

LANDS END FIRE PROTECTION DISTRICT

**Board
Meeting**

August 27, 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 July 23, 2019 meeting. Minutes were approved as written.

EXECUTIVE SESSION

Linda Weber made a motion to enter into an Executive Session Pursuant 24-6-402(4)(f), C.R.S. in reference to personnel for coverage needs in the District. Chuck Nelson seconded the motion. Executive Session began 7:07 PM.

Executive Session concluded at 7:41 PM and the Board Meeting resumed at 7:42 PM.

OLD BUSINESS

None

NEW BUSINESS

CHIEF'S REPORT:

Personnel –

We have 4 new members in the Academy. They started in August. We have 8 personnel on Leave of Absence. There will be final decisions made on Friday as to determine if they will continue on with the department by the membership committee. 1 personnel, Jordan Shouse, is on injury leave of absence.

Vehicles-

We have obtained a vehicle from Gateway. It is in service as Rescue 111. This will be our rescue truck.

Lands End Hill Climb –

The event was August 10th and 11th. We had no transports from this event.

Calls-

June 2019 - 29

June 2018 - 25

Year to date 2019 - 113

Year to date 2018 - 157

We are down 28% for the year.

Fires-

There was a big fire on Callow Creek where multiple agencies responded to an almost totally engulfed house which ended up being a day and a half fire response. There were no injuries.

There was a mutual response with Palisade for the fireworks fire. We helped with this fire with our Tender and Brush Truck.

Grants-

We received the 50% grant match from the VFA Wildland Grant. We have not received our letter for the radios and Ipads. We should be hearing soon. We were awarded the grant, but have not been given the go ahead to purchase the equipment.

EMS-

Training started tonight. We have 4 personnel going – Shawn Cox, Kyanne Dennis, Corey Earley and Ashley Douglas.

Art Graham –

Art Graham, who was a previous Board Member, has passed away.

Treasurer's Report by Kemitt White:

Kemitt White presented current account information.

Other Matters before the Board –

None

Public Comment: -

None

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

Next Board Meeting will be September 24, 2019.

Respectfully Submitted,

Valerie Herrera Board/Fire Chief Assistant
LANDS END FIRE DISTRICT



ATTEST

