

LANDS END FIRE PROTECTION DISTRICT MONTHLY

BOARD MEETING, January 26, 2021

At 7:02PM Chairman Eric Brown called the meeting to order. Eric Brown, Linda Weber, Chuck Nelson, Kent Clinkingbeard and Wayne DeGesualdo were present for the board. Eric welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

Chairman Eric Brown thanked everyone for saying the Pledge of Allegiance

MEETING MINUTES

Chairman Eric Brown asked if everyone had a chance to read over the meeting minutes and if there were any corrections. Being none Linda Weber made a motion to approve the minutes. Wayne DeGesualdo seconded the motion. All in and favor motion carried.

OLD BUSINESS

Special Meeting with Chief and Lts. Special meeting is scheduled for 1/31/21 at 1PM.

NEW BUSINESS

Treasurers Report

Linda Weber advised that Kent Clinkingbeard is now a signer on the bank account, but due to personal reasons Wayne DeGesualdo is not going to be a signer on the account

Linda Weber gave the final treasurer's report for 2020 and the current one for January 2021, See reports.

Disclosure of Conflict of interest on the Board.

It was asked, "Does anyone of the board have a conflict of interest regarding the fire department?" All board members confirmed they have no conflicts.

Resolution of Official Designation and Posting of the Meeting Location/Date/Time

A resolution was presented as follows:

Regular Board meetings for the calendar year 2021 shall be held on the fourth Tuesday of each month at 7:00 P.M. at 34980 Pronghorn Dr. Whitewater, CO 81527. Special meetings of the Board shall be held as often as the needs of the District require, upon notice to each Director.

All notices of regular or special Board meetings shall be posted on the District's website at least 24 hours prior to each meeting at the following location: Landsendfire.com and also posted at the Whitewater post office.

In the event a meeting notice cannot be posted online due to internet service disruption, website unavailability, or other reason, the District designates the following location for physically posting a notice: 34980 Pronghorn Dr. Whitewater, CO 81527

Linda Weber made a motion to that we approve resolution to designation our regular meeting, posting, and locations. Wayne DeGesualdo seconded the motion. All in and favor motion carried.

Exempt from Audit

Linda explained that each year we prepare an exemption from audit. Chuck Nelson made the motion to prepare the exemption from audit. Linda seconded the motion. All in and favor motion carried.

Chief's Report

Chief's Report January 2021

Personnel: One person R. Horspol turned her gear. We still have 1 person on Workers Comp

Projects: We have been working on an online inventory program- will be able to track all equipment to include expiration dates, cost etc..

Lexipol- a program I started last year to revamp our SOP's. I am still working on it, however I have most of the personnel SOP's finished. Will need to present them to the board to approve.

Grants:

There are a few opportunities for Grants this year. Just need to sit down and figure out our needs. One of our need is a water tender.

Vehicles:

Our front line Engine is still out of service - I have contacted the mechanic to figure out the timeline.

Brush 111- pump is being fixed so it is out of service.

Will be working on WT 111 here shortly- the pump needs to be taken out, gone through and the cabinet it sits in needs to be cleaned and reinforced.

Calls:

November 2019 -25

November 2020- 13

December 2019 - 15

December 2020- 16

Total 2019 -217

Total Year to Date 2020-210

Down 3% in calls from last year.

Dec-20

Incident #	Date	Time (24hr)	Call Type
195	12/8/2020	18	Crash
196	12/9/2020	15	Crash
197	12/10/2020	2	Crash
198	12/10/2020	20	Crash
199	12/11/2020	6	Crash
200	12/11/2020	10	Brush
201	12/12/2020	14	Crash
202	12/12/2020	14	EMS
203	12/14/2020	15	Crash
204	12/14/2020	19	CO Alarm
205	12/17/2020	13	Dispatched and Cancelled Enroute
206	12/20/2020	16	Crash
207	12/21/2020	12	EMS
208	12/22/2020	15	Crash
209	12/25/2020	13	SMOKE Check
210	12/31/2020	17	EMS

Nov-20

Incident #	Date	Time (24hr)	Call Type
182	11/1/2020	7	DOA
183	11/2/2020	12	Fire Alarm
184	11/3/2020	15	CRASH

185	11/4/2020	5	EMS
186	11/4/2020	16	FIRE
187	11/5/2020	10	BRUSH
188	11/7/2020	14	NOTHING FOUND
189	11/12/2020	20	SARC
190	11/13/2020	17	CRASH
191	11/22/2020	7	EMS
192	11/22/2020	19	EMS
193	11/26/2020	13	EMS
194	11/28/2020	19	EMS

Training:

We had decided to not have training for November and December due to COVID 19 restrictions.

Have started back in January - S. Craven to discuss

Lt. Craven advised holding for the next academy until late summer early fall at this point.

Clean up days at the station which will happen on the 5th Saturday of any month this year.

Other Matters Before the Board

Chuck Nelson advised that former board member KW had four titles that were not changed over to our name: UTB, Ambulance, Kodiak, and one other one. He is working on getting them changed- just needs the weight of the new ambulance to finish.

Chuck Nelson gave health update on former board member- was fighting COVID and was hospitalized but is back home now.

Open to the Public

No comments

Adjournment of meeting

Linda Weber made a motion to adjourn the meeting. Kent Klinkingbeard seconded the motion. All in favor, motion carried. Meeting adjourned at 7:50PM.

Eric Brown thanked for everyone for showing up.

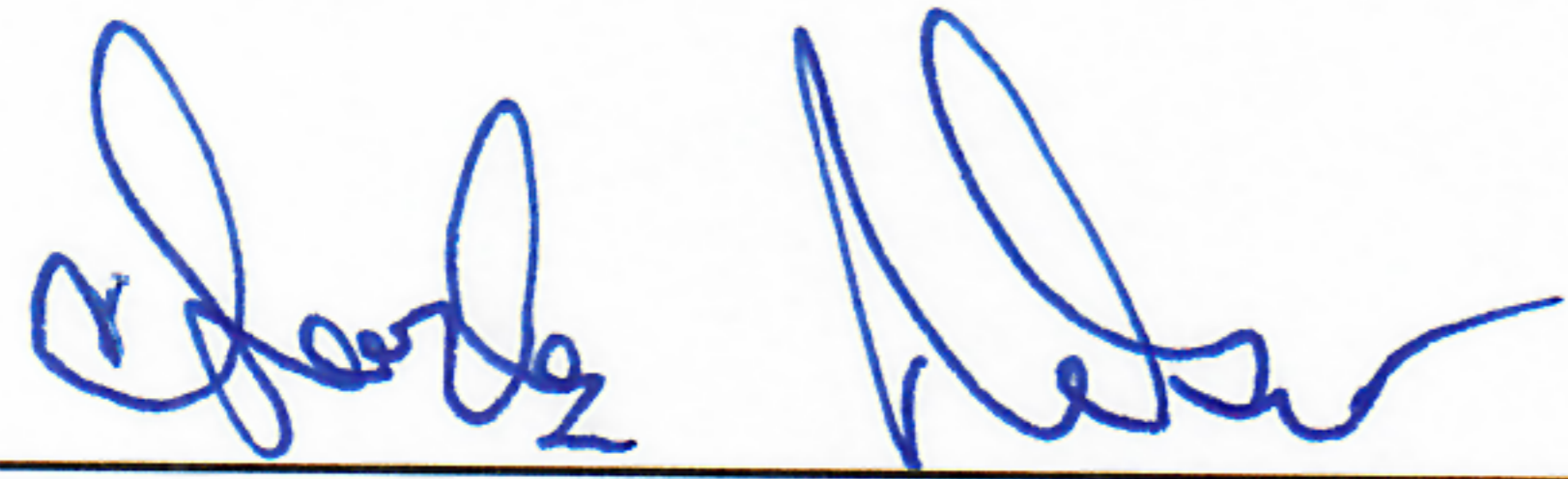
Next Board Meeting is February 23 2021

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant
LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST