

# LANDS END FIRE PROTECTION DISTRICT

## Board Meeting

February 2017

Chairman Jeff Prinster called the meeting to order at 7:00 PM with Eric Brown, Kemitt White and Chuck Nelson in attendance. Walter Rickett was absent with an excused absence.

The Pledge of Allegiance was recited.

### MEETING MINUTES:

As everyone had a chance to read the minutes from the January 2017 meeting, the minutes were accepted and approved with no changes.

### OLD BUSINESS:

None

### NEW BUSINESS:

#### CHIEF'S REPORT – By Brian Lurvey

Members: One volunteer turned in a request of a leave of absence.

Vehicles: R-111 currently out of service due to a transmission problem. Jamin Tiede is working on it. S-111 currently out of service due to the wrong fuel being put in the tank. Jamin has this at his shop and is draining the fuel from the system.

Grants: We have our FEMA grant out and they haven't started awarding any grants yet. Wildland grant for chain saw and PPE is still waiting to hear back. State grant from ambulance: we were successful in getting past the financial waiver, so the next step is the RETAC process on March 13<sup>th</sup>. 1<sup>st</sup> is the financial waiver meeting, then the second meeting with the regional RETAC committee in Meeker on March 13<sup>th</sup> and the third and last meeting will be in April in the Denver area.

Calls – January call volume was 15 total calls for service up from January 2016 of 7.

Burn season starts March 1<sup>st</sup>. All permits will need to be obtained through the Mesa County Health Department. You can also register on-line.

#### EMS REPORT - Brian Lurvey

Looking at several new products to help better our system. Biggest issue is transitioning to a new electronic patient care reporting system. Could incur some unexpected costs. Expected change over date is January 2018.

Mariah Hannon has finished EMT school and preparing for her written test.

Sam Craven and Jacey Cherveney are working toward getting on protocols so they can transport patients without supervision.

MOTION by Kemitt White and seconded by Eric Brown to approve the Resolution to the Mesa County Federal Mineral Lease District grant in the amount of \$7764.00. Motion carried.

