

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

February 23, 2016

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

The Pledge of Allegiance was recited.

MEETING MINUTES:

Brian Lurvey read the January 2016 meeting minutes. Being no objections to the minutes, they were approved.

OLD BUSINESS:

No old business

NEW BUSINESS:

CHIEF'S REPORT –Given by Chief Brian Lurvey

No personnel changes

No vehicle issues

Station has electric problems and we have a bid to replace main breaker panel current bid \$3800.00

Requesting Mesa County Federal Mineral Lease Grant for this project

Mesa County maximum fee schedule for 2016 was presented to board ~~MOION~~ ^{motion} to adopt fee schedule made by Kemitt White and Seconded by Eric Brown Motion passed unanimously including an increase to ^{19.00} ~~19.00~~ cents per mile on vehicle charges. ^{WR}

EMS REPORT

No problems to report. Dr. Hill disappointed by survey results.

TREASURERS REPORT –

Attached - no items with problems.

PUBLIC COMMENT:

Rich Phillips: Thanked the department for their service. Thanked the department for the use of the facility for the Whitewater Cemetery and will be using it again on March 12th.

ADJOURNMENT:

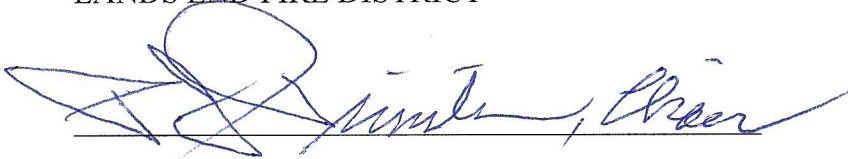
MOTION by Eric Brown with a second by Walter Rickett to adjourn. Jeff Prinster adjourned the meeting at 7:44 pm.

Next scheduled meeting is March 22nd, 2016 at 7 p.m.

Respectfully submitted,

Walter Rickett, Secretary

LANDS END FIRE DISTRICT



A handwritten signature in blue ink, appearing to read "Eric Brown", written over a horizontal line.

ATTEST



A handwritten signature in black ink, appearing to read "Walter B. Rickett", written over a horizontal line.