

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

June 28, 2016

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

The Pledge of Allegiance was recited.

MEETING MINUTES:

Minutes were read by Linda Weber and approved as read.

OLD BUSINESS:

Five Year Plan Update – Brian Lurvey

No update available to date.

NEW BUSINESS:

CHIEF'S REPORT – By Chief Lurvey

See detailed report from the Chief. In summary:

Two new applicants going through the probationary process. One already spent quite a bit of time at the station cleaning the bays. Another possible volunteer has just moved in across the street. We are hoping he considers joining the department.

Working on a plan to have other people of the community help out at the station such as Rich Phillips and his friends. There is a need for this type of help, mechanical and other non-fire and EMS stuff.

Working on the engine problem with E-111. Will possibly have to take it to the mechanic shop.

Still working on various grants. The County Wide grant for the video laryngoscopy has been approved.

EMS REPORT - Chief Lurvey

Highplains electronic patient care report system will be discontinuing in the next 18 months. The County is looking for a replacement to this program.

Grand Junction Fire used our ambulance while 4 of theirs were out of service.

TREASURERS REPORT – Kemitt White

Ambulance income is way down this year to date. Some expense categories are over budget due to some unforeseen expenses.

OTHER MATTERS:

Eric Brown reported the clean up by the EPA is still on going at the old County Shops location in Whitewater town proper. The ownership of the property can't be transferred until this cleanup is complete. Last he heard it is to be a Community Center/Fire Department building.

PUBLIC COMMENT: Rich Phillips – The Cemetery Association has a project and if the Explorer Group wants a project, there are some things that need to be done.


ADJOURNMENT:

MOTION by Eric Brown with a second by Walter Rickett to adjourn. Jeff Prinster adjourned the meeting at 7:22 PM. Next scheduled meeting is July 26, 2016 at 7 p.m.

Respectfully submitted,

Linda Weber

LANDS END FIRE DISTRICT

A handwritten signature in cursive script, appearing to read "Jeff Prinster", is written over a horizontal line.

ATTEST

A handwritten signature in cursive script, appearing to read "Walter B Rickett", is written over a horizontal line.