

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

February 27, 2018

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

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 January 23, 2018 meeting. Being no objections, the minutes were approved as read.

OLD BUSINESS:

None ✓

NEW BUSINESS:

CHIEF'S REPORT – by Brian Lurvey – read by Linda Weber

Personnel – 1 person being interviewed for a volunteer position.

Vehicles – No new issues / Still have small leaks on Brush 111 and Engine 111 but it does not put them out of service.

New Ambulance slated to be done middle of May. No exact dates.

Grants – Finished FEMA grant for Rescue Equipment and EMS equipment for the new ambulance. We have a combined grant with several county fire departments on new portable radios that we asked for 15 new radios. The total cost will be under \$2000 for all 15 radios.

EMS – Working on the transition for the new Records Reporting System. We should be completely switched June 1, 2018.

Jeff Prinster asked if anyone knew the status of Staci and Jared Midgley, do they go on calls and are they still apart of the department. Kemitt White stated they are still on the department, Staci has taken a leave of absence from the EMS Coordinator position until sometime in March.

Jeff Prinster – I think we should re-ignite the Explorer Program. Jeff asked Eric Brown if he could report on that at the next meeting.

Linda Weber asked the board to consider the resolution before them for application to the Mesa County Federal Mineral Lease District grant program. The department will be asking for \$7,000 to purchase two computers and striping for the new ambulance. **MOTION** by Eric Brown and seconded by Chuck Nelson to approve the Mesa Count Federal Minerals Lease District Grant

Resolution to request \$7000 for the purchase of two computers and striping for the new ambulance. Motion carried.

TREASURER'S REPORT - Kemitt White

February 2018 Treasurers Report – Kemitt White reported not much has happened since it is only the end of February. No concerns at this time.

Chuck Nelson noted the expense to the attorney's office. Kemitt said the election year would cause that category to increase due to the board approving a mill levy increase ballot issue.

Kemitt White reported the 2017 Exempt from Audit was completed by Bill Lurvey. **MOTION** by Kemitt White and seconded by Chuck Nelson to approve the Resolution for Exemption from Audit. Motion carried.

RESOLUTION – Ballot Issue 2018

Kemitt White brought before the board the proposed Resolution for increasing the mill levy. This resolution sets the terminology for 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 on the exact wording of the ballot. Linda Weber will confer with the attorney on the language of the ballot and see if the language can be modified to a “simpler” understanding.

MOTION by Jeff Prinster and seconded by Chuck Nelson to approve the Resolution to approve the ballot issue language for a mill levy increase. Motion carried.

Discussion continued on wording and means to get information out to the public. Linda Weber will work with the board, the fire chief and members of the public (Rich Phillips) on a letter to the public along with possibly some open house meetings.

OTHER BUSINESS:

Chuck Nelson asked what the plan was for replacing Linda Weber as she has resigned. Three names were suggested as possible replacements, Mariah Hannon, Georgiana Hinkson and Bobbie from the post office. Linda Weber said she would check with all three, see if they are interested and set up interviews with two board members and the fire chief.

Eric Brown said he heard there are documents being drafted to the fire department for a \$200/year lease on the Old County Shops building.

PUBLIC COMMENT:

Rich Phillips said he is looking forward to helping on the mill levy information and to keep him in the loop.

ADJOURNMENT:

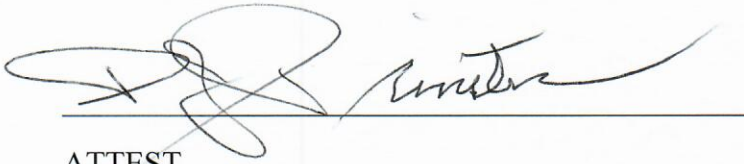
Meeting was adjourned at 8:10 PM. Next scheduled meeting March 27th at 7 PM.

Respectfully submitted,

Linda Weber

Board/Fire Chief Assistant

LANDS END FIRE DISTRICT



A handwritten signature in black ink, appearing to read 'Linda Weber', is written over a horizontal line.

ATTEST



A second handwritten signature in black ink, appearing to read 'Linda Weber', is written over a horizontal line.