

LANDS END FIRE PROTECTION DISTRICT

**Board
Meeting**

July 23, 2019

Chairman Jeff Prinster called the meeting to order at 7:00 PM with Kemitt White, Linda Weber, Chuck Nelson, and Eric Brown 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 June 25, 2019 meeting. Minutes were approved as written.

OLD BUSINESS

None

NEW BUSINESS

CHIEF'S REPORT:

Personnel –

No change since last month. Sam is interviewing potential new volunteers.

Grants-

VFA grant – We are finalizing the VFA grant for wildland boots and wildland station pants. All paperwork is due by July 31, 2019.

EMTS grant – We were successful in obtaining this grant for 7 radios and iPads for EMS reports.

Globe Turnout Gear Grant – No news yet.

Vehicles-

There is a possible line on a 4x4 Engine from Gateway (might be a donation). We will be notified after their Board meeting what their decision will be. This vehicle will eventually replace Rescue 111. We may be looking at selling Rescue 111. During the Fire Academy, which starts August 12th, Grand Junction Fire is looking at leasing our Rescue 111.

Lands End Hill Climb –

We were contracted to provide EMS coverage. Dates are August 10th and 11th. Sam Craven, Shawn Cox and James Wood are heading this up.

Calls-

June 2019 - 21

June 2018 - 28

Year to date 2019 - 84

Year to date 2018 - 132

We are down 36% for the year.

Training-

We are possibly running another academy in August for a few new volunteers.

Mesa County Fire Chiefs will be putting an EMT class on starting in August. We have 4 people who will be going.

Treasurer's Report by Kemitt White:

Kemitt White presented current account information.

Other Matters before the Board –

Linda Weber commented that it was nice to see that two members from Lands End Fire are now Battalion Chief (Brian Cherveney) and Captain (Brian Lurvey) with Grand Junction Fire.

Linda Weber also mentioned that starting in August we no longer have to post our meeting agendas at our location, we now post them on our Website.

Public Comment: -

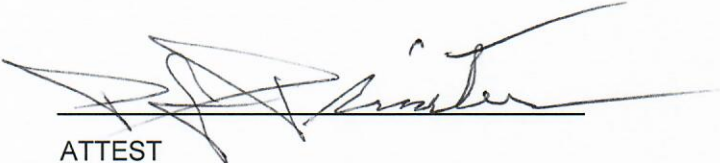
None

Eric Brown made a motion to adjourn. Linda Weber seconded. Motion carried. Meeting adjourned at 7:34 P.M.

Next Board Meeting will be August 27, 2019.

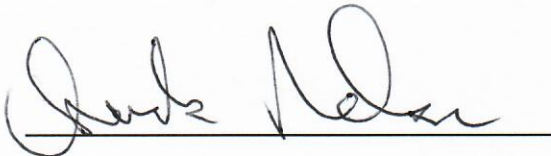
Respectfully Submitted,

Valerie Herrera Board/Fire Chief Assistant
LANDS END FIRE DISTRICT



A handwritten signature in black ink, appearing to read "Valerie Herrera", is written over a horizontal line. The signature is stylized and cursive.

ATTEST



A handwritten signature in black ink, appearing to read "Jack Nelson", is written over a horizontal line. The signature is cursive.