

**LANDS END FIRE PROTECTION DISTRICT**

**Board Meeting**

March 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 February 26, 2019 meeting. Minutes were approved as written.

**EXECUTIVE SESSION**

Jeff Prinster 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 7:06 PM.

Executive Session concluded at 7:23 PM and the Board meeting resumed at 7:23 PM.

**OLD BUSINESS**

None

**NEW BUSINESS**

## **CHIEF'S REPORT:**

Personnel – We have 2 personnel on LOA. (Jamin Tiede and Isaac Valentine)

Grants – The first meeting with NWRETAC (Northwest Retac) for the grants that were written for the radios and iPads was held on March 10<sup>th</sup> in Craig. The next meeting will be held in Denver in May, which Chief Lurvey will be attending. Chief Lurvey is currently looking for a grant to replace Rescue 111.

Vehicles – Squad 111 is back in service. Update on the Brush truck – it is currently at Chief Rupp's shop getting the pump and motor remounted. We should get the truck back next week.

Calls – There were 17 calls in February 2018 and 13 calls in February 2019.

Year to date 2019 - 26

Year to date 2018 - 38

We are down 32% for the year.

Training – Finished the probationary requirement training of 90 hours. Currently we have 9 members in the HazMat class, and we are now going back to 2 trainings per month / 1 EMS and 1 FIRE training.

Chief Lurvey reviewed the 1<sup>st</sup> Quarter Report of 2019

2018 International Fire Code Resolution – Linda Weber made a motion to accept the 2018 International Fire Code Resolution. Chuck Nelson seconded the motion. Motion passed.

### **Treasurer's Report by Kemitt White:**

Kemitt White presented current account information.

**Other Matters before the Board** – Linda Weber thanked the volunteers for coming to the Board meeting. Kemitt White thanked Shawn Cox for working here on a day he was scheduled to work at his regular job.

**Public Comment:** - Rich asked about the Ambulance income. He said the income for the beginning of the year is looking pretty good. Rich also asked about our ISO rating. Chief Lurvey gave an update that our new ISO rating is 8B within 5 miles of either station. Otherwise, the rating is still a 10. Rich is inviting everyone to come see his latest fire truck. Chuck Nelson made the comment that we should put our ISO rating in the newspaper. He also thanked our volunteers for what they do.

Linda Weber made a motion to adjourn. Eric Brown seconded. Motion carried. Meeting adjourned at 7:57 P.M.

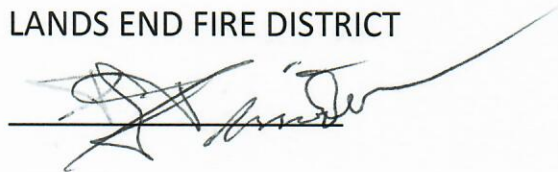
Next Board Meeting will be April 23, 2019.

Respectfully Submitted,

Valerie Herrera

Board/Fire Chief Assistant

LANDS END FIRE DISTRICT

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

ATTEST

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