

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – March 7, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Randy Zellner, Tim Bevan, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the February 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the February 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

Linda Weber reported that she did not request any supplemental actuarial study scenarios as the cost was \$900 for the basic study and \$1300 for any additional studies, whether it be one or three.

NEW PENSION BUSINESS:

Linda Weber informed the board that currently allocations and end-of-year investments are not keeping up with expenses in 2018. It is the hope that this year investments will stabilize and we will see a normal return on the investments by FPPA. Tim Bevan reminded the board that we have contributed 2 mills this year toward the fund and that should help our department.

Being no other pension board business Randy Patterson closed the meeting at 7:11 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:11 PM by President Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes for February 2019 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the February 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Not much to report for the last month. She closed out the Wells Fargo account and is waiting for a check from them. She moved \$64,000 from the Vectra Checking Account to Vectra Money Market. She is planning on moving additional funds as soon as the tax revenue money is posted to the account, which should be any day

now. She is also planning on paying the Pension Fund funds as well and would like a motion for approval of pension funds transfer.

MOTION by Tim Bevan and seconded by Randy Zellner to transfer the 2 mills of funds to the FPPA pension fund. Motion carried 5 to 0.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

The water bill is back to normal. Only one month was it incorrect. Tim Bevan will check with a contact he has for more information.

NEW BUSINESS:

MOTION by Tim Bevan and seconded by Randy Zellner to approve Resolution 2019-002 Exempt From Audit for the year 2018. Motion approve 5 to 0.

MOTION by Randy Patterson and seconded by Randy Zellner to adopt the new 2019 ambulance rates as set for in accordance with the Mesa County EMS Resolution and CPI Formula. Motion carried 5 to 0.

CHIEF'S REPORT:

Calls: Calls for February – 13 calls total. 11 medical, 4 transports, 4 Clifton transports, 4 lift assists. 2 fire calls with one medical call attached from an injured firefighter from East Orchard Mesa Fire. One fire call was a structure fire with mutual aid from Lands End, Palisade, Clifton and East Orchard Mesa. 2400 sq. ft. modular with porches.

State Chiefs: Still working on Tabor and Gallagher problems.

IT – Image Trend seems to be working pretty good. Chief hasn't made any changes from Bressnan to Verizon; waiting to hear about I-pad grant.

Building – Had the tank pumped out. Have made a sign for volunteers for proper use of the facilities.

Apparatus – Would like the board to entertain the purchase of an ambulance from Plateau Valley Fire. It's a 2010 GMS Taylor built, looks good, with a heavy bumper, nice box, damage minimal and everything stays with the unit. Comes with a new gurney – non-powered. It has 63,568 miles on it. Will need new signs for the unit. Would suggest we offer \$11,000.

Could probably get \$6,000 for our current ambulance, it's a 1997. Will need to strip the unit of all emergency equipment. Could sell this equipment also. Will sell the old ambulance as soon as the new one is in service. Board agreed to take \$5,000 as a minimum on the sale of the old ambulance.

MOTION by Randy Zellner and seconded by Ron Raschke to offer \$11,000 to Plateau Valley for their 2010 ambulance. Motion carried 5 to 0.

Equipment – SCBA's, tanks, I-Pads and TIC grants submitted and waiting for review.

Personnel: Murray Theissen reported currently 16 members, 6 probationary. Possibly getting some good help. Kim Gitchell teaching hazmat class at Palisade. We will have four members in fire academy shortly, 1 at EMT school at CMU. Clifton taking some of our calls due to one member being in review and not able to respond as an EMT. She seems to be getting better.

Training – We did an ice rescue training, probably the best we ever had.

LINDA WEBER:

Chief Gitchell and Linda Weber attended a Colorado Supplemental Reimbursement program in Edwards. Hopefully in the future we can receive funds from the state to supplement the Medicaid payment program. Currently we receive about 10% of our fee for service. The new program will pay up to 50% of the monies not received from Medicaid.

OTHER:

Ron Raschke has been on the board for 15 years this month.

Ron Raschke asked Dave Gitchell about the working order of the hydrants at 31 3/10 and 31 Road on B Road.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:25 PM.
Next meeting scheduled for April 4, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: Ron Raschke, Secretary