

LANDS END FIRE PROTECTION DISTRICT

Board Meeting July 28, 2015

The meeting was called to order at 7:00 PM by Chairman Jeff Prinster with Walter Rickett, Kemitt White, Eric Brown and Chuck Nelson in attendance.

The Pledge of Allegiance was recited.

Condolences to the Eric Brown family on the passing of his father, John Brown, veteran of the U. S. Navy. We appreciate his service to our country and are sorry too for his loss.

MEETING MINUTES: Minutes were read by Linda Weber. **MOTION** by Walter Rickett and seconded by Eric Brown to approve the June 2015 meeting minutes. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

CHIEF'S REPORT –

James Wood reported for the Chief on the Chief's Report. No changes in personnel status.

LOSAP (Length Of Service Award Program) – The state of Colorado will not match funds for a LOSAP program. They will only match funds for a defined contribution (monthly set amount instead of a lump sum). Dudley with VFIS is aware of this and we are still working on it.

Walter Rickett: Find out what rate of return they are anticipating. PERA is barely at 5% return, if VFIS is figuring 7%, it won't work. Defined program needs to be explained to the members on the structure and what the members can expect to receive.

Grants:

VFA Grant- We have been reimbursed for this 50/50 match grant.

Federal Mineral Lease Grant – Still working on this grant for station upgrades. Next cycle for the Federal Mineral Lease Grant is open and we are working on writing a grant to replace SCBA bottles and fix some SCBA packs.

USDA & FEMA Grants – Still waiting to hear on both these grants.

Vehicles: No major issues. UTV equipment (light bar) came in and it will be installed soon.

Chief Lurvey has been in discussion with Dible Oil on fuel cards. Due to the age of the fuel tank, Dible Oil believes the tank is probably full of sediment as we have suspected.

Walter Rickett – Suggest contacting Loco as well or others so we don't have to go to the bad area of town late at night.

Kemitt White – Find out if we pay tax with the card or if we can purchase red fuel with the card.

