

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

April 24, 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 called on the phone and participated via conference call.

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 March 27, 2018 meeting. Being no objections, the minutes were approved as read.

OLD BUSINESS:

Notice Election – One open house has taken place and one is scheduled for Saturday April 28, 2018.

Mesa County Building Lease – Eric Brown talked with the Facilities Manager, Greg, about the space and if the building was large enough to handle Mesa County Sherriff's stuff and our vehicle. If the lease is signed it will go to Eric's boss. Brian Lurvey stated that the building has electrical issues and no heating. He questioned the insurance on the building. He also wanted to know if Mesa County Sherriff's office keeps some of their vehicles in the building along with ours will the rent be reduced. Items to be clarified: Who pays the utilities, 2 bays are needed, insurance and existing equipment already in the building. These issues need to be resolved before proceeding with signing the lease. Eric motioned to approve lease agreement contingent on Brian getting clarification of minor details and to allow Brian to sign the lease agreement. Chuck Nelson seconded the motion.

Valerie Herrera's contract – The Board has reviewed the contract. Kemitt made a motion to accept the contract. Eric seconded the motion and all Board Members voted to approve the contract. Walter also voted to approve via phone. All Board members signed the contract and welcomed Valerie.

NEW BUSINESS:

CHIEF'S REPORT by Brian Lurvey

Membership – no changes

Vehicles – Trying to fix a water and oil leak on Engine 111.

New Ambulance – The box is on the assembly line, however Dodge has told Braun that they are behind on the chassis. New update is that chassis won't be built until June 1. We are keeping the state informed.

Grants – We were unsuccessful in the FEMA grant which was to buy equipment for the new ambulance. There are several things that will need to be purchased that was not included in the state grant so now we need to look at other options.

VFA state grant for wildland equipment has just opened up today and we will be putting in for equipment soon.

Mesa County Federal Mineral Lease grant awards come out tomorrow. This was for 2 new laptops and \$4000 towards lettering the new ambulance.

We had station cleanup this past weekend and had the most members participate.

First informational meeting on the mill levy increase had only 3 people from the general public attend.

The March calls have increased from March 2017. So far March has had 17 calls, up from 9 calls in 2017. Year to date for 2017 was 24 compared to 38 for 2018 which equals a 58% increase to date.

We have a dedicated standby May 4th for the CMU bicycle race that is a paid standby.

EMS – still working on the new electronic records system, and the protocol test for those on protocol.

TREASURER'S REPORT: Kemitt White

Kemitt presented current account information.

Chuck Nelson – Chuck asked Jeff Prinster if he wanted to continue to be the Chairman of the Board, Eric Brown as Secretary and Kemitt White as Treasurer. Chuck Nelson made a motion and Jeff Prinster seconded it. One abstained. Motion carried.

Building update: Eric Brown texted Rich Acre. Rich sees no foreseeable use of the building and wants to do whatever is best for Lands End.

PUBLIC COMMENT:

None

Chuck Nelson motioned to adjourn. Motion carried.

Meeting adjourned at 8:00 PM.

Next meeting will be May 22, 2018.

Respectfully Submitted,

Valerie Herrera

Board/Fire Chief Assistant

LANDS END FIRE DISTRICT

ATTEST
