

## LANDS END FIRE PROTECTION DISTRICT MONTHLY

### BOARD MEETING, September 28, 2021

At 7:00PM 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. Wayne DeGesualdo made a motion to approve the minutes. Linda Weber seconded the motion. All in favor, motion carried.

### OLD BUSINESS

#### **Authority Update:**

**Name:** Changed the name to Mesa County Fire Authority. Final contract should be at Central Orchard Mesa Fire on October 6, 2021.

**Final IGA Contract:** Linda Weber asked the board if we could have a special meeting to approve the final IGA. Meeting was set for 7PM on the 7<sup>th</sup> of October. A notice of Special Meeting will be posted at Whitewater Post Office and at Station 111.

**Initial Funding:** Linda Weber talked about initial funding for the Authority. Central Mesa Fire will put in \$250,000 and Lands End Fire will put in \$125,000.

**Board Members:** Linda Weber advised Lands End Fire needs to appoint three board members to the Authority board. It was explained that board members of the Authority must be members of the two department's boards. Two will come from Central Orchard Mesa and three from Lands End Fire. Linda Weber advised she is disqualifying herself as she will be doing a bunch of work for the authority and does not want to have a conflict of interest. It was explained that the term limit that board members face on each is the term limit they would have on the authority as well. Chuck Nelson nominated Eric Brown and Wayne DeGesualdo for the authority board. Linda Weber nominated Chuck Nelson. Linda Weber made a motion to appoint Chuck Nelson, Eric Brown and Wayne DeGesualdo for the authority board. Kent Clinkingbeard seconded the motion. All in favor motion carried.

### NEW BUSINESS

#### **Treasurers Report**

Linda Weber gave the treasurers report, advised everything looks pretty good but need to make an amended budget to cover 302, professional fees for our attorney, grants and made a couple new categories, for On-Line Lexipol and Attorney fees. Wayne DeGesualdo made a motion to accept the preliminary amended budget as presented. Chuck Nelson seconded the motion. All in favor, motion carried.

### ***Budget for 2022***

Linda Weber explained the only income the Lands End Fire will see is the tax Revenue. Explained only expenses Lands End will have is, attorney, Mesa County Treasurers Fee, Elections, Exempt from Audit fees, and administrative assistant fees. The rest of the items will be handled by the Authority. Explained 901 is a new category which is payment to the Authority. It was asked if there would be a list of what each district contributed to the authority. It was explained that there will be detailed records on what funds were contributed by what department. Wayne DeGesualdo made a motion to accept a preliminary budget for 2022. Chuck Nelson seconded the motion. All in favor, motion carried.

Chairman Eric Brown, thanked Linda Weber for all her had work she has put into district and the authority.

### **Chief's Report September**

***Personnel:*** No changes

***Old Business:*** Paying Rupp- paid \$5,000.

Brush 112 pump

Wildland Grant- all equipment is in, bought wildland equipment, progressive hose lays packs, hoses and nozzles

***New Business:***

***End of the Year Party:*** thoughts? EMS Council \$750.00. Chief, Shawn and Sam will talk about it and figure it out.

***Calls:***

August 2021 – 37

August 2020 – 18

YTD 2021 – 188

TYD 2020 -150

Did not receive the report to break down each call.

Out of the 37 calls 22 calls were still between 8am to 5pm.

Response times were talked about. Chief advised he could pull a report from Image Trend to show response times.

Wayne DeGesualdo asked if the Christmas Party is when members are recognized and what the party is like. Chief explained, normally that is when we honor someone who is leaving, pinning ceremony for new one, and we have the event catered and just send time together.

#### **Other Matters before the Board:**

Lt Cox asked about the probationary members taking on call shifts and paying them since it is in our SOPs that they can't be paid as probationary members. It was talked about the fact they are probationary members for six months. Chief proposed that chapter 33, amending number four be suspended allowing members to be eligible to participate in the pay program once they are through with training at the discretion of the chief and training officers.

#### **Public Comment :**

Rich Phillips wanted confirmation of using the building on 10/6/21 at 5pm for Whitewater Building Material Meeting. Confirmed they have use. Ed would like to be here early 4:30pm, confirmed that is fine. Also confirmed that the Cemetery Association can use the station for their meeting on 10/9/21, advised they are on the calendar and can use the station.

#### ***Adjournment of meeting***

Chuck Nelson made a motion to adjourn the meeting. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:54 PM.

Eric Brown thanked for everyone for showing up.

Next Board Meeting is October 26, 2021.

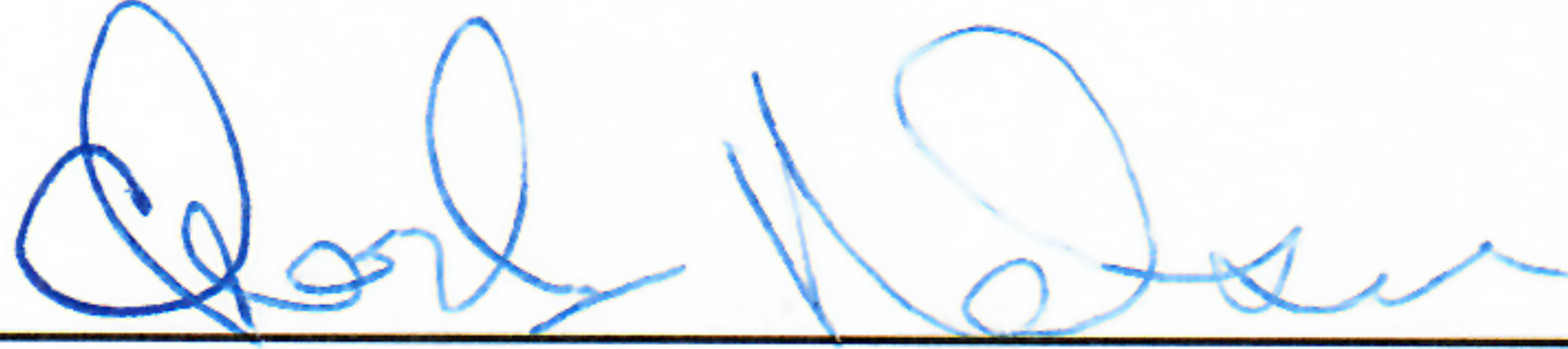
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



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**LANDS END FIRE PROTECTION DISTRICT SPECIAL**

**BOARD MEETING, October 7, 2021**

At 7:00PM Chairman Eric Brown called the meeting to order. Eric Brown, Linda Weber and Wayne DeGesualdo were present for the board. Chuck Nelson and Kent Clinkingbeard had excused absences. 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.

Chairman Eric Brown explained this is a short meeting about approving the inter-governmental agreement (IGA) between Lands End Fire Protection District and Central Orchard Mesa Protection District, which will establish the Mesa County Fire Authority. Chairman Eric Brown asked if he had a motion to approve the IGA.

Linda Weber made a motion to approve the intergovernmental agreement with Central Orchard Mesa Fire Protection District establishing the Mesa County Fire Authority as presented. Wayne DeGesualdo seconded the motion. All in Favor.

Chairman Eric Brown said since there is a quorum of three the motion carries.

***Adjournment of meeting***

Eric Brown thanked for everyone. Meeting was adjourned at 7:04PM.

Next Board Meeting is October 26, 2021.

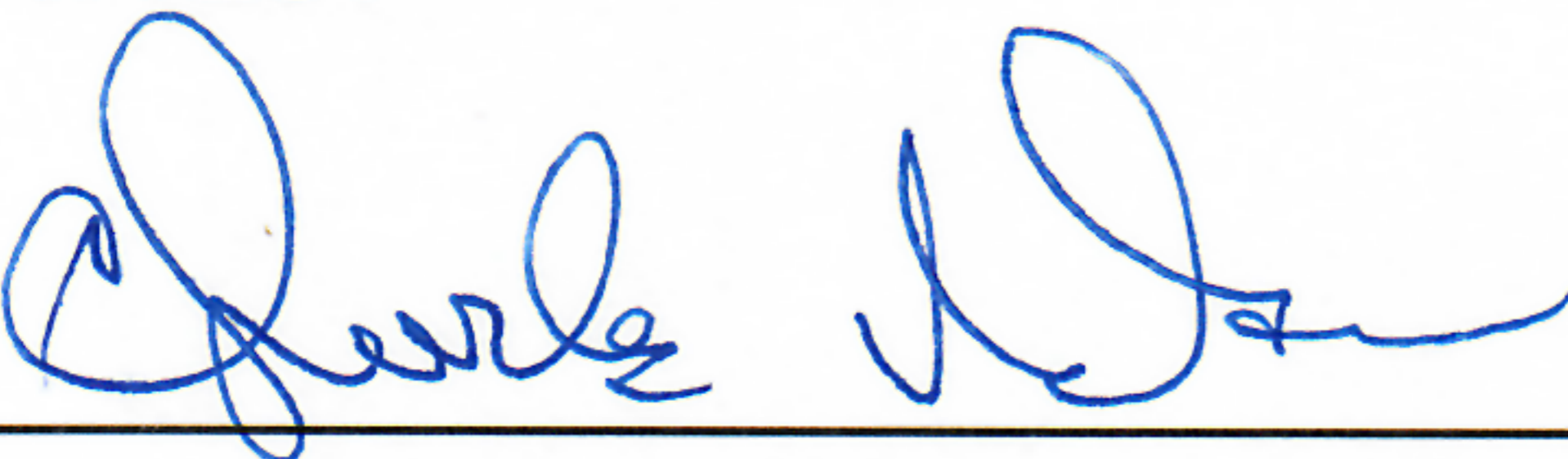
Respectfully Submitted,

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