

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

November 27, 2018

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

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 October 23, 2018 meeting. Linda Weber made a motion to approve minutes. Kemitt seconded and the motion was passed. Minutes were approved.

OLD BUSINESS

Linda reported about moving our billing to a different company next year. She is checking with other fire stations about the billing companies they are happy with. Brian said that our collection rate is less than 23% from the current company. She also thinks the Medicare issues are straightened out.

NEW BUSINESS

Christmas Party – Our Christmas party is scheduled for December 15, 2018 at 6:00.

CHIEF'S REPORT

Jeff asked Brian if our volunteers leave us once they complete our training. Brian said that it happens but usually after they finish taking classes we pay for. We ask the volunteers who take these paid classes to commit for 2 years or they would have to reimburse us a portion of the cost of the class.

Personnel – We have added 5 new volunteers who have begun training, however they will not start the academy until January 2019. We have a total of 22 volunteers with 6 EMT's. Sam Craven, Shawn Cox and Javier Padilla have put in a lot of hours training and their time and service has not gone unnoticed. Chief appreciates their work.

Vehicles – Squad 111 windshield was replaced.

Grants: MCFML grant decision has been postponed until mid-December, so we don't know the status of our grant yet.

Calls – There were 20 calls in October 2017 and 15 calls in October 2018, which is down from last year. Total year to date calls in 2017 was 158 and 210 year to date in 2018, which is a 33% increase.

Flyer – We are working on the flyer for the Santa workshop that will be mailed to our community. It was discussed and decided to move the Santa party to December 15th. The Santa ride-around will be 9:00 am to noon and the party will be 1:00 pm to 4:00 pm at the station.

Target Solution – Brian has ordered Target Solutions as our new training software. This bill won't be paid till 2019.

EMS – We are working on getting a volunteer who is EMT-B cleared to work on Mesa County Protocols. Currently Ashley Dahl is working on that.

ISO – Our 8B rating has been officially approved.

Treasurer's Report by Kemitt White

Kemitt presented current account information.

December Board Meeting: Linda Weber made a motion to cancel our regularly scheduled Board meeting in December. Kemitt White seconded the motion. The motion carried.

2019 Increase to Valerie's salary: Linda Weber made a motion to increase Valerie Herrera's salary to \$650.00 a month starting January 2019. Kemitt White seconded the motion. Motion carried.

Public Comment:

Kemitt White commented on calls that our guys responded to have sounded good.

Rich Phillips asked Brian Lurvey to elaborate on the on-line training. Brian explained what the new training will be. It will be much more efficient. Rich also asked Brian about housing on site. There was discussion about the feasibility of this happening.

Next Board Meeting will be January 22, 2019. There will be a presenter, Dusty Rimer - Grant Administrator, at this meeting from the MCFML.

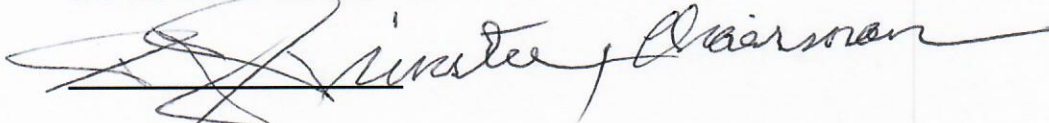
Linda Weber made a motion to adjourn. Kemitt White seconded. Motion carried. Meeting adjourned at 8:00 P.M.

Respectfully Submitted,

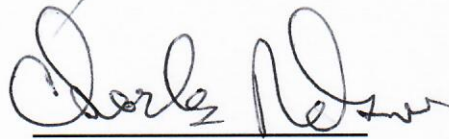
Valerie Herrera

Board/Fire Chief Assistant

LANDS END FIRE DISTRICT


Valerie Herrera, Chairman

ATTEST


Darle Nelson