

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – January 5, 2022

PENSION BOARD MEETING:

The meeting was called to order at 7:01 PM by Randy Patterson. In attendance were Randy Zellner, Dave Gitchell and John Sigle. Darrell Charlesworth and Tim Bevan were absent with excused absences. A quorum was established. Others in attendance was Administrative Assistant Linda Weber.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber reported that the State match for the pension plan has been received - \$8615.00.

Linda Weber let the board members know that Dave Fetherston has decided to retire as of February 1, 2022.

Being no other pension board business Randy Patterson closed the meeting at 7:06 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:06 PM by President Randy Patterson with board members John Sigle and Randy Zellner in attendance. Darrell Charlesworth and Tim Bevan were absent with excused absences. A quorum was established. Other's present were Chief Shawn Cox (via phone with Stacy Cox sitting in for him), Dave Gitchell, members of the public and Administrative Assistant Linda Weber.

Minutes of the November 2021 meeting was read. **MOTION** by Randy Zellner and seconded by Randy Patterson to accept the minutes as written. Motion carried.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Gave a report on year end funds and how much was spent on the Authority legal services (\$15,033.42) and that the \$250,000 was given to the Authority before the end of the year. Being no questions a **MOTION** by Randy Zellner and seconded by Randy Patterson to approve the Treasurer's report. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

MOTION by Randy Zellner and seconded by Randy Patterson to select Linda Weber as DEO (designated election officer) for this year's election and approve the Election Resolution for May 2, 2022. Motion approved.

MOTION by Randy Patterson and seconded by Randy Zellner to approve and designate COMFPD board meetings to be at 7 PM the 1st Wednesday of January, March, May, July, October at the Fire Station, 3253 B ½ Road, Grand Junction, CO unless otherwise changed or cancelled. Also, the “24-hour notice of meeting” to be posted on the website at centralorchardmesafd.org.

Linda Weber asked if any board member had any personal financial gain in dealing with the fire department. Randy Patterson and Randy Zellner did not. John Sigle had a concern with providing garage door repair services to the new Authority.

MOTION by Randy Patterson and seconded by John Sigle to approve the filing for an Exemption from Audit for the year 2021. Motion carried.

CHIEF’S REPORT:

Training: 7 EMS (New Gurney and Monitor Training and Squad Review) and 3 Fire

Personnel: 16 Members, One of which is on a leave of absence – Crystal Nelson

Apparatus: All working in service except A-52 which is out of service.

Grants: Applied for Extrication Equipment which is a 100% grant (DFPC).

Applied for FEMA Grant for a new Tender which is a 95% (5%) match grant.

A huge thank you to Linda Weber for all of her hard work on both the grants and the Authority.

First Authority Board Meeting is 1/6 at 7PM at Station 53 (Lands End 34980 Pronghorn Dr)

Christmas Party; had about 20 to 25 people in attendance, everyone seemed to have a great time.

CALLS

December 34 Calls

Breakdown:16 - COM, 18 - LEFPD

YTD: 288 calls with some overlap from dual calls with Lands End Fire – July 1st automatic aid instituted.

PUBLIC COMMENT:

None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:29 PM.

Next meeting scheduled for March 3, 2022

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: