

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – October 6, 2021

PENSION BOARD MEETING:

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

Minutes of the August 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Darrell Charlesworth to accept the minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber reported that the State match for the pension plan has been submitted.

Linda Weber gave information on the 6-month investment report as well as an overview of the latest information on the Actuarial Report.

Being no other pension board business Randy Patterson closed the meeting at 7:07 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:07 PM by President Randy Patterson with board members John Sigle, Randy Zellner, Darrell Charlesworth and Tim Bevan in attendance. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber.

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

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's report. Motion carried.

- Amended Budget
 - Motion by Tim Bevan and seconded by Darrell Charlesworth to accept the preliminary 2021 Amended Budget. Motion approved.
- 2022 Budget
 - Motion by Tim Bevan and seconded by John Sigle to accept the preliminary 2022 Budget. Motion approved.

OLD BUSINESS:

- Authority Approval
 - Approval of final agreement – Motion by Tim Bevan and seconded by Darrell Charlesworth to approve the Intergovernmental Agreement with

Lands End Fire Protection District establishing the Mesa County Fire Authority, as presented. Motion approved.

Two members were selected to be on the Mesa County Fire Authority board. They are Tim Bevan and Randy Zellner.

NEW BUSINESS:

CHIEF'S REPORT:

The Chief reported he has been very busy and did not have time to prepare a formal report. Ambulance 51 has been down a couple times but is currently up and running. We have responded to a "ton" of calls this last month and both departments are responding together. This is working very well. Everyone is on board with the new Authority and looking forward to the future. 85% of calls at Lands End are EMS calls and 72% of the calls for Central Orchard Mesa are EMS calls.

We have started doing LDT's (Long Distance Transports) for St. Mary's and hope to start even more transports in the future with St. Mary's as well as Delta Hospital.

Linda Weber

None

PUBLIC COMMENT:

None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:59 PM.
Next meeting scheduled for November 3, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: