

LANDS END FIRE PROTECTION DISTRICT

**Board
Meeting**

November 26, 2019

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

All in attendance recited the Pledge of Allegiance.

Chairman Jeff Prinster welcomed everyone to the meeting.

MEETING MINUTES

Valerie Herrera read the Board minutes from the October 22, 2019 meeting. Minutes were approved as written.

OLD BUSINESS

None

NEW BUSINESS

CHIEF'S REPORT:

Personnel –

We had several people who were still on LOA. Chief sent an Email to those on LOA to check their status. Tiffany Cowden responded and is no longer with Lands End. She is moving out of district. Chief is still following up with the other members on LOA.

Lieutenant Olson has told Chief that she is possibly moving out of district sometime February 2020 and will likely be stepping down from her position here as EMS Coordinator. Chief Lurvey is aware that the EMS Coordinator position is a Board Appointed Position but he has talked to Ashley Dahl about potentially taking Staci Olson's position. There was discussion about the process of changing the EMS position. Linda Weber recommended that Chief Lurvey suggest a new appointee and the Board would vote to approve.

Grants-

EMTS Grant – Still finalizing this grant.

Globe Turnout Gear Grant – We received a turn down letter for this grant.

Vehicles-

There was discussion about Squad 111 and whether we plan to keep this vehicle. There was also discussion about looking at a grant to purchase a new Squad vehicle.

Calls-

October 2019 – 20

October 2018 – 15

Total 2019 – 177

Total Year to Date 2018 – 210

Down 16% call volume so far this year.

Auxiliary – Santa will be at the station December 14th

Christmas Party – December 20th

December Board Meeting:

Linda Weber made a motion to cancel our regularly scheduled Board meeting in December. Eric Brown seconded and the motion carried.

Treasurer's Report by Kemitt White:

Kemitt White presented current account information.

2020 Budget-

Linda Weber told the Board that the Attorney was correct on the Gallagher amount.

Kemitt White made a motion to approve the 2020 budget. Chuck Nelson Seconded. Budget was approved.

Other Matters before the Board –

EMS Billing – Chief Lurvey stated that he received a letter from MedCogency stating they will cease operations on 12/31/19 so they will no longer be doing our ambulance billing. Chief Lurvey said that other stations have been using EMS Billing Services and they seem to be happy. We will check into contracting with EMS Billing Services

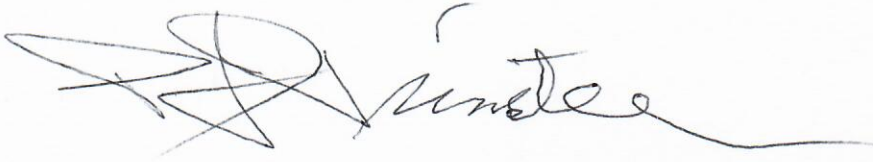
Public Comment: -

None

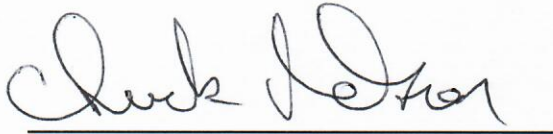
Chuck Nelson made a motion to adjourn. Eric Brown seconded. Motion carried. Meeting adjourned at 7:40 P.M.

Next Board Meeting will be January 28, 2020.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Valerie Herrera". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Valerie Herrera Board/Fire Chief Assistant
LANDS END FIRE DISTRICT

A handwritten signature in black ink, appearing to read "Chuck J. [unclear]". The signature is cursive and somewhat stylized, with a horizontal line drawn underneath it.

ATTEST
