

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

February 26, 2019

Chairman Jeff Prinster called the meeting to order at 7:00 PM with Kemitt White, Linda Weber, Eric Brown, and Chuck Nelson present.

All in attendance recited the Pledge of Allegiance.

Chairman Jeff Prinster welcomed everyone to the meeting.

MEETING MINUTES

Valerie Herrera read the minutes from the January 22, 2019 meeting. Minutes were approved as written.

EXECUTIVE SESSION

Kemitt White made a motion to go into an Executive Session Pursuant C.R.S.24-6-402(4)(d). Linda Weber seconded the motion. Executive Session began at 7:09 PM.

Executive Session concluded at 7:44 PM and the Board meeting resumed at 7:45.

OLD BUSINESS

None

NEW BUSINESS

Resolution to approve new Ambulance Rates – Kemitt White made a motion to accept the new Ambulance rates. Linda Weber seconded. The motion carried.

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CHIEF'S REPORT:

Chief Lurvey was absent. Sam Craven gave the Chief's report.

Personnel – We had 1 probationary member turn in her resignation.

Grants –

- Chief Lurvey wrote a Colorado Safety Grant for SCBA masks, gloves and particulate hoods.
- VFA Grant - He has also applied for a VFA grant (Wildland) for new wildland pants and boots for all volunteers.
- Xcel Grant - Chief Lurvey has also ordered equipment and should finalize the \$1800 grant given by Xcel for wildland equipment.
- Combined EMTS Grant - Linda Weber did a combined EMTS grant for iPads and 5 radios for the ambulance. This grant was combined with GJFD, COMFD and Clifton.

Training – We are sending 10 volunteers to a HazMat class that is sponsored by Palisade Fire and we will be sending 9 volunteers after that to the FF1 class in Palisade.

Vehicles – Squad is getting a new engine and is being installed by Jamin Tiede.

Brush Truck – The pump and engine were taken out and given to Chief Rupp to repair. The Brush truck was taken to sandblast the bed and line X the bed due to some surface rust issues. The next step will be to put the tank and boxes back on and get the Brush Truck to Chief Rupp so he can reinstall the pump, engine and relocate the hose reel.

Calls – There were 21 calls in January 2018 and 13 calls in January 2019, which is a 28% decrease.

Treasurer's Report by Kemitt White:

Exemption from Audit – Kemitt White made a motion to accept the Exemption from Audit. Eric Brown seconded. Motion carried.

Kemitt White presented current account information.

Other Matters before the Board – Sam Craven is putting together a fire watch team for the summer. This would be for volunteers who have their red card and would make themselves available on red flag days, especially when we have lightning storms coming through the area. This would help our response time on red flag days, which in the past, were quite long.

Public Comment: - None

Next Board Meeting will be March 26, 2019.

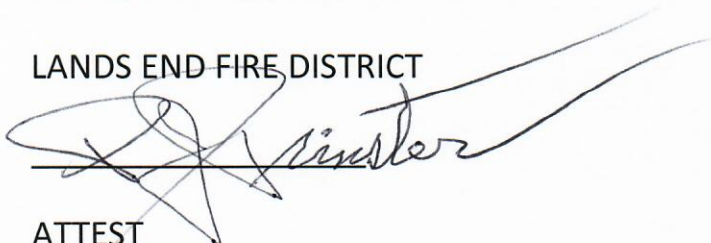
Eric Brown made a motion to adjourn. Chuck Nelson seconded. Motion carried. Meeting adjourned at 8:17 P.M.

Respectfully Submitted,

Valerie Herrera

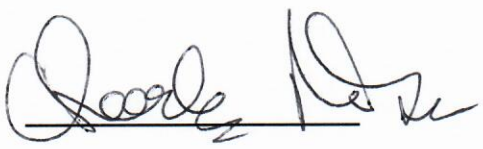
Board/Fire Chief Assistant

LANDS END FIRE DISTRICT



A handwritten signature in black ink, appearing to read "Valerie Herrera", is written over a horizontal line.

ATTEST



A handwritten signature in black ink, appearing to read "Chuck Nelson", is written over a horizontal line.