

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

November 22, 2016

Vice Chairman Eric Brown called the meeting to order at 7:00 PM with Walter Rickett and Kemitt White in attendance. Jeff Prinster and Chuck Nelson were not present with excused absences.

The Pledge of Allegiance was recited.

MEETING MINUTES:

As everyone had a chance to read the minutes from October, MOTION by Kemitt White and seconded by Walter Rickett to accept the minutes as corrected. Motion approved.

OLD BUSINESS:

None

NEW BUSINESS:

Eric Brown announced there would not be a December Board Meeting unless an emergency arose. The proper notification would be made if a meeting were needed.

CHIEF'S REPORT – By Brian Lurvey

See detailed report from the Chief. In summary:

Tender 111 is back in service. No other major issues with vehicles. Rescue 111 has a problem and Jamin Tiede, James Wood and Paul Mow are working on it.

New SCBA's are on the trucks and everyone has their masks. Giving the old MSA's to other departments, probably to Gateway and Central Orchard Mesa.

Station: Had water coming into the meeting room from the bay. Snow from E-111 created pooling and it ran into the meeting room. Brian Lurvey shampooed the carpet. They are looking at options on what can be done to alleviate the problem.

The Board and Rich Phillips talked about different options for repair and were to look at the problem after the meeting.

Personnel: A total of 19 volunteers with 7 on probation.

Calls: Only 10 calls for November so far. Year to date there have been 145 calls.

Grants: We were awarded a small grant for SCBA mask bags, PPE hoods and a chainsaw. These items have been ordered. Still have three active grants, VFA for wildland gear/ AFG for new 4x4 ambulance and Firehouse Subs for a thermal imaging camera and vehicle extrication rescue equipment.

