

LANDS END FIRE PROTECTION DISTRICT MONTHLY

BOARD MEETING, February 23, 2021

At 7:00PM 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 Wayne DeGesualdo made a motion to approve the minutes. Chuck Nelson seconded the motion. All in and favor motion carried.

OLD BUSINESS

Special Meeting with Chief and Lts. Meeting was good, the call was handled properly. The SOPs and GOPs need to be written in a matter that allows for situations like this and not box the station and members in.

NEW BUSINESS

Ambulance Rates

Mesa county recommended new ambulance rates for 2021. The recommendations was present to the board, along with leaving our mileage rate the same at \$19.00 a loaded mile. Motion was made to approve new ambulance rates per Mesa County recommendations and leave the mileage rate alone, by Linda Weber. The motion was seconded by Chuck Nelson. All in favor, no opposed, motion carried.

Resolution For Exemption From Audit

Linda Weber explained the Exemption from Audit. Wayne DeGesualdo made the motion to apply for exemption from audit. Kent Clinkingbeard seconded the motion. All in favor no opposed, motion carried.

Treasurers Report

Linda Weber gave the treasurers report. Explained the 3 line items that are at 100% of budget and that they are annual fees. See reports.

Chief's Report

Chief's Report February 2021

Personnel:

1 member has been let go due to personnel issue. His last day was 2-17-2021
1 person on Workers Comp

Projects:

Working on updating inventory list

Grants:

Nothing yet for 2021

Vehicles:

Our front-line Engine is still out of service - Rupp has ordered parts and is working on fixing it.

Brush 111- pump maintenance finished.

Goes in for a recall to dodge on 3-1-2021

Calls:

January 2020 - 16

January 2021 - 13

Training:

Lt. Craven reported that we are doing refresher right now for training. Just finished our wildland fire portion. Live burn opportunity in April. New hire academy was pushed to August.

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.

Other Matters before the Board

Chuck Nelson wanted to congratulate Shawn Cox on becoming Chief of Central Orchard Mesa Volunteer Fire Department. Also said it speaks well of Lands End Fire- as our members are able to move up in their career after being a part of our station.

Open to the Public

Rich Phillips asked that the cemetery be able to use the station for their meeting on March 13th at 1:30PM Calendar was clear for that date- reserved the station for the Cemetery association meeting. Rich handed out packets of paper about the proposed sub-division and gas station. Rich asked if any of the five board members was invited to the planning meeting. The answer was no. He explained the invitation was for a

planning meeting regarding the development/rezoning of the Tedrick property located west of Highway 50 and North of Highway 141, stopping at 3rd street. One of his main concerns is he believes that Lands End Fire Department has not been involved in the planning process as they should have been. Concerns in regards to the fire station is access, water, and if the fire department has had the input that we the public feel they should have had.

Page 1- General description of the proposed rezoning area.

Page 2- Provides the legal the current zoning within the 2500 feet, every person, every person in this community that's sitting here tonight is within 2500 feet of this proposed district. There is a legal requirement for the planning division to notify us and that's why the yellow cards came. Most of you are not within 2500 feet, but every person in this room, this here represents within 2500 feet of this development. So that's why we're here. Project description: This property is situated on the north side of State Road 141, West of highway 50. And, and quote has direct access to Third Street, Gaylord Street, road state 141. The property is located within the urban development district. Third Street is where we're concerned.

Page 4- The state wants to close 1st and 3rd street, put in a Traffic Control Stop Light at Highway 141 and Highway 50. Closing 3rd street is a concern for our community. Station number 2 is within 2500 feet of the development which should give the department a way in to this project. Community feels that they should leave 3rd street open and put in a traffic light for 3rd Street, Reeder Mesa Road and Highway 50. The community feels if 3rd Street is left open it will provide a direct access point from Station 2 to the developments. They are also concern about traffic congestion and the amount of cars with only one access point.

Page 5- The next item addressed was property two at the top of the cul-de-sac. The community feels that one outlet to this 56-unit development is concerning. There is an exemption request to Lands End Fire by the plot people to bless having only one access. We would like lot 2 turned into a second point of access. A lot of this houses in the cul-de-sac are in flood plane D and we are concerned that if that is activated there is going to be a problem with everyone trying to evacuate at one point of access. We lot two turned into a road and 3rd street to remain open. Coffman Road, they have specified seven foot sidewalks on either side of Coffman road, in case they want to widen Coffman road which they know they'll have to because of the traffic, that's going to be coming in there.

Page 6- At the very top of that, there are a bunch of garages, that are dead up against debt up against the street, but any other garage on any other property has to have a 20-foot setback but those garages are allowed zero setback.

Page 7- It says a traffic study has to be completed. Does not know when the traffic study was done but wants to see a really current study. There is a law that states you

cannot transfer water from one river basin to another river basin. Clifton Water is going to supply the water for this development. The developer may have to help with infrastructure upgrades as told they as it stands now- no more water taps are allowed in Whitewater at this time.

Page 8- Community feels that once the infrastructure is built Grand Junction will annex Whitewater.

Rich asks the Lands End Fire Department send a letter, on letter head, asking that 3rd Street remain open with a traffic control light installed, and that there are acceleration and deceleration lanes in place at third street. We would also ask that you require a second outlet on the lower side of Coffman Road He also would like the letter to say the Lands End Fire would get the final say on where the hydrates would go. We would also request that you ask for fire department signs to be installed at station two on the high like they are here on Seminole Road. I also think that Lands End Fire should install a sign on the fence at station two, saying to call "911 if the gates are locked".

Chief Lurvey advised he was aware of the project and has been in communication with Dennis. Chief was aware of the one access into the cul-de-sac with 40-foot roads and is okay with that as they train on 10 feet wide areas. He was not aware of 3rd Street closing. He was told he would have access from the top of 3rd street. He also said that he communicated how many feet of hose the department has and what they need as far as number of hydrates. Chief advised this is the first he had heard that 3rd street would be closed and that would limit his access to 94, 95, 96, 97, 98, and 99. Chief also advised that we don't own station 2 and we don't know year from year if they will renew the lease so putting signs on the building or fence is not a good idea but a marker on the road to watch for fire trucks is a good idea. Chief Lurvey has been in conversation with the county planners since November but did not know about 3rd street and would definitely not be in favor of 3rd street closing.

The community was represented by Celia A. Fouriner, Mary Lou Kelly, Miriam Lanely, Roger Foster, Martin Gamber, Eric Sanchez, Dennis Forsgren, and Rich Phillips.

Linda Weber suggested that the Board of Lands End write a letter and call to express the publics concerns. Check Nelson suggested that all 5 on the board reach out to Britt by phone and or email to let him know we each have concerns.

Adjournment of meeting

Linda Weber made a motion to adjourn the meeting. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 8:55PM.

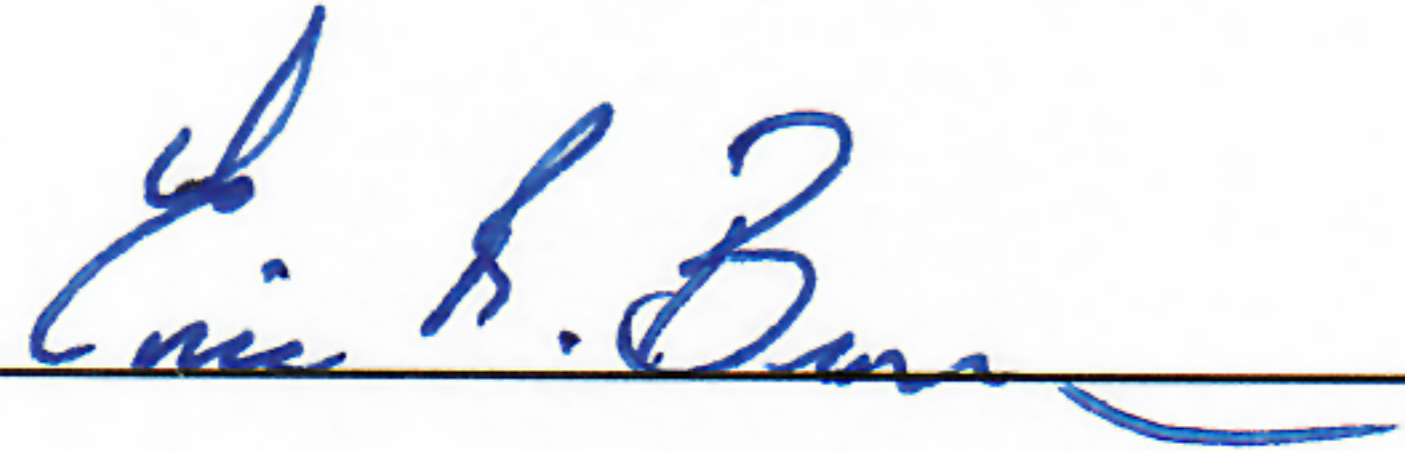
Eric Brown thanked for everyone for showing up.

Next Board Meeting is March 23, 2021.

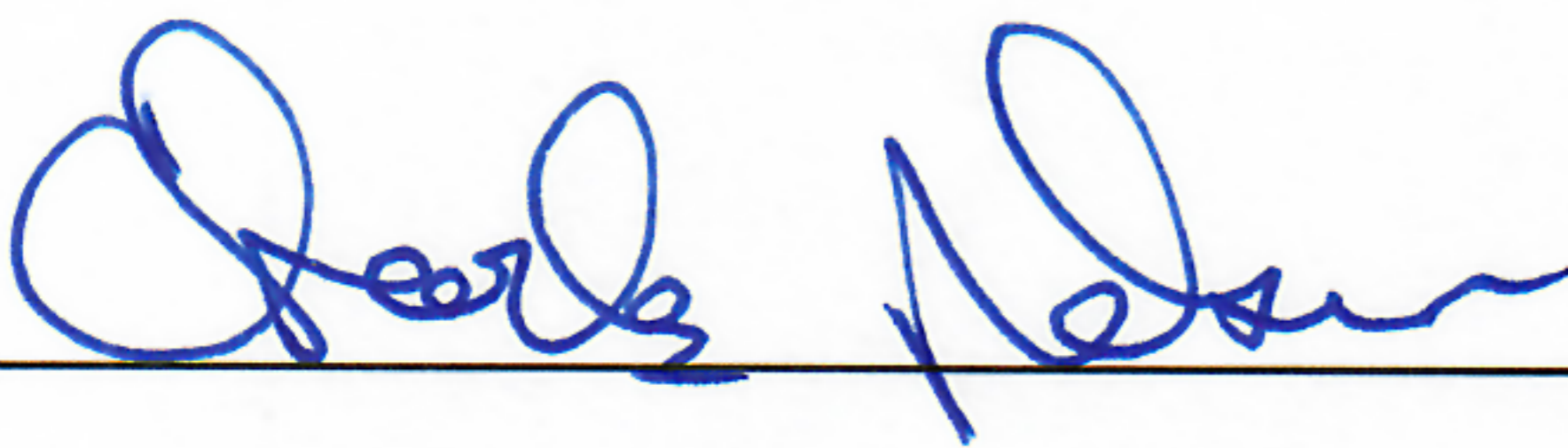
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST