

# LANDS END FIRE PROTECTION DISTRICT

## Board Meeting

August 22, 2017

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

The Pledge of Allegiance was recited.

### MEETING MINUTES:

As everyone had a chance to read the minutes from the July 2017 meeting, **MOTION** by Walter Rickett and seconded by Eric Brown to accept the July 2017 meeting minutes. Motion approved.

### OLD BUSINESS:

EMS Coordinator Position: Jeff Prinster congratulated Staci Midgley on her appointment as the new EMS Coordinator.

Linda Weber stated she did not have time to write the letter to the County Commissioners in regard to the use of the old county shops building in Whitewater proper.

### NEW BUSINESS:

#### CHIEF'S REPORT – Read by Staci Midgley

Personnel – We had one member who turned in his gear and is no longer a volunteer. (Chuck Nelson)

Apparatus – Rescue 1 is still in the shop awaiting the part to be delivered. Squad 111 received four new tires. A-111 has a passenger fender that is impinging on the door causing it to not open and shut correctly. We are having Jacob Hannon look at this and see what needs to be done.

Grants – Have received the paperwork for the ambulance grant and it has been submitted – we have signed a letter of intent with Braun which puts us on their build list.

Calls – July – 16 calls in 2017 / 26 calls in 2016

Year to date we are at 111 / last year same time we were at 110.

Training –

Membership Committee is working on a new hire orientation / academy. We started the 1<sup>st</sup> night last Thursday. It will continue for the next 13 weeks.

Hill Climb – Hill climb happened last weekend no major issues.

#### EMS REPORT - Staci Midgley

Colby Dixon is a new volunteer and has EMT experience. He is ready to start on protocols.

Sam Craven has completed the requirements for protocols and needs to meet with the doctor. He should be on protocols next month.

Had one call that was above the norm but it went really well.

TREASURER'S REPORT - Kemitt White

Year to date we are at 77 ½ % of our budget and only two-thirds of a year to go. We will need to do an amended budget and it will be presented next month.

The budget committee for the 2018 budget will be Kemitt White, Eric Brown, Chief Lurvey and Linda Weber. The 2018 budget will also be presented at the next board meeting.

**OTHER BUSINESS:**

Walter Rickett – Staci I just wanted to say that you misinterpreted my comments at the previous meeting. We have had difficulties with previous EMS Coordinators who could not handle the job and had to give it up. It was not intended the way you took it. Staci responded with “I appreciate that and thank you, Jared told me as well.”

**PUBLIC COMMENT:**

None

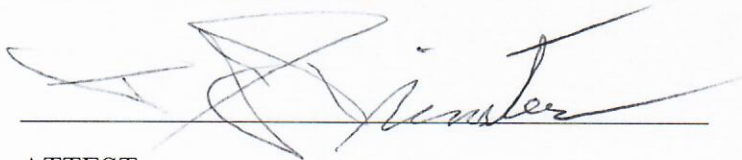
**ADJOURNMENT:**

MOTION by Chuck Nelson with a second by Walter Rickett to adjourn. Meeting was adjourned at 7:38 PM. Next scheduled meeting September 26th at 7 PM.

Respectfully submitted, Linda Weber

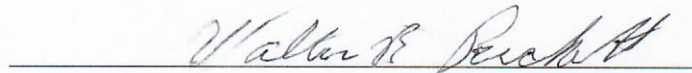
Board/Fire Chief Assistant

LANDS END FIRE DISTRICT



A handwritten signature in black ink, appearing to read "Linda Weber", is written over a horizontal line.

ATTEST



A handwritten signature in black ink, appearing to read "Walter Rickett", is written over a horizontal line.