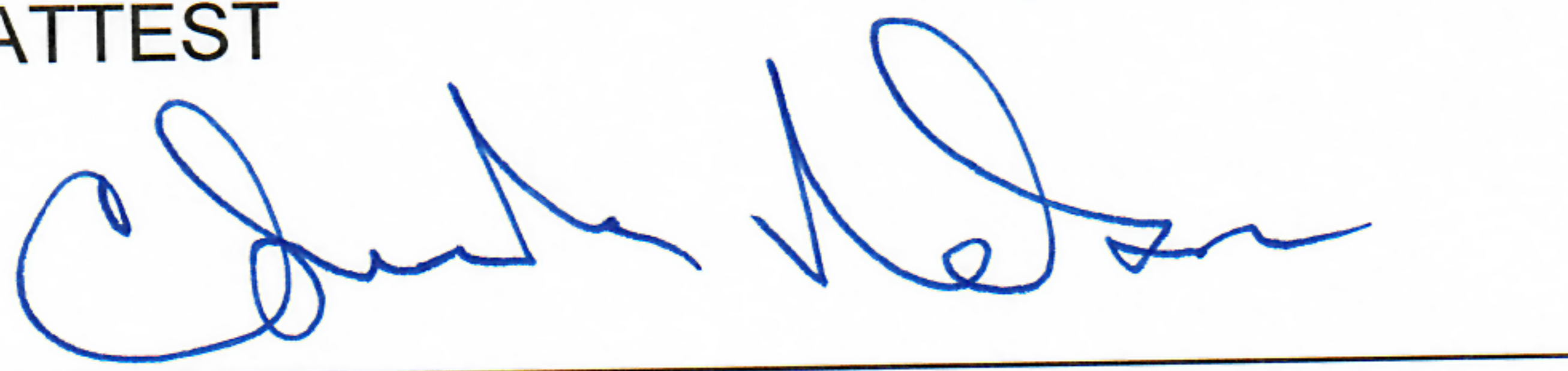
Next Board Meeting is November 23, 2021.

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant
LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST