

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – January 10, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Randy Zellner, Tim Bevan, Dave Larsen and John Sigle. Murray Theissen was absent with an excused absence. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the December 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the December 2018 minutes as written. Minutes approved with corrections 6 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Colorado State matching funds were received.

Being no other pension board business Randy Patterson closed the meeting at 7:03 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:03 PM by President Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes for December 2018 were read. **MOTION** by Randy Patterson and seconded by Ron Raschke to accept the December 2018 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. The department received slightly more than was projected for the year 2018 thanks to Specific Ownership tax being more than estimated and the new Public Safety Tax. Transport revenue for the year came in at \$29,356.12, which includes a back log from previous years. The election cost \$14,638.71. Total Expenses for the year were \$85,013.27. The department has added \$20,434.85 to the District funds for the year.

Linda went over the income and expenses from December 7, 2018 to date.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the Treasurer's Report. Motion carried 5 + 0.

OLD BUSINESS:

ELECTION YEAR CYCLE – Ron Raschke asked if the new Odd-year election cycle has been determined. Linda Weber said last she heard the 2020 candidates would serve until 2021 but no final word has come from SDA (Special Districts Association).

NEW BUSINESS:

MOTION by Tim Bevan and seconded by Randy Zellner to approve Resolution 2019-001 to designate Central Orchard Mesa Fire Protection District, 3253 B ½ Road, as the board meeting place, at 7:00 PM the 1st Thursday of each month. Also, the 24 hour notice of meeting to be posted at the Fire Station, 3253 B ½ Road. Motion carried 5 + 0.

Ron Raschke reminded the board that the July meeting would be on the 4th. It was discussed and decided to move that meeting to July 11, 2019. Linda will remind the board at the June meeting.

DISCLOSURE OF CONFLICTS: Linda Weber asked each board member present if they had any personal financial (monetary or gift) gain in dealing with the fire department. All five members present acknowledged they did not have any conflicts.

MOTION by Tim Bevan and seconded by Randy Patterson to approve the filing for an Exemption from Audit for the year 2018. Motion carried 5 + 0.

CHIEF'S REPORT:

CALLS: Calls for December – 18 calls total. 13 medical with 9 transport, 1 for Lands End, 2 cancelled, 1 refusal and 1 gunshot which Clifton transported. Three false alarms, 2 smoke checks. 8 calls for the month of January so far.

State Chiefs: They are focusing on the problem with the Gallagher Amendment right now. They are hoping something good will happen this year. It affects all kinds of districts within the State.

County Chiefs: Still waiting to hear from FEMA on the AFG grant. AOP meeting in two weeks between the Sheriff's Office and the fire departments.

Image Trend: Will probably put in for a Colorado State grant for help with funding the cost of two new computers for the patient care system. Also looking into switching our regular phone system here at the station to a Verizon Wireless program. This will enable the department to have a station phone, internet access and mobile internet access for our patient care system computers. We no longer have the ability to do patient care reports at the hospitals and need on-line access to complete our reports.

Building: The new building isn't maintaining a high enough temperature to keep the water from freezing. The trucks no longer have water in them.

FPPA: Updating information on personnel as requested by FPPA in preparation for the actuarial processing.

Burn Permits: It's a new year so everyone will need to apply for a new burn permit.

Grants: We are working on some grant applications. Possibly new TIC's (thermal imaging cameras), gas monitors and tablets for patient care management.

We are to receive \$1818.00 from Excel Energy for use in purchasing wildland equipment. Looking at purchasing new hose.

Training: Training is going well. We have 10 active members, 3 probationary and one possible new person. We may lose one active person, that will be up to Murray Theissen.

LINDA WEBER:

DOLA has a grant program called "Energy and Mineral Impact Assistance Fund Program". Mesa County is currently the largest impacted from the Energy operations. So, our county is high on the list for grant approvals.

The have a discretionary Grant for preliminary design and engineering. Kind of confused on the amount they will fund. It says up to \$25,000 with a total project limit of \$100,000. So that needs some clarification. This is the grant I'm interested in right now. It's a 50/50 match. I'm hoping to talk with MCFLMD on assisting with the match for this grant.

They also have a Tier One program funding at a 50/50 match up to \$200,000. Tier Two to 2,000,000 and Tier Three to 2,000,000 or more.

Linda wanted approval from the board to start exploring the funding availabilities to build a new fire station. She would elicit the help of Rick Weber for coordination of this project.

The board agreed with this approach and gave her permission to explore.

AJOURNMENT:

Randy Patterson adjourned the meeting at 7:47 PM.
Next meeting scheduled for February 7, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – February 7, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Randy Zellner, Tim Bevan, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the January 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the January 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber informed the board that the Actuarial Evaluation was due February 22, 2019. The board needed to decide if, 1) they wanted to increase their pension contribution for this year and 2) if they wanted to pay the \$1300 additional dollars to request a study on three plan changes.

MOTION by Tim Bevan and seconded by Randy Zellner to ask the Fire Board for one additional mill levy to fund the pension fund for 2019. Motion carried 7 + 0.

MOTION by Tim Bevan and seconded by Randy Zellner to get approval from the Fire Board to spend or not spend for the three plan actuarial study. Motion carried 7 + 0.

Being no other pension board business Randy Patterson closed the meeting at 7:17 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:17 PM by President Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes for January 2019 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the January 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Not much to report for the last month. Not a lot of expenses. The electricity bill was high and Chief Gitchell is looking into it. He did plug

heaters into the Coverall building but that only account for a few days on the bill. There may be another issue.

The water bill is also very high. We normally use between 100 – 300 gallons (500 gallons being the highest ever) but this last month was 8000 gallons. Chief Gitchell remembers this being the case one other year when it was really cold. He will check the previous billings and see if there is a common occurrence with the winter weather.

Linda Weber asked the board to look at moving money from the Vectra Checking account to the Vectra Money Market account. The checking account, with \$113,000 dollars in it, doesn't occur any interest where the money market does.

MOTION by Tim Bevan and seconded by Randy Zellner to leave \$50,000 in the checking account and move the balance into the money market account and when the checking account gets to \$75,000, move additional funds to the money market account. Motion carried 5 + 0.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report. Motion carried 5 + 0.

OLD BUSINESS:

Dave Larsen asked about the cameras. Chief Gitchell said he has not installed them. He is still determining the source we are going to use for the internet access.

NEW BUSINESS:

None

CHIEF'S REPORT:

CALLS: Calls for January – 19 calls total. 11 transports, 1 Clifton transport. Mutual Aid on a couple calls. 1 ice rescue of a young dog. One brush fire, spontaneous combustion manure pile. 6 calls so far this month in February.

Training: Linda Weber and the Chief will be attending a half day class in Edwards, Colorado on the State Supplemental Reimbursement Program. This program reimburses emergency charges from Medicaid patients in which Medicaid doesn't pay any or much of the bill. The hospitals have been using this program for a while now.

Personnel: Murray Theissen reported currently 15 members, 5 probationary. Two brand new and another interview on Monday.

The board asked about how many we can have. Everyone felt previous boards had placed a limit of 25.

Ron Raschke wanted to confirm when the mill levy increase was to take effect. Linda said the ballot issue was supposed to contain language retroactive to this year's assessment.

Tim Bevan asked the board to approve an additional one mill levy to pay for the pension fund for 2019. **MOTION** by Tim Bevan and seconded by Randy Patterson to fund the pension fund with an additional one mill for the year 2019. Motion carried 5 + 0.

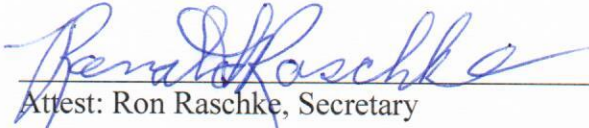
Linda Weber asked the board to allow her to complete the actuarial report with guidelines. **MOTION** by Randy Zellner and seconded by Tim Bevan to allow Linda Weber to move forward with the report and approve \$100 over the amount of the cost of the study to do one scenario of different pension options. Motion carried 5 + 0.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:00 PM.
Next meeting scheduled for March 7, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – March 7, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Randy Zellner, Tim Bevan, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the February 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the February 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

Linda Weber reported that she did not request any supplemental actuarial study scenarios as the cost was \$900 for the basic study and \$1300 for any additional studies, whether it be one or three.

NEW PENSION BUSINESS:

Linda Weber informed the board that currently allocations and end-of-year investments are not keeping up with expenses in 2018. It is the hope that this year investments will stabilize and we will see a normal return on the investments by FPPA. Tim Bevan reminded the board that we have contributed 2 mills this year toward the fund and that should help our department.

Being no other pension board business Randy Patterson closed the meeting at 7:11 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:11 PM by President Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes for February 2019 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the February 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Not much to report for the last month. She closed out the Wells Fargo account and is waiting for a check from them. She moved \$64,000 from the Vectra Checking Account to Vectra Money Market. She is planning on moving additional funds as soon as the tax revenue money is posted to the account, which should be any day

now. She is also planning on paying the Pension Fund funds as well and would like a motion for approval of pension funds transfer.

MOTION by Tim Bevan and seconded by Randy Zellner to transfer the 2 mills of funds to the FPPA pension fund. Motion carried 5 to 0.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

The water bill is back to normal. Only one month was it incorrect. Tim Bevan will check with a contact he has for more information.

NEW BUSINESS:

MOTION by Tim Bevan and seconded by Randy Zellner to approve Resolution 2019-002 Exempt from Audit for the year 2018. Motion approved 5 to 0.

MOTION by Randy Patterson and seconded by Randy Zellner to adopt the new 2019 ambulance rates as set for in accordance with the Mesa County EMS Resolution and CPI Formula. Motion carried 5 to 0.

CHIEF'S REPORT:

Calls: Calls for February – 13 calls total. 11 medical, 4 transports, 4 Clifton transports, 4 lift assists. 2 fire calls with one medical call attached from an injured firefighter from East Orchard Mesa Fire. One fire call was a structure fire with mutual aid from Lands End, Palisade, Clifton and East Orchard Mesa. 2400 sq. ft. modular with porches.

State Chiefs: Still working on Tabor and Gallagher problems.

IT – Image Trend seems to be working pretty good. Chief hasn't made any changes from Bressnan to Verizon; waiting to hear about I-pad grant.

Building – Had the tank pumped out. Have made a sign for volunteers for proper use of the facilities.

Apparatus – Would like the board to entertain the purchase of an ambulance from Plateau Valley Fire. It's a 2010 GMS Taylor built, looks good, with a heavy bumper, nice box, damage minimal and everything stays with the unit. Comes with a new gurney – non-powered. It has 63,568 miles on it. Will need new signs for the unit. Would suggest we offer \$11,000.

Could probably get \$6,000 for our current ambulance, it's a 1997. Will need to strip the unit of all emergency equipment. Could sell this equipment also. Will sell the old ambulance as soon as the new one is in service. Board agreed to take \$5,000 as a minimum on the sale of the old ambulance.

MOTION by Randy Zellner and seconded by Ron Raschke to offer \$11,000 to Plateau Valley for their 2010 ambulance. Motion carried 5 to 0.

Equipment – SCBA's, tanks, I-Pads and TIC grants submitted and waiting for review.

Personnel: Murray Theissen reported currently 16 members, 6 probationary. Possibly getting some good help. Kim Gitchell teaching hazmat class at Palisade. We will have four members in fire academy shortly, 1 at EMT school at CMU. Clifton taking some of our calls due to one member being in review and not able to respond as an EMT. She seems to be getting better.

Training – We did ice rescue training, probably the best we ever had.

LINDA WEBER:

Chief Gitchell and Linda Weber attended a Colorado Supplemental Reimbursement program in Edwards. Hopefully in the future we can receive funds from the state to supplement the Medicaid payment program. Currently we receive about 10% of our fee for service. The new program will pay up to 50% of the monies not received from Medicaid.

OTHER:

Ron Raschke has been on the board for 15 years this month.

Ron Raschke asked Dave Gitchell about the working order of the hydrants at 31 3/10 and 31 Road on B Road.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:25 PM.
Next meeting scheduled for April 4, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – April 4, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:04 PM by Tim Bevan. In attendance were Ron Raschke, Randy Zellner, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Randy Patterson was on his way. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the March 2019 Board Meeting were read. **MOTION** by Dave Larsen and seconded by Randy Zellner to accept the March 2019 minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber reported on a FPPA Long Term Investment report that showed a possible 6.25% return on investment for the year.

Being no other pension board business Tim Bevan closed the meeting at 7:06 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:06 PM by board member Tim Bevan with board members Ron Raschke, Randy Zellner, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber. Randy Patterson arrived during the treasurer's report. Murray Theissen had to leave on an EMS call.

Minutes for March 2019 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the March 2019 minutes. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She is trying to close out the Wells Fargo account and still is waiting for a check from them. New paperwork was sent and needed to be signed. She tried to move the FPPA pension funds this last month but needed signatures to allow deductions from the Vectra Account. Previously all FPPA funds came out of the Wells Fargo Account. The money should be paid to FPPA this next month.

The board discussed moving a large sum of funds to a Certificate of Deposit account or accounts. After discussion it was decided to move \$100,000 to a 15 month CD account earning 2.25% interest and \$100,000 to a 9 month CD account earning 2.10% interest.

MOTION by Randy Zellner and seconded by Tim Bevan to move \$100,000 to the Vectra 9-month Certificate of Deposit account and \$100,000 to the Vectra 15-month Certificate of Deposit account. Motion carried 5 + 0.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

Chief Gitchell reported that the bid for \$11,000 was accepted for the purchase of the ambulance at Plateau Valley Fire. The vehicle has been received and will soon be lettered and radio installed.

Ute Water Bill – Tim Bevan thought his neighbor was on the board but turns out he is not. So, Tim will visit with Ute water this next month.

Grand Valley Power Bill – This bill is still high and not much has changed within the station to cause such an increase. Tim Bevan believes his neighbor can help shed some light on this problem and will check with him this next month.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: 55 calls for the year so far. The volunteers are getting worn out. Calls for March – 15 medical, 6 transports, 4 Clifton transports, 1 lift assist, 2 cancellations. 7 fire calls. One fire call was a structure fire with mutual aid, other fire calls were weed fire, smoke checks – it's the season for these types of calls. The department did save the house on the structure call.

State Chiefs: Still working on Tabor and Gallagher problems.

IT – Image Trend seems to be working pretty good. Waiting on I-pad grant before making any changes from Bressnan to Verizon.

Insurance – One fire call turned into a workers comp claim. A 16 year old rebellious boy spit in the face of a volunteer. He had to be tested for any infectious diseases. The department did press charges for assault.

Contacted VFIS for insurance on the new ambulance. Should see a credit when we sell the old ambulance. We do have a potential buyer for the old ambulance. He said he would buy it for the \$5,000 which the board had previously agreed to sell it for. All the decals and emergency lighting will be removed before finalizing the sale.

Membership – One probationary member is gone – they only attended one meeting. One active member, who is never here, will probably turn in their resignation.

LINDA WEBER:

Chief Gitchell and Linda Weber applied for a VFA (Volunteer Firefighter Association) grant. This grant was denied due to NFIRS not being reported for the last three years. This was a new requirement that was not stated in the application. They also said the district served over 10,000 people and if we disputed this it would need to be proved. Linda is in the process of

correcting the information of number of people. Dave and Linda will continue to see if previous NFIRS can be submitted.

AJOURNMENT:

Randy Patterson adjourned the meeting at 8::00 PM.
Next meeting scheduled for May 2, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – May 2, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Randy Zellner, Dave Larsen, Tim Bevan, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the April 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the April 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber reported that \$30,867 has been paid to the pension fund for this year.

Being no other pension board business Randy Patterson closed the meeting at 7:01 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:01 PM by board President Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes for April 2019 were read. **MOTION** by Randy Zellner and seconded by Tim Bevan to accept the April 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She is trying to close out the Wells Fargo account and has decided to move money by check from the Wells Fargo account into the Vectra Savings account.

Linda Weber reported that the Certificate of Deposit rates discussed at the last board meeting were no longer available. The new offer is a 6 month CD at 2.15%. **MOTION** by Randy Zellner and seconded by Tim Bevan to put \$200,000.00 in the 6 month CD account. Motion carried 5 + 0.

Linda Weber discussed the current income and expenses since the last meeting. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the treasurers report.

OLD BUSINESS:

Chief Gitchell reported that the new ambulance has been titled, plates received, insured and all equipment moved to the ambulance. Unfortunately a driver mishap occurred while backing into the stall. The driver door, front fender, back bumper, along with some equipment and building damage occurred before the vehicle could be placed in service. The vehicle and related items have been turned into the insurance company and are being repaired or replaced. The vehicle will be back in service as soon as repairs can be completed.

Dave Larsen wanted the volunteer to know, from the board, that we are glad he is OK and to know that everything can be fixed.

Ute Water Bill – Tim Bevan has not had time to investigate this anomaly and will try again this next month.

Grand Valley Power Bill – This bill is still high and not much has changed within the station to cause such an increase. Tim Bevan believes his neighbor can help shed some light on this problem and will check with him this next month.

NEW BUSINESS:

CHIEF'S REPORT:

Personnel: Murray Theissen reported no new recruits. One volunteer was moving but now he is back. One member on leave of absence. We have 9 regular and 5 probationary members. Lots of classes, 2 in FF1 doing hazmat. Could use some more volunteers.

Calls: 16 calls for April (22 in March), 70 calls total at the end of April. That makes a 45% increase from last year. We have had 4 structure fires so far this year, one was a dryer in the house, one pellet stove which was exhausted underneath the porch. Two actual structure fires. 12 medical with 11 transports – 4 by COM and 7 by Clifton, 6 ALS and one DOA.

One illegal burn, 1 alarm, gas line cut by a farmer and his plow after the meter, very shallow.

The call volume is off the chart and wearing on the volunteers.

State Chiefs: No new news.

Mesa County Chiefs: Cancelled meeting.

Grants: EMS Grant-second round of telephone conference is next week.

VFA grant the rules changed, which weren't posted in the application and we did not qualify, you must have reported NFIRS for the three previous years. They have different judging criteria going on now. Kimberly Boland is our DOLA rep and she didn't report the data for Mesa County.

FF&S Grant was successful and the SCBA Cylinders have been ordered.

AFG – no news.

Workshop: The Ireland-Stapleton workshop is May 3rd and Linda and the Chief will be attending.

Burn Season: Burn season continues through the end of the month.

Public Comment: None

AJDOURMENT:


Randy Patterson adjourned the meeting at 7:40 PM.

Next meeting scheduled for June 6, 2019

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – June 6, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:04 PM by Tim Bevan. In attendance were Ron Raschke, Dave Larsen and Murray Theissen. A quorum was established. Randy Patterson and Randy Zellner were absent with an excused absence. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the May 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the May 2019 minutes as written. Minutes approved 4 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber reported on the FPPA 1st Quarter report showing a 5.7% return on investment for 1st Quarter 2019.

Being no other pension board business Tim Bevan closed the meeting at 7:08 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:08 PM by Board Member Tim Bevan with board members Ron Raschke and Dave Larsen in attendance. A Quorum was established. Randy Patterson and Randy Zellner were absent with an excused absence. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber. Minutes for May 2019 were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the May 2019 minutes. Motion carried 3 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She also told the board members that all five members need to sign the paper work for the CD at Vectra Bank account. All present signed the needed paperwork.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the treasurers report. Motion carried 4 to 0.

OLD BUSINESS:

Grand Valley Power Bill –Tim Bevan checked with Grand Valley Power and they confirmed there wasn't a meter reading mistake or change. Whatever increase in fee was due to a spike in usage. It is still undetermined what caused the spike in usage. Seems to happen every two

years about this same time and a printout report verified this statistic. This next winter we can monitor day-by-day the usage to see what may be going on at the station.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: Calls for May – 13 calls, 11 medical with 2 transports, 2 Clifton transports, 5 lift assists, 1 cancellation, 1 refusal. 2 fire calls, both brush fire. One unattended and one not recommended but burned anyway.

Mesa County Chiefs: Didn't make the meeting due to sickness.

Insurance – VFIS has treated us well and the process went smoothly on the latest insurance claim.

Concept of the District – Would like the Board to be thinking about the future of the department and the service to the community. I've been thinking about talking with Grand Junction Chief Watkins on a partnership/contract with Grand Junction Fire to take over calls for the district. Possibly an Authority with Lands End Fire and a combination response from Grand Junction Fire. Both districts are experiencing changes in leadership and volunteers who actually respond to calls are unsustainable. Currently only 5 of our 13 member's respond to calls on a consistent basis. John wants to retire, I'll be gone in 2 years and 4 months.

It doesn't make sense for Clifton to take over and respond when Grand Junction Fire is closer and response times can be better; ultimately the best for the citizens of the district.

One other consideration, along with what is best for the citizens of the district, is the pension plan of the current members. A program would have to be worked out for those on retirement and those currently working toward retirement.

I ask the board to start thinking about these possible changes.

Burn Permits – Tomorrow has be designated by the National Weather Service as a Red Flag warning – no burning permitted even with a burn permit.

Membership – by Murray Theissen – Thirteen members total, 5 still on probation. Chris Gunderson has moved again and is now too far out of district. He has turned in his gear. Kyle Sellers has also officially resigned from the department but hasn't turned in his gear. Also one leave of absence – Courtney Griffith.

Ron Raschke asked if the members were making their required hours. Chief Gitchell said five of them are, Chief Gitchell, Kim Gitchell, Murray Theissen, John Sigle and Dave Featherston. One other, Mike McGuire, makes all the trainings but not calls as he works out of town. New people like to come to training but don't make calls. Eric Talley will be a good volunteer if he can get some EMS training. He has a lot of firefighter training. The chief is no longer giving retirement credit to those people not meeting the 36 hours of service.

MOTION by Tim Bevan and seconded by Dave Larsen to cancel the July 4, 2019 board meeting and meet again on August 1, 2019. Motion passed 3 + 0.

Tim Bevan adjourned the meeting at 7:48 PM.

Next meeting scheduled for August 1, 2019.

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – August 1, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:02 PM by Tim Bevan. In attendance were Ron Raschke, Dave Larsen, Jon Sigle and Murray Theissen. A quorum was established. Randy Patterson and Randy Zellner were absent with an excused absence. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the June 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the June 2019 minutes as written. Minutes approved 5 to 0.

OLD PENSION BUSINESS:

Dave Larsen reported that Burt Hetherington had died. Chief Gitchell said he attended his memorial service at the Veterans Park.

NEW PENSION BUSINESS:

Linda Weber reported on the FPPA 2nd Quarter report showing a 9.03% return on investment for the first 6 months of 2019.

Being no other pension board business Tim Bevan closed the meeting at 7:06 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:06 PM by Board Member Tim Bevan with board members Ron Raschke and Dave Larsen in attendance. A Quorum was established. Randy Patterson and Randy Zellner were absent with an excused absence. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber. Minutes for June 2019 were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the June 2019 minutes. Motion carried 2 to 0 with one abstention.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Reported on the income and expenses for the last two months.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the treasurers report. Motion carried 2 to 0 with one abstention.

OLD BUSINESS:

Pay Per Call: Tim Bevan reported that he asked Chief Gitchell and Murray Theissen to come up with some costs on implementing a Pay Per Call type system. Murray Theissen presented a rough draft of a proposal for this type of program. See attached.

Tim Bevan thought it was time to implement something like this. Ron Raschke asked about the tax implications of the program.

Murray Theissen felt this program may help keep volunteers and get some off of probation a little sooner.

Tim Bevan made a **MOTION** to table the conversation until the next meeting when more board members were here and a final proposal could be presented.

Pension: Ron Raschke wanted to know how many years it took before someone was vested in the pension program. Chief Gitchell went over the requirements for vesting – 5 years with the department to be vested, 20 years for retirement benefits and 55 years of age or older.

NEW BUSINESS:

Dave Larsen wanted to know how a volunteer on probation is handled if they are causing trouble or not attending. He said they used to do three right ups. Chief Gitchell and Murray both commented they usually don't have to go that far. Usually the volunteer isn't making calls or training or they have a dual membership which puts them out of the department.

7:36 PM – Randy Patterson is in attendance.

CHIEF'S REPORT:

Calls: Calls for June – 12 calls, 8 medical with 4 transports, 2 Clifton transports, 2 non-transports 3 fire calls, 1 brush fire and 2 alarms. One special duty assignment.

Calls for July – 19 calls, 6 lift assist, 1 transport by Clifton, 3 transports by our department, 3 non-transports, 1 structure fire, 1 special duty, 1 fire alarm. One mutual aid to Lands End Fire for structure fire and one cancel.

Concept of the District – Still haven't had time to talk with Chief Watkins on possible authority for this district. Have had a couple more meetings with Clifton, Lands End, Palisade but nothing new to report.

Image Trend – Some glitches in the new reporting system. Hoping the administrator, Grand Junction Fire, will work on them.

Grants - EMS grant for tablets has been approved. Waiting for formal letter of purchase authorization. Did not receive a grant for the Thermal Imaging Cameras – it was a long shot. We may purchase them anyway. It is a good deal right now.

AFG grant administrator asked for more information so we still may be in the running for the SCBA grant. Bottles already purchased on a previous grant.

Xcel Energy grant monies we plan to purchase nozzles and adapter fittings.

Air Quality Control - They would like us to call them when people burn. That is not feasible to do every day.

Membership – by Murray Theissen – 3 new probationary members. One has more calls than any others. She is a nurse, good in the back of the ambulance and not afraid of fire. One of

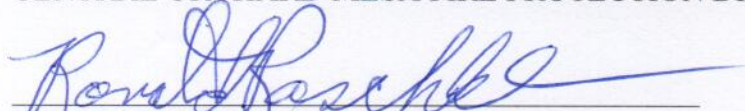
the other volunteers is her son and the other her husband. Son has 3 calls and husband one call and did the wildland fire training.

Two probationary people are gone and two active volunteers (Chris and Kyle) are gone.

Randy Patterson adjourned the meeting at 7:52 PM.
Next meeting scheduled for September 5, 2019.

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

300.40 Reimbursement Per Call-Purpose

The Volunteer Firefighter Reimbursement Per Call Program has been established to help reimburse volunteer firefighters for the expenses incurred while responding to and participating in Fire Department emergency calls. These guidelines are provided in order to ensure proper administration of this program and to explain the eligibility, amount, and reimbursement schedule.

300.41 Reimbursement Per-Call—Eligibility--EMS Calls

- Only 3 responders are to be reimbursed per **transport**. An exception can be made if more personnel are needed due to the nature of the transport. The officer in charge can make this designation at the time of the transport. All other responders who assist at the scene but do not make the transport will be reimbursed at a different rate.
- The 3 initial reimbursed responders will be:
 - 1 EMT
 - 1 Driver
 - 1 Additional member in the back of the ambulance
- If no transport is made (i.e. a lift assist, patient refusal, ALS ambulance takes the transport), all responders will be reimbursed at the same rate.
- EMT's must be on Mesa County protocol or making calls towards getting on Mesa County protocol in order to be reimbursed as the EMT on a transport.
- Drivers must have passed Drivers training with the department in order to be reimbursed as the Driver.
- Data from both the truck run sheet and the incident reporting system computer program will be used to obtain who was on the call and who is eligible.

300.42 Reimbursement Per Call--Eligibility--Fire Calls.

- All responders on a fire scene will be reimbursed.
- Responders with more qualifications (Firefighter 1, FF-2, 36-hour safe FF, or who are enrolled in any of the above-mentioned training programs) will be reimbursed at a different rate.
- Only calls that generate 20 minutes or more of a time commitment will be eligible (gas line break, odder of gas in the area, smoke alarm with no fire may or may not be eligible for reimbursement). Eligibility for reimbursement will be at the discretion of the officer in charge.

300.43 Reimbursement Per-Call--Overall Eligibility

- Responders do not need to be off of probation to be eligible, but they do need to have made 10 calls before they will be considered eligible.
- Only calls that generate on scene needs are eligible for reimbursement (i.e. calls canceled prior to arrival on scene are not eligible, see above description of calls that do not generate response needs of more than 20 minutes). This will be at the discretion of the officer in charge.
- Responders must be in good standing at the end of the month to qualify.
 - -Attendance at Trainings and Meetings (per SOP)
 - -Must have made 30% of calls. (following each month, responders that did not make 30% of all calls will not be eligible for reimbursement. The next month will start over the need to make 30% of calls for all responders).

300.44 Reimbursement Per-Call----Reimbursement Schedule

- Reimbursement will be made on a quarterly basis (this can be changed at any time by the District's Board of Directors).
- Reimbursement levels are as follows ----**EMS**
 - EMT for the EMS call that makes the transport ----- \$15.00
 - Driver for an EMS transport ----- \$10.00
 - Additional Responder assisting in the transport
(in the back of the ambulance) ----- \$10.00
 - Responders that aide on scene, but do not make
the transport. ----- \$ 5.00
-
- Reimbursement levels are as follows----**Fire**
 - Responders that work the scene ----- \$ 5.00
 - Responders that work the scene that have the
qualifications of Firefighter 1, FF2, 36 hour Safe
Firefighter or are enrolled in any of the above ----- \$10.00
- All reimbursement can be changed at the discretion of the District's Board of Directors.

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – September 5, 2019

PENSION BOARD MEETING:

The meeting was called to order at 6:59 PM by Randy Patterson. In attendance were Ron Raschke, Dave Larsen, Randy Zellner, Tim Bevan, John Sigle and Murray Theissen. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the August 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the August 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber said she would not be able to attend the FPPA Summit meeting in September due to the illness of her mother. Any valuable information should be on-line at a later date.

Being no other pension board business Randy Patterson closed the meeting at 7:01 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:01 PM by board Chairman Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber. Minutes for August 2019 were read.

Minutes of the August 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the August 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. All expenses are in line with the budget. Income is coming in as expected and somewhat higher in some categories.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

Pay Per Call: Tim Bevan gave a review of last month's report on the proposed Pay Reimbursement Program. Murray Theissen presented a change to the SOP's to include the proposed program. After some clarification discussion **MOTION** by Tim Bevan and

seconded Randy Zellner to adopt the Reimbursement Per Call Program to go into effect October 1, 2019. Motion carried 5 to 0.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: Calls for August – 18 calls, 17 medical, 5 lift assists, 7 transports, 2 Clifton transports, 1 DOA. One illegal burn (burning plastics in a barrel). 134 calls for the year so far. A new record.

Concept of the District – Chief Balke still wants an Authority. I talked with Chief Watkins of Grand Junction Fire. He has had a meeting with the City Administrator and he was very interested. Possibly look at a Fire Authority, or combination with Grand Junction Rural Fire or contract as a rural fire of some type. Protections will be in place for current pension holders as well as those active members who will become eligible in the next few years.

Going forward the City of Grand Junction would like to meet with a couple board members, and the fire chiefs from both departments. Chief Gitchell would like Linda Weber to attend as she knows the financial numbers well. Both Randy Patterson and Tim Bevan said they would meet. A meeting needs to take place before the October 8th Grand Junction Rural Fire District board meeting.

The Grand Junction Rural Fire District has an open seat and Chief Gitchell, since he is in their district, may apply for the position. Also, they are considering changing their mill levy to 10 mills and Redlands may decrease their rate to balance out the districts.

Image Trend – This program should help us track calls for the new Pay Reimbursement program.

Grants - EMS grant for tablets has been approved. Waiting for formal letter of purchase authorization. This is a Tier Two grant award and they can't tell us when the letter and funds will be released.

AFG grant – still waiting to hear on this grant.

Membership – One member had an accidental needle stick and had to get a blood test. This was reported to our workers comp provider.

14 total members, 7 active and 7 probationary. One has not responded to calls in quite a while and we will be contacting her. One member has been diagnosed with macular degeneration and will soon lose his license to drive. One other is having major surgery in December.

Dave Larsen wanted to know how long you had to live in the district to become a member. Murray said as long as they are within 8 minutes of our area they are eligible. Dave said a person just two doors down from the station has recently moved in. She is a nurse and has some EMT. Chief Gitchell said she could go to our website and fill out an application. Would love to talk with her.

Randy Patterson adjourned the meeting at 7:48 PM.
Next meeting scheduled for October 3, 2019.

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – September 5, 2019

PENSION BOARD MEETING:

The meeting was called to order at 6:59 PM by Randy Patterson. In attendance were Ron Raschke, Dave Larsen, Randy Zellner, Tim Bevan, John Sigle and Murray Theissen. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the August 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the August 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber said she would not be able to attend the FPPA Summit meeting in September due to the illness of her mother. Any valuable information should be on-line at a later date.

Being no other pension board business Randy Patterson closed the meeting at 7:01 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:01 PM by board Chairman Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber. Minutes for August 2019 were read.

Minutes of the August 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the August 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. All expenses are in line with the budget. Income is coming in as expected and somewhat higher in some categories.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

Pay Per Call: Tim Bevan gave a review of last month's report on the proposed Pay Reimbursement Program. Murray Theissen presented a change to the SOP's to include the proposed program. After some clarification discussion **MOTION** by Tim Bevan and

seconded Randy Zellner to adopt the Reimbursement Per Call Program to go into effect October 1, 2019. Motion carried 5 to 0.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: Calls for August – 18 calls, 17 medical, 5 lift assists, 7 transports, 2 Clifton transports, 1 DOA. One illegal burn (burning plastics in a barrel). 134 calls for the year so far. A new record.

Concept of the District – Chief Balke still wants an Authority. I talked with Chief Watkins of Grand Junction Fire. He has had a meeting with the City Administrator and he was very interested. Possibly look at a Fire Authority, or combination with Grand Junction Rural Fire or contract as a rural fire of some type. Protections will be in place for current pension holders as well as those active members who will become eligible in the next few years.

Going forward the City of Grand Junction would like to meet with a couple board members, and the fire chiefs from both departments. Chief Gitchell would like Linda Weber to attend as she knows the financial numbers well. Both Randy Patterson and Tim Bevan said they would meet. A meeting needs to take place before the October 8th Grand Junction Rural Fire District board meeting.

The Grand Junction Rural Fire District has an open seat and Chief Gitchell, since he is in their district, may apply for the position. Also, they are considering changing their mill levy to 10 mills and Redlands may decrease their rate to balance out the districts.

Image Trend – This program should help us track calls for the new Pay Reimbursement program.

Grants - EMS grant for tablets has been approved. Waiting for formal letter of purchase authorization. This is a Tier Two grant award and they can't tell us when the letter and funds will be released.

AFG grant – still waiting to hear on this grant.

Membership – One member had an accidental needle stick and had to get a blood test. This was reported to our workers comp provider.

14 total members, 7 active and 7 probationary. One has not responded to calls in quite a while and we will be contacting her. One member has been diagnosed with macular degeneration and will soon lose his license to drive. One other is having major surgery in December.

Dave Larsen wanted to know how long you had to live in the district to become a member. Murray said as long as they are within 8 minutes of our area they are eligible. Dave said a person just two doors down from the station has recently moved in. She is a nurse and has some EMT. Chief Gitchell said she could go to our website and fill out an application. Would love to talk with her.

Randy Patterson adjourned the meeting at 7:48 PM.
Next meeting scheduled for October 3, 2019.

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

A handwritten signature in cursive script, appearing to read "Ron Raschke", written over a horizontal line.

Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – November 7, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:10 PM by Randy Patterson. In attendance were Ron Raschke, Dave Larsen, Tim Bevan, John Sigle and Murray Theissen. Randy Zellner was absent with an excused absence. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the October 2019 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the October 2019 minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber reviewed the Third Quarter 2019 Allocation Report. Showing at .88% return for the quarter and a Year-to-Date return of 10.0%.

She also reviewed the Plan contribution for year to date showing a \$7,561.00 overage of necessary funds.

She also reviewed the Actuarial Valuation Executive Summary from the January 1 report. It showed, among other things, that the current level of contributions is adequate.

Being no other pension board business Randy Patterson closed the meeting at 7:13 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:13 PM by board Chairman Randy Patterson with board members Ron Raschke, Tim Bevan and Dave Larsen in attendance. Randy Zellner was absent with an excused absence. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes of the October 2019 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the October 2019 minutes. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. All expenses are in line with the budget. Income is coming in as expected.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the treasurers report. Motion carried 4 to 0.

Linda Weber presented the Preliminary 2020 Budget and asked that the aboard approve the budget resolution.

MOTION by Tim Bevan and seconded by Ron Raschke to approve Resolution #2019-003 Resolution/Ordinance to Adopt Budget. Motion passed 4 + 0.

OLD BUSINESS:

Randy Patterson confirmed that burn season is over except for agricultural.

Tim Bevan said he didn't have time to make a list of questions for the attorney in reference to Grand Junction Fire responding to all calls for the District. He feels we need to protect the pension, protect the people close to pension, keep the building for now and have enough funds for yearly expenses.

Dave Gitchell said the Redlands Fire District paid Grand Junction Fire \$1,456,782 for year 2019. Grand Junction Rural Fire (of which Redlands Fire is contracted with) is talking about absorbing Redlands and become one.

The Board has asked Linda Weber to set up a meeting with the Districts attorney, Emily Powell, to discuss the next step in the contract process.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: Calls for October – 7 calls. 2 fire - microwave short circuit and smoke check; 1 mutual aid medical with Grand Junction Fire, 1 accidental call, 2 medical transports, 1 Clifton transport and 1 refusal.

Grants: Chief Lurvey is still working on I-pad purchase. SCBA's are in Denver and being built. Haven't received the official letter on approval of this grant but have received verbal approval.

Water Bill – Ute Water has billed us for 10,000 gallons this month. Last month they billed for 8,700 gallons. There isn't any way the department and building can be using this much water. Tim Bevan suggested the fill station be removed if Ute Water can't get this problem fixed.

MOTION by Tim Bevan and seconded by Ron Raschke for Linda Weber to write a letter to Ute Water addressing the problem and requesting that the fill station be removed. Motion passed 4 + 0.

Electrical Bill – Will be watching the electrical bill this winter. Last year it spiked toward the end of the year and into January.

Personnel: Assistant Chief Murray Theissen reported 8 members and 3 probationary. The month of October was the first month for the new Pay Per Call program and they have accrued \$100 for the month.

Randy Patterson adjourned the meeting at 7:48 PM.

Next meeting scheduled for December 5, 2019.

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – December 5, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Dave Larsen, Randy Zellner, John Sigle and Murray Theissen. Tim Bevan was absent with an excused absence. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the November 2019 Board Meeting was read. **MOTION** by Randy Patterson and seconded by Randy Zellner to accept the November 2019 minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

None.

Being no other pension board business Randy Patterson closed the meeting at 7:02 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:02 PM by board Chairman Randy Patterson with board members Ron Raschke, Randy Zellner and Dave Larsen in attendance. Tim Bevan was absent with an excused absence. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes of the November 2019 Board Meeting was read. **MOTION** by Randy Patterson and seconded by Randy Zellner to accept the November 2019 minutes. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. All expenses are in line with the budget. Income is coming in as expected.

MOTION by Randy Patterson and seconded by Ron Raschke to approve the treasurers report. Motion carried 4 to 0.

Linda Weber reported that the Ute Water bill is still running high. Chief Gitchell and Murray Theissen checked the meter and it is running. There must be a leak from the meter to the building. Chief Gitchell is planning on turning the water completely off after their Tuesday meeting.

Linda Weber gave an overview of the telephone conversation with attorney Emily Powell, Chief Gitchell and Tim Bevan. After the pension actuarial study to see the cost and effect of changing the retirement limits, further discussion will occur. Emily has had other discussions

with the City of Grand Junction attorney, John Shaver, and information is being exchanged. See detailed overview of conversation attached. Chief Gitchell is gathering information on inventory of the station and equipment.

OLD BUSINESS:

None.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: Calls for November – 9 calls. Four medical, three transports, mutual aid on 2. Four fire calls, one was the same address. One cancellation – it was in the desert. 158 calls so far this year.

Grants: Chief Lurvey is still working on I-pad purchase. Should have them shortly. As you can see, the SCBA's are here. Will be purchasing RFID reader for them. Will cost about \$500.

Communication Center: Paula is retiring. In regard to the public safety tax, we are currently receiving more income than we normally pay out.

Training: EMS and fire continue to train. Working on all 3 segments.

Personnel: Assistant Chief Murray Theissen reported 8 members and 3 probationary. No changes for the month.

OTHER BUSINESS

Motion by Randy Patterson and seconded by Randy Zellner to give \$50.00 each to all volunteers and Linda Weber. Motion carried 4 + 0.

PUBLIC COMMENT

Ron Raschke wanted to express from his wife that the volunteers did a really good job taking care of her during her recent fall and transport. She says "thank you".

Randy Patterson adjourned the meeting at 8:02 PM.

Next meeting scheduled for January 2, 2020.

Respectfully submitted,
Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary