

**MESA COUNTY FIRE AUTHORITY
BOARD MEETING MINUTES**

April 26, 2022

At 7:00 PM Chairman Wayne DeGesualdo called the meeting to order. Wayne DeGesualdo and Chuck Nelson, were present for the board. Tim Bevan, Eric Brown and Randy Zellner had an excused absence.

Everyone stood and said the Pledge of Allegiance

Wayne DeGesualdo opened with a prayer.

Approval of the Minutes

No quorum was established; unable to approve last month's meeting minutes.

OLD BUSINESS

Website: Wayne DeGesualdo suggested a ticker to see how many people have visited our webpage and maybe a monthly tracker of calls be added.

Exit Interview: Scheduled an exit interview with Crystal Nelson- the only one of the three who responded to the request. Scheduled exit interview for Wednesday, April 27th at 1PM at station 51. Wayne DeGesualdo and Chief Cox will attend the exit interview.

NEW BUSINESS

Treasurers Report

Chuck Nelson presented the treasurers report. Explained the income of \$5,000 is from the sale of the Kodiak. Also explained that we have received our first quarter payments of 75% of tax revenue collected paid by Lands End Fire Protection District and Central Orchard Mesa. Chuck Nelson said that during their meeting for the ambulance grant he was able to tell them we have already used 44% of our ambulance maintenance budget for the year.

Other matters Before the Board:

Linda Weber talked about possible water tanks from Skyline Contractions for use as water storage tanks and possible gravel from Whitewater Building Materials for placement of the tanks they are looking at.

Linda and Chuck are working on getting property moved to MCFA through a Quit Claim deed with Abstract Title.

Public Comment:

None

Adjournment of meeting

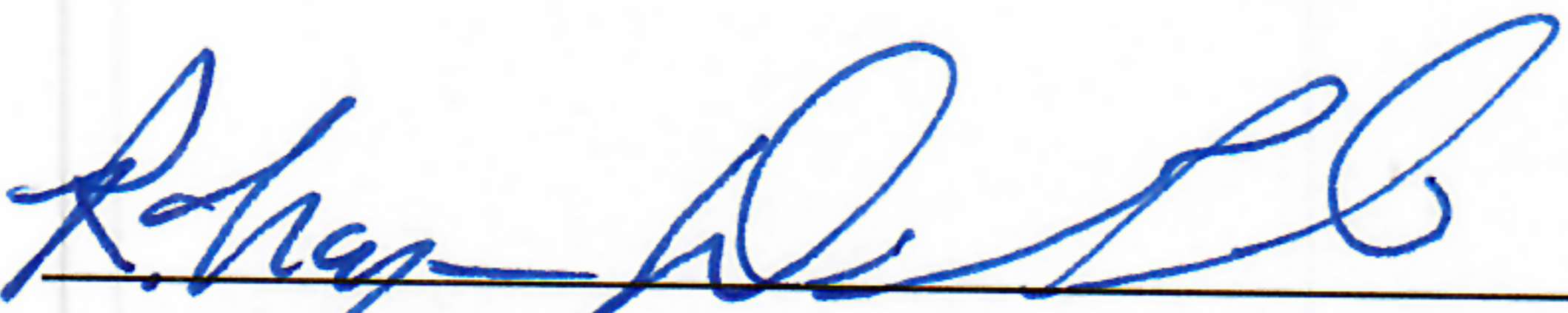
Meeting was adjourned at 8:16PM.

Next Board Meeting is May 24, 2022.

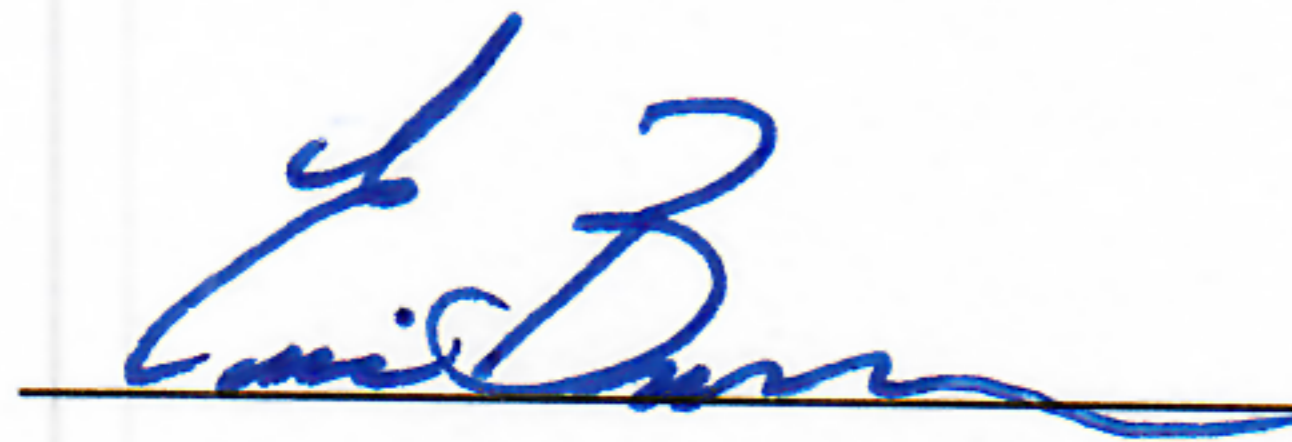
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

Mesa County Fire Authority



ATTEST



ATTEST