

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

June 26, 2018

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

All in attendance recited the Pledge of Allegiance.

Vice Chairman Eric Brown welcomed everyone to the meeting.

MEETING MINUTES

The Board members read the minutes from the May 22, 2018 meeting. Being no objections, the minutes were approved as read.

OLD BUSINESS

Mesa County Lease – Water and power have been transferred to our name. The water has been turned on but probably not into the building. A check to make sure there aren't any leaks needs to be done. Valerie is working on setting up the insurance that will be needed for our vehicle and equipment that will be stored in the building. Brian Lurvey will forward the Lease Rental Statement to Valerie so we can pay the yearly lease. Eric Brown and Brian Lurvey will get together to do a walk through on the building on Friday June 29, 2018. Eric Brown will represent Mesa County and Brian Lurvey will represent Lands End Fire. Brian Lurvey will check into getting a Daisy Chain lock for the gate that will have a combination lock.

Linda Weber Banked Hours - Kemitt White pointed out that Linda Weber has 55.5 banked hours that she has not been paid for. Board discussed how Linda should be paid. Linda recommended that her salary should go under the Election expense category instead of contract services since most of her time was spent on

the election. Chuck Nelson recommended that 2 month's salary should be paid to Linda Weber. Kemitt White seconded the motion and all voted in favor of paying Linda Weber 2 month's salary to compensate her banked hours.

NEW BUSINESS

Walt Rickett's resignation – The Board received, read and accepted Walter Rickett's resignation letter that was effective today. Check Nelson said that he saw Walt last Friday and that he was lucid, although bedridden. Chuck Nelson recommended that we should do something for Walt in recognition of his service like a plaque. Brian Lurvey will go to The Trophy Case and have a plaque made up for Walt with his years of service on it. An appointment by the Board needs to be done to replace Walt Rickett's seat. This needs to be done within 60 days. Linda Weber will consider being interviewed for this Board position. Brian Lurvey also has a few people he will check with to see if they are interested in the position.

CHIEF'S REPORT by Brian Lurvey

Personnel – We have had 2 resignations, Jacey Cherveney and Colin Girardi. Both turned in their resignation. Sam Craven has taken it upon himself, with Brian's approval, to recruit new volunteers. He made a flier and so far 6 people have responded and we have 2 new applications. Brian thanked Sam for taking this on.

Vehicles – Engine 111 went in for repair, came back but started leaking again. It is currently out of service again and will go back to Diesel Services tomorrow.

Grants – Still have 2 grants pending for the Fire Helmets and Wildland Gear but have not heard any results.

Ambulance Grant – As of right now we have not been awarded the extension for the backorder of our ambulance however it looks promising. We were notified that our Grant Extension would be approved, however, the signed documents needed to be in Eric Schmidt's office in Denver by 5:00 on Wednesday June 27, 2018. After much discussion and exhausting other avenues to get the signed documents to Denver in time, Linda Weber said she had a friend who was going

to Denver for business the next day and would take it for us. The Board agreed to allow Linda's friend to take the Extension documents to Eric Schmidt.

Calls for Service – May 2018 calls were 31 compared to 23 in May 2017. The year-to-date calls are 104 compared to 77 this same time last year which is an increase of 35%.

Boundary lines between Whitewater and Gateway Fire Districts – An oral agreement had been made between the two Fire Districts that we would go as far as Mile Marker 136, just north of Cactus Park. Brian is now putting together an agreement that if Gateway needs our help they will notify us; otherwise, that area will be Gateway's responsibility.

Treasurers Report by Kemitt White

Kemitt presented current account information.

Public Comment:

None

Kemitt White made a motion to adjourn. Motion carried.

Next meeting will be July 24, 2018.

approved as corrected
[Signature]
minister

[Signature]
