

LANDS END FIRE PROTECTION DISTRICT

**Board
Meeting**

October 22, 2019

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

All in attendance recited the Pledge of Allegiance.

Chairman Jeff Prinster welcomed everyone to the meeting and gave his condolences to Linda Weber, whose mother passed away.

MEETING MINUTES

Valerie Herrera read the Board minutes from the September 24, 2019 meeting. Jeff Prinster made a motion to accept the minutes. Chuck Nelson seconded. Minutes were approved as written.

OLD BUSINESS

None

NEW BUSINESS

CHIEF'S REPORT:

Given by Sam Craven

Personnel –

No changes in personnel. The Hannons have returned their gear. There are two positions for Lieutenant that have opened up. Sam Craven and one other person have applied for these positions.

Christmas Parties-

Proposed dates for Lands End Christmas party will be December 14th and the Santa party will be on December 21st.

Grants-

We received our new handheld radios and are waiting to get the chargers. Ipads will be purchased next week. We will then purchase the keyboards and cases. After that we will invoice the other departments for their share and put in the paperwork for reimbursement of 50% to the state.

Vehicles-

Squad 111 is back. Jamin Tiede was able to get his labor covered under the warranty. Sam has noticed that it is using more fuel than usual. Sam Craven will have Jamin Tiede look at it again to make sure there are no other issues.

Calls-

We did not receive the September report from Dispatch.

Training report-

We have 3 members doing a mock rope rescue training session now. They are progressing well and will go into wildland fire training next week, which will conclude their class. Sam Craven and two others went to the propane training. Sam said it was a success and very informative. We have our Confined Space training coming up next Thursday, which will be a combined agency training.

Jeff Prinster asked if there was a reason given for James Wood retiring. Sam Craven reported that James wanted to spend more time with his family, and pursue new opportunities with his job in Gateway. Chief Lurvey is looking to purchase a shadowbox that will contain his badge as a retirement gift.

Linda Weber asked if we should keep Squad 111 and suggested we check with Jamin Tiede to see if it is worth keeping because of the cost of upkeep. There was much discussion among the Board about other possibilities.

Treasurer's Report by Kemitt White:

Kemitt White was absent. Linda Weber presented current account information.

2020 Budget-

This month is public comment concerning the 2020 budget. Due to the Gallagher amendment revenue, Linda Weber added \$6900 to ambulance income but it is actually \$865. Linda got the \$6900 number from the Assessor's office when she met with them. Our attorney's office has since said that the correct amount is \$865.

Linda Weber thanked Rich Phillips for posting the 2020 budget at the post office.

Other Matters before the Board –

Jeff Prinster invited Rich Phillips and Bill Thompson to our Christmas party.

Public Comment: -

Rich Phillips wanted to know the difference between the revenue and expenditures on the budget. He also wants to make sure that the Cemetery Association check will be cashed and put into the Auxiliary.

Bill Thompson asked Linda Weber what the percentage was for the Gallagher Amendment. Linda told him it was .05% of all the residential assessments. The

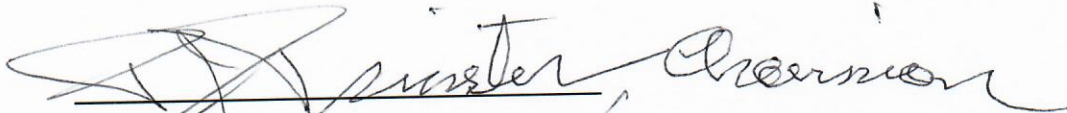
Taxable residential assessment is \$12,350,370. Linda Weber will pursue this matter to double check the correct numbers.

Eric Brown made a motion to adjourn. Chuck Nelson seconded. Motion carried. Meeting adjourned at 7:35 P.M.

Next Board Meeting will be November 26, 2019.

Respectfully Submitted,

Valerie Herrera Board/Fire Chief Assistant
LANDS END FIRE DISTRICT


ATTEST

