

# **LANDS END FIRE PROTECTION DISTRICT**

## **Board Meeting**

April 23, 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 March 26, 2019 meeting. Minutes were approved with a few changes.

### **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 7:19 PM and the Board meeting resumed at 7:19 PM.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**CHIEF'S REPORT:** Chief Brian Lurvey was absent. Shawn Cox gave Chief's report.

Personnel – Two personnel were placed on the 90 day LOA. There is a work plan in place for them during this LOA period. Reevaluation will be done in 90 days.

We have 2 probationary members finish the requirements for Volunteers and are no longer on probation status:

Ashley Douglas

Jason Wood

Grants –

We were denied the Colorado Safety Grant.

No update on the VFA Wildland Grant

Finalized the Xcel Energy Grant and we received a check for reimbursement.

Vehicles –

Squad 111 is back in service

Brush Truck update: Back in service but still working on a few things to upgrade storage.

Calls –

March 2019 - 23

March 2018 – 16

Year to date 2019 - 42

Year to date 2018 – 61

We are down 31% for the year.

Training – Recruit Academy was completed.

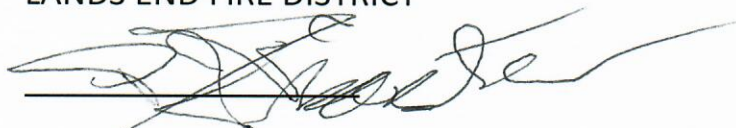
HazMat training – Out of 9 that we sent, 3 have completed all testing requirements. The others have to re-test written and hands-on for certification.

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 'Derek [unclear]', written over a horizontal line.

Firefighter 1 Academy- 8 have started the academy at Palisade. One of our personnel had to drop out due to personal issues. 7 still remain.

County Training is looking at putting an EMT class on starting in August. We have 6 personnel interested. It will come down to how many slots are available county wide as to who we will send.

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

Kemitt White presented current account information.

**Other Matters before the Board -**

Eric Brown reported that Mesa County has a Type IV Brush Truck available. It has a 500 gallon capacity and is a 1990 International 1900 Series truck with a 5 speed transmission that would make a great rescue. He was thinking that maybe Grand Junction would be willing to donate it to us.

**Public Comment: -**

Rich Phillips asked Chuck Nelson about who is able to pronounce death. He had a neighbor that died recently. Chuck Nelson said that only a Coroner or a Physician can pronounce death.

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

Next Board Meeting will be May 28, 2019.