

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

May 28, 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 April 23, 2019 meeting. Minutes were approved with one change.

OLD BUSINESS

None

NEW BUSINESS

Chairman Jeff Prinster asked Eric Brown if there was an update concerning the vehicle from Mesa County. Eric Brown reported that he is waiting for the correct personnel to be in their offices to pursue this transaction.

CHIEF'S REPORT:

Personnel – During EMS week 3 personnel received the Phoenix Award for a call that they were involved in that was successful in reviving an individual known to have been in cardiac arrest. Brian Lurvey, Mariah Hannon and Jamin Tiede were the recipients from Lands End.

We had an OTJ injury while a volunteer was in the Firefighter 1 Academy. They are currently receiving workers compensation benefits. We have a total of 7 personnel on LOA for various reasons.

Chief Lurvey has accepted a new position with the GJFD starting on June 3rd. He will be the new Training Officer for the next 12 months. His hours will be Monday through Friday from 8:00AM to 5:00PM. Chief Lurvey's availability and ability to continue in his current position as Chief will drastically decrease and is not sure about his future at Lands End. He will monitor his involvement and keep us posted.

Chief Lurvey attached his Job Description.

Mesa County Chief's Meeting update: There has been a request by several fire departments to sit down and look at a combined department. Several situations across the valley in most all departments have prompted this discussion.

Grants –

- MCFML Grant - has been sent in for reimbursement.
- VFA Grant - He is currently working on this grant now.
- Globe Grant – Chief Lurvey wrote a grant for 4 sets of bunker gear.
- Combined EMTS Grant – Waiting for acceptance/denial letter on a grant written with Linda Weber for iPads and 5 radios for the ambulance.

Vehicles –

- All vehicles have had a DOT inspection completed this month.
- Brush 111 is finished. We are now mounting new drawers on the Engineer's compartment.

- Ambulance 111 – Trying to get the radio charger and the extrication tools mounted. We have the brackets, and have contacted Dave Wolney for mounting the radio charger and he is doing some research.

Calls –

April 2019 – 13

April 2018 – 12

Year to Date 2019 – 55

Year to Date 2018 – 73

Down 25% for the year.

Training – Almost finished with the Firefighter 1 Academy. We are looking at sending a few people to the EMT class starting in August. We have several people interested.

International Fire Code

Linda Weber made a Resolution to accept the 2018 International Fire Code for Mesa County. Chuck Nelson seconded the motion and the motion passed.

Treasurer's Report by Kemitt White:

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:

Rich Phillips asked Chief Lurvey that if we had a volunteer with Firefighter 1 certification if we could get approved for a Wildland Grant? Chief Lurvey said yes.

Next Board Meeting will be June 25, 2019.

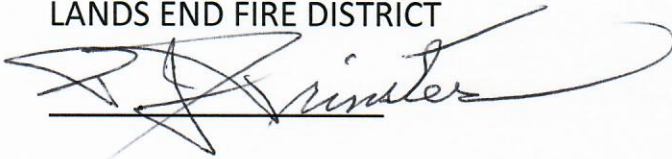
Eric Brown made a motion to adjourn. Kemitt White seconded. Motion carried.
Meeting adjourned at 7:29 P.M.

Respectfully Submitted,

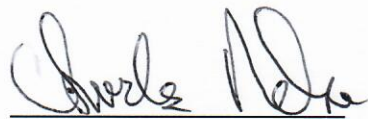
Valerie Herrera

Board/Fire Chief Assistant

LANDS END FIRE DISTRICT

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

ATTEST

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