

LANDS END FIRE PROTECTION DISTRICT MONTHLY

BOARD MEETING, JUNE 22, 2021

At 7:01PM Chairman Eric Brown called the meeting to order. Eric Brown, Chuck Nelson, Kent Clinkingbeard, Linda Weber 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. Chuck Nelson seconded the motion. All in favor, motion carried.

EXECUTIVE SESSION

Linda Weber made a motion to go into executive session pursuant to 24-6-402(4)(f), C.R.S so that interviews for the EMS coordinator position could be done. Chuck Nelson seconded the motion. Executive session was entered at 7:08pm. The board returned from executive session at 8:00PM, and the regular board meeting continued. There were three wonderful candidates who interviewed for the EMS coordinator position. Each of them is a valued member of the department and they have a lot to offer and each of them is needed by the department. Recommendations were made to the chief and he will be in contact with the candidates this week.

OLD BUSINESS

Authority Update: Both departments have approved moving forward with the authority as of the last meeting for each department. Linda Weber has been in touch with both attorneys for each department and asked them to give us a quote on the cost of forming the authority. Linda Weber said that the board of directors for Central Orchard Mesa asked if the two departments would be okay with moving forward with using one attorney to draft the document, doing the bulk of the work and have the other attorney review it. Linda Weber makes a motion to split the cost of the attorney fees, with Central Orchard Mesa, for the consolidation to the fire authority for Lands End Fire Protection District with Central Orchard Mesa Volunteer Fire Department. Wayne DeGesualdo seconded the motion. All in favor, motion carried.

Fourth of July: BBQ and Parade are a go for July 3rd. Parade will follow the route that we have in the past. The BBQ will follow at the Station at 12pm. It is possible that the Chief's Association may present Dave Gitchell with a plaque at Central Orchard Mesa's BBQ if enough of the chiefs will be that at 5PM on July 3rd at COM Fire Station.

Exit Interview: One out of three people did do an exit interview. It was asked if it was a good procedure to do the exit interviews, and it was agreed it is good practice as it will let us know what we are doing wrong and right.

NEW BUSINESS

Treasurers Report

Linda Weber gave the treasurers report, advised we have brought in 55% of our ambulance income so far this year and we are only 50% of the way through the year. All of our expenses are in-line except legal expenses but that is not surprising due to the authority. We have only used 41% of our members' benefits, so we are on track. We have a total of \$273,289 in our accounts. Linda Weber said she found some money in the budget and would like to give Stacy Cox a \$50.00 a month raise for June to December. A motion was made by Chuck Nelson, to give Stacy Cox a \$50.00 raise per month, effective immediately. Kent Clinkingbeard seconded the motion. All in favor, motion carried. The State Government in the last hour of the session changed some of the property tax assessment values. For the next two years, they have set the tax assessment rate at a lower value which would normally mean less money for Special Districts but with the increase of property values, we do not believe we will be impacted by this rate decrease but we are not sure yet how it will affect us.

Wayne DeGesualdo made a motion to except the treasures report as presented. Chuck Nelson seconded the motion, all in favor, motion carried.

Chief's Report

June 2021

Personnel: No changes - Chevelle Fronczek is temporarily filling the role as EMS Coordinator after Staci left the end of May. Need to pay Chevelle for filling in for the month of June.

Vehicles: Need to come up with an amount to pay Richard Rupp for the repair. Chief would like to get input. Stacy will send invoices of parts to Eric Brown so he might come up with an estimate on labor.

Grants: VFA grant update- got a notice that we were not being considered for the grant due to being over on population. Stacy Cox had to submit a letter and documentation to show we are under 10,000 in population as we are now back in the running and being considered for the grant.

Call Volume:

May 2020-16

May 2021- 22

Year to Date 2020- 64

Year to Date 2021- 88

30% increase over off this year from last year

Out of the calls that came in 15 of the 22 were from 8-5 and being captured by the members who are here during the day and only 7 were outside of the 8-5 window.

Call #	Date	Time(24hr)	Call Type
2021-00000067	2021-05-01	15	EMS Cancelled
2021-00000068	2021-05-03	8	enroute
2021-00000069	2021-05-03	10	EMS
2021-00000070	2021-05-04	18	CRASH-MAJOR Cancelled
2021-00000071	2021-05-05	9	enroute
2021-00000072	2021-05-08	9	CRASH
2021-00000073	2021-05-08	17	EMS
2021-00000074	2021-05-11	22	EMS
2021-00000075	2021-05-12	23	CRASH
2021-00000076	2021-05-13	9	EMS
2021-00000077	2021-05-13	12	EMS
2021-00000078	2021-05-14	20	EMS Cancelled
2021-00000079	2021-05-15	20	enroute Cancelled
2021-00000080	2021-05-16	11	enroute
2021-00000081	2021-05-18	22	EMS
2021-00000082	2021-05-19	13	EMS
2021-00000083	2021-05-19	15	EMS
2021-00000084	2021-05-20	17	CRASH
2021-00000085	2021-05-21	18	EMS No Incident
2021-00000086	2021-05-28	10	Found
2021-00000087	2021-05-28	15	WEED
2021-00000088	2021-05-30	17	EMS

Training: S. Craven to update

Lt. Craven said they started the academy with 10 and now down to 7. It was questioned if we are doing exit interviews to see why they are leaving. Last two pretty quickly, one moved away and one couldn't take the time dedication needed to complete the trainings. The third one, he currently has some job conflicts with the academy but we are working with him as he is worth keeping. It was asked about exit interviews on them to see why they sign up but left. Finished EMS module, out of the 7 left, 5 are already NREMT- and will be working to get them on protocol. The other two are already looking at going to EMS class on their own. There are some good trainings coming up in the near future: Driver simulator and drafting prop. Lt. Craven

will work on getting us on the schedule for them. DFPC, Bo, got testing days already scheduled for our Fire 1 and hazmat, just need proctors for it. Working to get some burn tower time for live burn trainings as well. We are doing Thursday trainings with Central Orchard Mesa for anyone who is not involved in the academy. We do have one person in EMT class right now. We do have two people who are interested in EMT class that we might send in August or September or even 3 or 4 people. Troy and Taryn will be doing their final burn on July 10th for their Fire One.

Fundraising: Las Marias, August 4th, Will donate 10% of the night's purchases to Lands End and she is doing the same on July 28th for Central Orchard Mesa.

Other Matters Before the Board

none

Open to the Public

Rich Philips said on June 7th there was a public meeting about the Elk Grove estates and met with the president of the Elk Grove homeowners association. Several members of our community, the planner and the engineer for that development all met. The purpose was Whitewater Building Materials, who owns all that property, wants to take 38 acres and take 10.2 acres out of the 38 and have it rezoned, and they want to push that 10.2 acres into the Elk run estates property. Then the 10.2 acres will then fall under the homeowners association, and whatever else goes on and out front, in all probability that 10 acres will get a high dollar house on it. The other 28 acres, they are asking for a rezone. The neighbors and myself included, do not have a problem with the 10 acres going to Elk Run. The rezoning then would be R4 for the other 28 acres and R4 is four houses per acre times 28 equals up potential of 112 houses in that area, which we the neighbors, really don't look forward to but a precedent has been set by the Chief with the other development that we must have 500 foot hydrants with 1000 gallons per minute.

Adjournment of meeting

Linda Weber made a motion to adjourn the meeting. Wayne DeGesualdo seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 8:47 PM.


Eric Brown thanked for everyone for showing up.

Next Board Meeting is August 24, 2021.

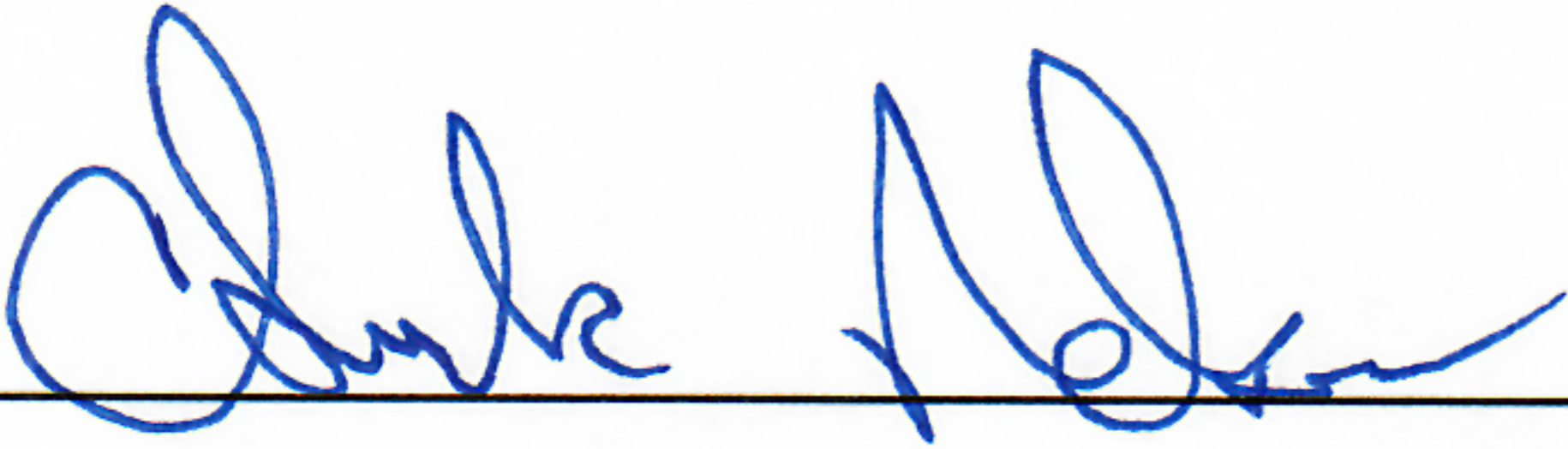
Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

LANDS END FIRE PROTECTION DISTRICT



ATTEST



ATTEST