

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – November 2, 2022

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were John Sigle, Dave Gitchell, Murray Theissen and Shawn Cox. Darrell Charlesworth and Randy Zellner were absent with an excused absence. A quorum was established. Others in attendance were Administrative Assistant Linda Weber, Stacy Cox and Assistant Chief Chevelle Fronzcek.

OLD PENSION BUSINESS:

MOTION by Dave Gitchell and seconded by John Sigle to approve the previous board meeting minutes as presented. Motion carried.

NEW PENSION BUSINESS:

Linda Weber reported on the nine months 2022 financial report from FPPA. The \$35,478.00 in contributions for the year have been deposited and she has applied for the state match of one-half the mill levy amount. Expenses for the year from FPPA are at \$377.28. They have paid out \$24,705.00 in benefits for the year with \$10,773.00 still available from this year's contribution. Fund returns for the 3rd quarter are (3.02)%, (12.38)% for year-to-date.

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. In attendance John Sigle and Murray Theissen. Darrell Charlesworth and Randy Zellner were absent with an excused absence. A quorum was established. Others in attendance were Chief Shawn Cox, Assistant Chief Chevelle Fronzcek, Administrative Assistant Linda Weber, Dave Gitchell and Stacy Cox.

MOTION by Randy Patterson and seconded by Murray Theissen to accept the previous minutes as written. Motion carried.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She went over all the deposits and expenses since the last meeting of October 2022. She also discussed portions of the treasurers' report showing the income and expenses well within budget. Being no questions, a **MOTION** was made by Randy Patterson and seconded by John Sigle to approve the Treasurer's report. Motion carried.

Linda Weber presented the 2023 Final Budget. A change was made to add \$\$478,403 in income due to the FEMA Tender grant award and \$500,823 to expenditures for the payment of the new Tender. **MOTION** by Randy Patterson and seconded by Murray Theissen to approve the 2023 Budget.

OLD BUSINESS:

None

NEW BUSINESS:

None

CHIEF'S REPORT:

Chief has been checking with different vendors for the new Tender. Looks to be about a 6 month build time as both vendors have chassis available at this time. He is looking at spec's and should determine a vendor shortly.

Chief talked about the latest FFS&D grant in which we are to receive 21 sets of bunker gear and 21 sets of wildland fire gear at no cost to us. Gear is arriving from different vendors.

Chief and Stacy Cox reported the latest Halloween fundraiser brought in approximately \$550 dollars.

LINDA WEBER:

The current board liability insurance expires 12/17/2022 and the current company will not cover just the board members. CSD Pool has submitted an IGA agreement to cover the board members for \$1348.00 a year.

MOTION by Murray Theissen and seconded by Randy Patterson to accept the IGA Agreement from CDS Pool for coverage of Central Orchard Mesa Fire Protection District board members. Motion carried.

PUBLIC COMMENT:

Shawn and Stacy Cox, on behalf of the board presented Linda Weber with a generous gift certificate to the Wiesbaden Hot springs Lodge for her time and dedication to the service of Central Orchard Mesa Fire.

Linda thanked the Board and members for the gift and said it was a pleasure working for this department.

Cake and ice cream followed the presentation.

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:27 PM.
Next meeting scheduled for January 4, 2023 7:00 PM

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: