

# LANDS END FIRE PROTECTION DISTRICT

## Board Meeting

September 27, 2016

The meeting was called to order at 7:00 PM by Vice Chairman Eric Brown with Walter Rickett, Chuck Nelson and Kemitt White in attendance. Jeff Prinster not present with an excused absence.

The Pledge of Allegiance was recited.

### MEETING MINUTES:

As everyone had a chance to read the meeting minutes, MOTION by Walter Rickett and seconded by Chuck Nelson to accept the August 2016 minutes as prepared. Motion approved.

### OLD BUSINESS:

None

### NEW BUSINESS:

#### CHIEF'S REPORT – By James Wood

See detailed report from the Chief. In summary:

Brush -111 had a windshield broken. It has been repaired and the total cost to repair it was filed with the insurance company for reimbursement. R-111 had to have the radiator repaired.

Just had three new applications turned in for new volunteers. That will bring us to 7 new recruits. Three live in the district. They are all very young.

Call volume for August – 14 calls compared to 17 last year. Total for 2016 at the end of August is 24. Up 19% for the year.

Grants – Finishing up the state grant, have turned in a small grant from a non-profit organization, and the Federal Mineral Lease District grant has been submitted.

We are in the process of getting shirts and hats from JaMels. Also looking at dress shirts and badges for our volunteers that have been here over one year.

#### EMS REPORT - Javier Padilla

Not much to report. Jared Midgley is now on protocols. We have another one going through the process now and another in a couple days. We may host an EMT Class for new recruits. Elysia Laslie and Jacey Cherveney have their EMT and are going through protocols.

#### TREASURERS REPORT – Kemitt White

The department is at 79% of expenditures at 75% of the year. Ambulance low versus the estimate based on last year's income. Ambulance is 58% of our calls this year and it is usually around 80%.

