

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

March 24, 2020

Chairman Jeff Prinster called the meeting to order at 7:00 PM with Eric Brown, Linda Weber and Chuck Nelson present. Kemitt White was absent with an excused absence.

All in attendance recited the Pledge of Allegiance.

Chairman Jeff Prinster welcomed everyone to the meeting. Eric Brown addressed the situation concerning Kemitt White's health and recovery.

MEETING MINUTES

Valerie Herrera read the Board minutes from the February 25, 2020 meeting. Jeff Prinster made a motion to accept the minutes as written. Linda Weber seconded. Motion carried. Minutes were approved as written.

OLD BUSINESS

None

NEW BUSINESS

Approve Ambulance Rates -

There was discussion concerning approving the new ambulance rates. Linda Weber made a motion to accept the new ambulance rates. Eric Brown seconded. Motion carried.

Approve Tax Exempt from Audit -

Linda Weber made a motion to approve the 2019 Tax Exempt from Audit. Chuck Nelson seconded, Motion carried.

Appoint Temporary Treasurer -

Chuck Nelson made a motion to accept Linda Weber as acting Treasurer. Eric Brown seconded. The motion carried.

Instruct Attorney to conduct measures for Linda Weber to be paid as interim Board Secretary -

There was discussion about paying Linda Weber to be the temporary Board Secretary until there is a replacement trained. It was agreed that Linda Weber would make \$20.00 an hour and would provide a contract. Eric Brown made a motion to allow the Attorney to conduct measures for Linda Weber to be paid as interim Board Secretary. Chuck Nelson seconded. Motion carried.

- Update on Board Secretary Replacement –Linda Weber has contacted 3 employment agencies who will provide resumes. It was agreed upon that a committee of Linda Weber, Chief Brian Lurvey and Eric Brown would interview potential candidates. Chuck Nelson made a motion to accept the committee. Linda Weber seconded. Motion carried. Darla Krummel was present at the meeting. She is considering applying for the position.

Cancelation of Election –

There was discussion that there were no other candidates who ran for Board Member Positions. Linda Weber was unopposed. Linda Weber made a motion to accept the Cancel the Election resolution. Eric Brown seconded. Motion carried. Wayne DeGesualdo was present at the meeting and may be interested in becoming a Board member. He is a retired Fireman from the Denver area.

CHIEF'S REPORT:

Spaghetti Dinner Fund Raiser for Kemitt White – Chief Lurvey reported that between the dinner, silent auction and the auxiliary \$15,800.00 was raised to help Kemitt White with his medical bills.

Personnel – No changes in personnel.

Vehicles-

Engine 111 is out of service due to pump issue. We are waiting on parts for Rupp to fix this.

We have placed the E-One into service as a temporary backup.

Tender 111's portable pool holder was damaged during a fire. We are working on getting San Juan Fabrication to fix it to allow us to put the portable pool back on the Tender.

Grants-

Still waiting to hear back from the State on the Radio grant, but it has been submitted. We have submitted to 50% reimbursement for EMT class that was held by Mesa County. Out of the 4 that attended, 2 passed their written exam before the deadline. The other 2 will have to wait now because the NREMT testing sites have been closed due to the Corona Virus issues.

Budget Items-

We are starting to get PPE for our new personnel. With the State mandates, we might not get anyone to come size us for a while.

Corona Virus Update-

The County EOC and the City of Grand Junction both have been keeping the Fire Chief's informed of the information that has been put out. If you are interested in any of the updated information, the Mesa County Public Health Department website is the best place for information.

The County has issued a No Open Burn Policy due to many factors, but air quality being the main issue with the respiratory virus. This does not affect agricultural burns.

Training-

Sam Craven reported that training has been cancelled. Current training has been pushed out.

Calls-
EMS – 8
Dispatched and Cancelled Enroute – 2
Weed Assignment (Controlled Burn No Actions) – 1
Weed Assignment Mutual Aid Gateway – 1
February 2019 – 13
February 2020 – 12
Year to Date 2019 – 26
Year to Date 2020 - 28

Treasurer's Report by Linda Weber:

Linda Weber presented the Treasurers report and current account information. Linda Weber will be transferring \$10,000 from our Checking account to our Vehicle account.

Other Matters before the Board –

Jeff Prinster thanked the pie makers for Kemitt White's fundraiser. Chuck Nelson gave an updated report on Kemitt White. Kemitt White has been released from the hospital to Foresight and will be there for a month of rehab. He will then be released to his father's house because it is wheelchair accessible.

Public Comment: -

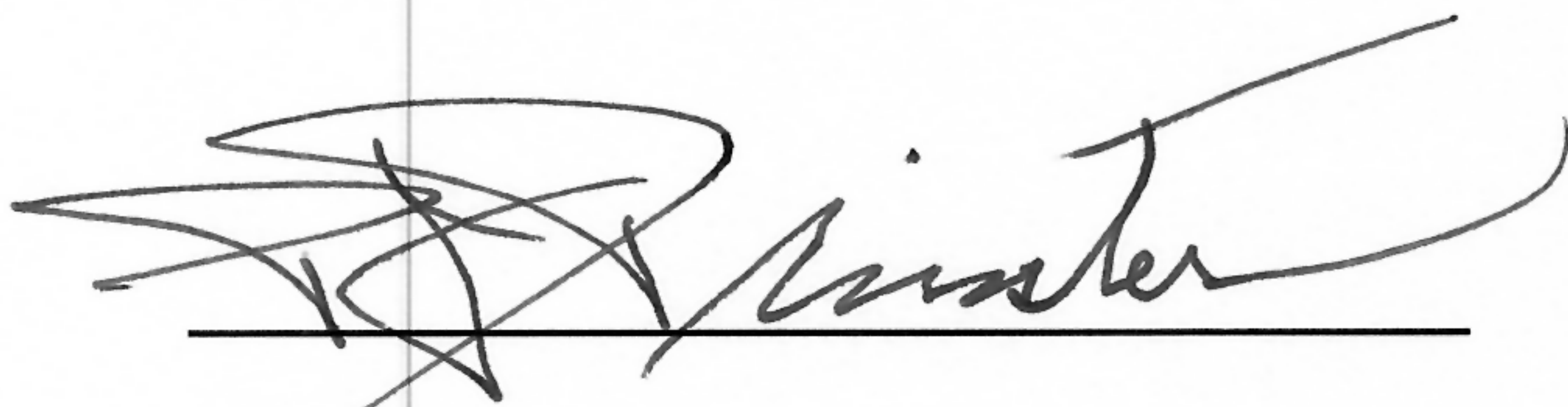
Rick Weber said that he thought that Wayne DeGesualdo would be a great Board member. Wayne said that he's glad to be part of a fire department again.

Chuck Nelson made a motion to adjourn. Eric Brown seconded. Motion carried. Meeting adjourned at 8:00 P.M.

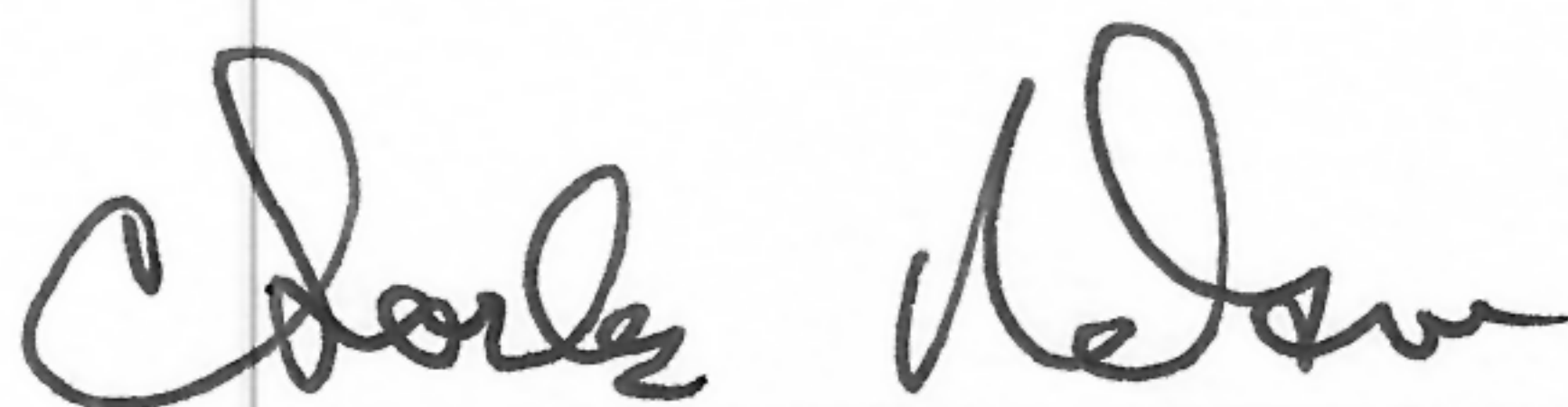
Next Board Meeting will be April 28, 2020.

Respectfully Submitted,

Valerie Herrera, Board/Fire Chief Assistant
LANDS END FIRE DISTRICT



ATTEST



ATTEST