

**MESA COUNTY FIRE AUTHORITY
BOARD MEETING MINUTES**

November 22, 2022

At 7:24 PM Eric Brown called the meeting to order. Chuck Nelson, Eric Brown, Darrell Charlesworth, and Randy Zellner were all in attendance. Wayne DeGesualdo was absent with an excused absence.

Eric Brown opened with a prayer.

Approval of the Minutes

Eric Brown asked if everyone had a chance to read the minutes. Randy Zellner made a motion to accept the October minutes as presented. Chuck Nelson seconded the motion. All were in favor, no opposed. Motion carried.

OLD BUSINESS

Signs: Chief Cox presented the quote from Angel Sign Company. After some discussion Randy Zellner made a motion to use Angel Sign Company for signs on Station 51 and 53. Darrell Charlesworth seconded the motion. All were in favor, no opposed. Motion carried.

NEW BUSINESS

Motion to Cancel December's Meeting

Chuck Nelson asked if there was any reason in the budget or in the Chief's report that we might need a December meeting. After a short discussion, Chuck Nelson made a motion to cancel MCFA's December Meeting. Randy Zellner seconded the motion. All were in favor, no opposed. Motion carried.

Treasurers Report

Chuck Nelson presented the treasurers report. Chuck said we are 83% of the way through the year. Ambulance income is a low due to the NPI having the wrong billing address. Chief Cox, Stacy and Chevelle have been working on getting it fixed. Central Orchard Mesa has gone above the 75% required to fund us. Lands End Fire Protection District just put in another \$25,000. Income looks great at 140%. Expenses look great with the expectation of electric services at all three locations. We are at 63% of total budgeted

expenses. Randy Zellner made a motion to accept the treasurer's report as presented. Eric Brown seconded the motion. All were in favor, no opposed. Motion Carried.

Chiefs Report

Personal- no changes

Vehicles: all in service – pump on Brush 52 is leaking, Engine 51 needs batteries (Darrell with check on a pump)

Grants:

FEMA AFG (COM and LEFPD) COM was awarded the tender

LEFPD is wait on see

FFSD 2022 Grant- gear is coming in.

VFA Grant Opens October 1st – Opted not to do this grant.

Trainings: 2 Fire, 2 EMS

Station Clean Station 51: Work is almost complete

Cookies with Santa: will be coming up on Sunday, 12/11 at station 51 11am to 3 pm

Calls-

Page 1

Calls are sorted by zip code

Page 2

Group by Type of Calls

Page 3

Assigned and Mutual Aid 4 ALS mutual aids received, one EMS canceled in route

Page 4

Time of Day & Arrival

Other matters Before the Board:

Chief Cox advised that Whitewater Village Stage 1 is going in with sprinklers. By stage 2, Clifton Water is supposed to be able to support water pressure for hydrates, which we

will have be reevaluated. If they are able to support the hydrates and as they already have changed the road to give us two means of egress, it would be hard to pushing for sprinklers in stage 2 and 3. Each stage will have to have everything analyzed as we go.

Chuck Nelson said he would like to hold both Lands End and Mesa County Fire Authority meetings in January at Station 51. Randy Zellner made a motion to hold January meetings at Station 51. Chuck Nelson seconded it. All were in favor, no opposed. Motion carried.

Christmas Party is at Station 53 on Sunday, December 18th at 6pm.

Darrell Charlesworth asked if Chevelle has finished her paramedic requirements. Chief Cox advised no as she was on light duty while pregnant and it was put on hold. It was asked if she would finish next month now that she had the baby. Chief Cox advised it would probably be at least three months before she finishes her ride-a-longs with Grand Junction.

Public Comment:

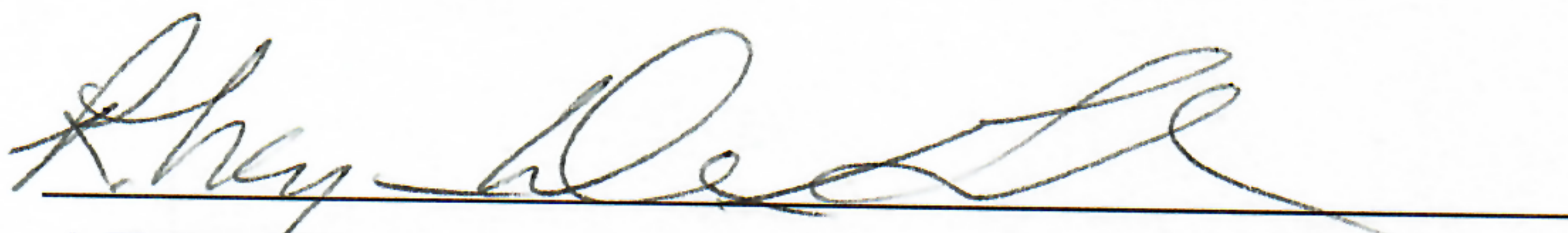
None

Adjournment of meeting

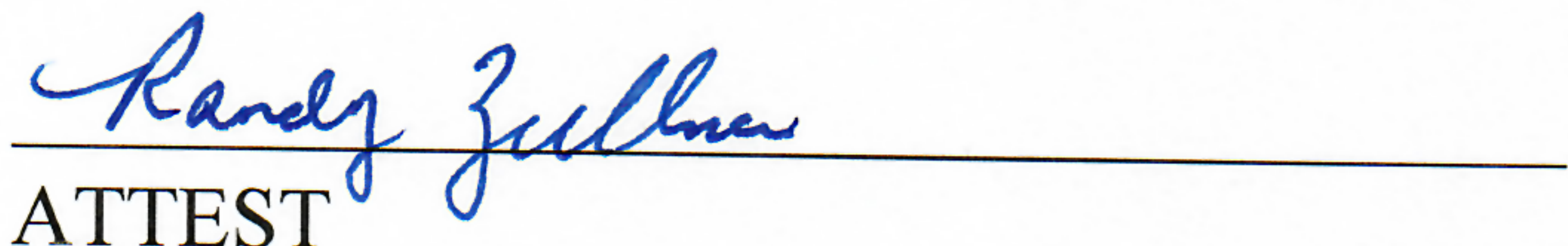
Chuck Nelson made a motion to adjourn the board meeting. Darrell Charlesworth seconded the motion. All in favor, none opposed. Meeting was adjourned at 8:16PM.

Next Board Meeting is January 24, 2023.

Respectfully Submitted,
Stacy Cox, Board/Fire Chief Assistant
Mesa County Fire Authority



ATTEST



ATTEST