

MESA COUNTY FIRE AUTHORITY BOARD MEETING MINUTES

June 27, 2023

At 7:00 PM Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo, Eric Brown, and Chuck Nelson were present for the board. Randy Zellner had an excused absence. Darrell Charlesworth was asked to take a sabbatical from the board during the hiring process by Wayne DeGesualdo.

Everyone said the pledge of allegiance.

Wayne DeGesualdo said an opening prayer.

Approval of Minutes

Wayne DeGesualdo asked if everyone had a chance to read the minutes. Chuck Nelson made a motion to accept the May minutes as presented. Eric Brown seconded the motion. All were in favor, no opposed. Motion carried.

OLD BUSINESS

Tanks

Linda and Rick Weber were present and said that the tanks need to be turned on the sides so the fiberglass company can have access to the top and bottom and they are going to see if that can be done by July 17th so JCP Fiberglass can come do the repairs.

Goals

Stacy Cox advised the only change to the goal sheet is lights at 53 have been repaired and completed.

Handbook

On hold until new chief is hired

NEW BUSINESS

Treasurers Report

Chuck Nelson presented the year to date treasurer's report. Chuck said everything is looking really good and Chief Cox doing a good job of keeping costs low. Eric Brown made a motion to approve the treasurer's report as written. Wayne DeGesualdo seconded the motion. All in favor, motion carried.

Chiefs Report (given by Stacy Cox as Chief was at training)

Vehicles: Brush 52 out of service, all other in service, ambulance licensing complete

Grants:

FEMA AFG COM- Prebuild is done- no changes made, waiting on VIN

CDPHE 2023 EMTS Funding Program **Prebuild is done, waiting on new drawing and VIN**

FEMA AFG – **applied for a Wildland Urban Interface (WUI) \$500,000 and is a 5% match. Round one was award on June 9th awards are expected to continue for the next 8-10 weeks. Turndown letters for those applications that did not go to peer-panel review are expected to go out soon.**

CDPHE 2024 EMTS Funding Program RFA #41271- **Awards announced on 6.30.2023**

Trainings: Vehicle Fire, 2 EMS, Driving and Pump operations

Personal- 1 released, 1 resigned, 1 suspended from interaction with public, 2 new volunteers

Standby: Billed out \$9,540 for May and \$3,360.00 for June for Dragway. Sent contract for Lands End Hill Climb for \$180 a hour for approximately \$3,240

Calls: 28 from 5/23 to 6/26 as of 8 pm

Report 1 Calls by Category (1 month)

Report 2 Calls by Area/District (1 month)

Report 3 Time of Day & Arrival in Minutes (1 Month)

Report 4 Mutual Aid (1 Month)

Hiring Process:

Wayne DeGesualdo said that Frank Cavaliere has been very helpful in helping create the hiring process. We will send out a test question to all candidates. They will present on it at their Zoom Assessment/Leadership Meeting on July 10th. The Assessment Center team will pick the top three candidates to invite to the Oral board to take place on July 31st. A motion was made by Eric Brown to hold a special board meeting on August 1, 2023 to present the results and pick a candidate to present a contingent job offer too depending on the outcome of background check, driver's record, mental health and physical elevations. Chuck Nelson seconded the motion. All in favor no opposed. Motion carried.

Other Matters before the Board:

Chuck Nelson asked that the board agrees that Shawn Cox still continues to be chief until a new chief is in place. The board agreed.

The board then discussed the sabbatical the Darrel Charlesworth was asked to take. After some discussion it was agreed that he should not be on sabbatical but asked to excuse himself from any

discussion and remove himself from the meeting when talking about the hiring process as the Central Orchard Mesa Fire Protection Board still needs to be represented.

Public Comment:

None

Adjournment of meeting


Eric Brown made a motion to adjourn the meeting. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 7:39PM.

Next Board Meeting is July 25, 2023 at 7:00PM.

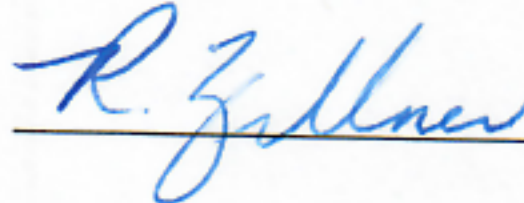
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

Mesa County Fire Authority



ATTEST



ATTEST