

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

April 25, 2017

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

MEETING MINUTES:

As everyone had a chance to read the minutes from the March 2017 meeting. MOTION by Jeff Prinster and seconded by Kemitt White to accept the March 2017 meeting minutes. Motion approved.

OLD BUSINESS:

None

NEW BUSINESS:

CHIEF'S REPORT – By Brian Lurvey – read by Linda Weber

Personnel – We have had a new volunteer start orientation, and we have a couple of applicants. These will be reviewed by our Personnel Committee.

SOP's- We are currently reviewing SOP's – expect changes shortly. We just need updated SOP's as we have not had any since implementation.

Vehicles – Slight issue with Squad 111, Jamin took it and fixed it.

Grants – We were awarded the MCFML grant to purchase the new Thermal Imaging Camera. It is on order now.

Calls – 17 calls year to date at the end of March. Last year we had 16. For 2017 we have had 41 calls and same time period 2016 we had 35.

Training – We sent 4 people to Wildland Certification training. We currently have 3 people in a Firefighter 1 class being put on by Central Orchard Mesa.

Standby's – we had a standby in Gateway that we have billed out, hopefully seeing that at the end of this month. We have a standby this Saturday for a paid crew for the bicycle race in the area. This was also a paid standby.

EMS REPORT - Brian Lurvey – read by Linda Weber

EMS – Staci has been cleared to work as a paramedic on county protocols. We still have several people getting on protocols as EMT-B's.

TREASURER'S REPORT - Kemitt White

We are through 33% of the year and have spent 27% in expenses. Ambulance income is still low. Have asked the billing company if they have any information on trends in the state.

We have moved the \$10,000 per year vehicle account funds from the checking account into the Vehicle Savings Account.

