

LANDS END FIRE PROTECTION DISTRICT

Board Meeting May 26, 2015

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

The Pledge of Allegiance was recited.

Jeff Prinster thanked Eric Brown for chairing the meeting for the last two months.

MEETING MINUTES: Minutes were read by Linda Weber. **MOTION** by Walter Rickett and seconded by Eric Brown to approve the April 2015 meeting minutes. Motion carried.

OLD BUSINESS:

Various participants reviewed the last two months operations for the Chairman.

NEW BUSINESS:

CHIEF'S REPORT –

Chuck Nelson read the Chief's Report. See detailed report.

In summary:

Two members have resigned from the department – Aaron Clifton and Alex Rico.

LOSAP (Length Of Service Award Program) – handout given to each board member. Brian will comment next month on this program.

Grants- Still working on USDA grant and waiting on FEMA grant. VFA grant in the final stages and will be submitting for reimbursement shortly.

Vehicles –

Command Vehicle - Finalized the purchase of a Squad/EMS vehicle. Final cost of \$13,500 with \$1600 for shipping from New York.

Ambulance – Currently out of service and at Diesel Services for repair.

Training – EMT class has completed. 3 of the 4 people completed the training. Those three currently working on their final patient contacts and will be taking tests shortly.

EMS REPORT – by Chuck Nelson

EMS Week was held at Colorado Mesa University. Lands End Fire was well represented. Brian Lurvey received the Phoenix Award.

TREASURERS REPORT:

Kemitt White reported on the April 2015 Treasurers Report. No concerns at this time. Doing well on ambulance income. We are over half of the projected income for the year. We projected \$25,000 and we are currently at \$14,435.76.

There is \$40,000 in the vehicle account. Kemitt asked the board if we should purchase the new vehicle with this money or leave this account alone and use general funds. Kemitt recommended leaving the vehicle fund account alone. All board members agreed.

RESOLUTION FOR USDA GRANT:

Linda Weber read Resolution #2015-004 for the application to the USDA for equipment for the new Command Vehicle. (See attached). MOTION by Walter Rickett and seconded by Kemitt White for Resolution #2015-004 to be passed. Motion passed.

PUBLIC COMMENT:

Rich Phillips – Rich noticed the Oil company had rented out our building for the public meeting on the foul odor at Bridgeport Road. The meeting was testy and heated. Rich wanted to know if the department is prepared for chemical problems of any kind.

Chuck Nelson answered that that particular site doesn't have any chemicals as far as we know. But, if we have a chemical problem with other areas in the district we would call for mutual aid if the problem appears to be larger than we can handle with our training and equipment.

ADJOURNMENT:

MOTION by Walter Rickett with a second by Chuck Nelson to adjourn. Jeff Prinster adjourned the meeting at 7:48 pm.

Next regularly scheduled meeting is June 23, 2015 at 7 p.m.

Respectfully submitted,

Linda Weber, Board/Fire Chief Assistant

LANDS END FIRE DISTRICT

ATTEST
