

# LANDS END FIRE PROTECTION DISTRICT

## Board Meeting

September 24, 2019

Assistant Chairman Eric Brown called the meeting to order at 7:00 PM with Kemitt White, Linda Weber, and Chuck Nelson present. Jeff Prinster was absent with an excused absence.

All in attendance recited the Pledge of Allegiance.

Assistant Chairman Eric Brown welcomed everyone to the meeting.

### **MEETING MINUTES**

The Board read the minutes from the August 27, 2019 meeting. Linda Weber made a motion to accept the minutes. Chuck Nelson seconded. Minutes were approved as written.

### **RESOLUTION AUTHORIZING ONLINE NOTICE OF PUBLIC MEETINGS**

Valerie Herrera read aloud the resolution to the Board and public. Linda Weber made a motion to accept the resolution. Chuck Nelson seconded and the motion passed. The Board agreed to continue to post Public Meeting notices at Station 111 and the post office.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

## CHIEF'S REPORT:

### Personnel –

James Wood has resigned from his position as Lieutenant and as a volunteer. Chief Lurvey would like to do something special for James Wood, like maybe getting him a plaque, as he has served 16 years at Lands End. Mariah and Jake Hannon are also turning in their gear and are no longer part of our staff. Chief Lurvey is taking applications for Lieutenant. Chief Lurvey and Staci Olson will go over the applications.

### Vehicles-

Squad 111 is getting its engine replaced again. The engine was under warranty but we will still need to pay for labor. We are in the process of purchasing radios for Brush 112 and Rescue 111.

### Calls-

August 2019 - 25

August 2018 - 25

Year to date 2019 - 138

Year to date 2018 - 182

We are down 24% for the year.

### Training report by Sam Craven-

We started the Department Fire Academy Training with 5 people but are now down to 3 members. The 3 members still in training are showing up to everything they can. There will be a confined space training the end of October and a propane tank fire training in Montrose that some members will be attending.

### EMS-

We have 4 personnel attending – Shawn Cox, Kyanne Dennis, Corey Earley and Ashley Douglas.

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

Kemitt White presented current account information.

Kemitt White and Linda Weber presented the proposed 2020 budget and explained that the projected increase of income is from increased property assessments and the elimination of the Gallagher amendment. There was more discussion about how this increase in funds would be used. The committee approved a raise for Chief Brian Lurvey and additional funds are set aside to help Chief in day to day operations. Eric Brown thanked the committee for their hard work. Chuck Nelson made a motion that the 2020 proposed budget be made public for 30 days. Linda Weber seconded the motion. The motion passed.

### **Other Matters before the Board –**

None

### **Public Comment: -**

Dave Ray said that he just moved here 3 weeks ago. He is retired military and wants to give back to the community.


Rich Phillips wanted to make sure that we still have the Cemetery Association on our schedule for Saturday October 12<sup>th</sup> at noon, which was confirmed.

Linda Weber made a motion to adjourn. Kemitt White seconded. Motion carried. Meeting adjourned at 7:49 P.M.

Next Board Meeting will be October 22, 2019.

Respectfully Submitted,

Valerie Herrera Board/Fire Chief Assistant  
LANDS END FIRE DISTRICT

  
ATTEST

