

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

January 23, 2018

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

All in attendance recited the Pledge of Allegiance.

Chairman Jeff Prinster welcomed everyone to the meeting.

MEETING MINUTES:

Linda Weber read the minutes from the November 2017 meeting. Being no objections, the minutes were approved as read.

Linda Weber read the minutes from the Special Board Meeting on January 9, 2018. Being no objections, the minutes were approved as read.

OLD BUSINESS:

Jeff Prinster asked if anyone had heard from the County Commissioners. No one has heard from them as of this date.

NEW BUSINESS:

CHIEF'S REPORT – by Brian Lurvey

Members:

No changes in member status. We have 1 new application from a person who lives in District.

Vehicles:

Jamin is working on getting all of the preventive maintenance done on the vehicles in the next few months.

Ambulance is set to be built and delivered by June 29th. Pre-build went well; some minor changes but it will be exactly what we needed.

FEMA Grant – Writing a grant for vehicle extrication and EMS equipment for the new ambulance. We are also in a combined grant with some other County departments for purchasing new radios. We are looking at purchasing 6 portable radios at 10% cost. Normal cost would be \$3500 ea.

Call Volume – 186 for the year which is a 13% increase for the year.

EMS – purchasing the rest of the equipment on the state grant for the new ambulance.

Jeff Prinster asked if James Wood is still on the department and a lieutenant. Chief reported he is still a lieutenant on the department.

Jeff Prinster asked about the Explorer Group and its status. Chief Lurvey said nothing was happening at this time. Nobody has time from work to take on this project. They are looking at maybe doing a 3 -4 day summer camp.

Eric Brown asked Chief who was on the radio grant. Chief said Palisade, Gateway, Clifton, Lands End and Central Orchard Mesa.

TREASURER'S REPORT - Kemitt White

Year end 2017 Treasurers Report – Kemitt White reported we ended the year under our budgeted expenses and put approximately \$5300 into reserves for the next year.

January 2018 Treasurers Report – Kemitt White reported on the January report. Nothing to report as the year has just begun.

RESOLUTION – ELECTION 2018

Kemitt White brought before the board the proposed Resolution for Election 2018. This resolution lists the names of each board member up for re-election to a four year term, a proposal for an increase in mill levy and eliminating the restrictions of Gallagher and Tabor.

Extended discussion from the board and members of the public followed. Active and informational information was discussed. The amount of a mill levy increase as well as getting information to the public was discussed.

MOTION by Chuck Nelson and seconded by Eric Brown to approve the Resolution Election 2018 and ask for an increase in the mill levy of another 5 mills bringing the total to 10 mills. Motion carried.

OTHER BUSINESS:

Linda Weber asked each board member in attendance if they had any conflict of interest in serving on the board with Lands End Fire Protection District. All four in attendance said they did not have any conflicts.

MOTION By Jeff Prinster to designate the Lands End Fire Protection District as the meeting location, at 7:00 PM every 4th Tuesday of each month. This location is to be included in the 24 hour notice of meeting. Motion carried.

MOTION by Jeff Prinster and seconded by Eric Brown to approve the preparation of an Exempt from Audit report for the year 2017 in lieu of a full audit report. Motion carried.

PUBLIC COMMENT:

Rich Phillips said to get the letter and information out to the public and he would be glad to help in getting the information out.

Kemitt White wanted to thank everyone for their participation.

ADJOURNMENT:

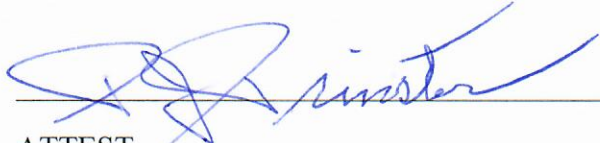
Meeting was adjourned at 8:20 PM. Next scheduled meeting February 27th at 7 PM.

Respectfully submitted,

Linda Weber

Board/Fire Chief Assistant

LANDS END FIRE DISTRICT



ATTEST