

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – August 4, 2021

**FIRE BOARD MEETING:**

Meeting called to order at 7:00 PM by President Randy Patterson with board members John Sigle, Randy Zellner and Tim Bevan in attendance. Darrell Charlesworth absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber.

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

**TREASURERS REPORT:**

Linda Weber gave the treasurers report. Linda reported \$4775.00 to date donated to the department on behalf of Jim Rooks. The board has asked Chief Cox to ask the members who last transported Jim Rooks what they would like to dedicate to the family. Linda reported that Stacy Cox (Shawn's wife) had found a grant through CDS Pool for someone to attend the 2021 SDA Conference in September. Shawn will be attending and the grant will pay \$900 toward the cost of this seminar. **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report. Motion approved.

**OLD BUSINESS:**

Authority Update: Linda Weber and Chief Cox gave an update on the Authority. Lands End Fire has created a committee of two to move forward with the draft of the agreement. **MOTION** by Randy Patterson and seconded by Randy Zellner to select Tim Bevan and Chief Cox to be the committee representing Central Orchard Mesa Fire. In addition, to consult with the committee from Lands End Fire to facilitate the forward motion of the agreement. Motion approved.

**NEW BUSINESS:**

**MOTION** by Randy Patterson and seconded by Tim Bevan to increase the monthly payment to Linda Weber to \$800. Motion carried. Linda Weber thanked the Board.

**MOTION** by Randy Patterson and seconded by Tim Bevan to increase the monthly salary of Shawn Cox to \$1250.00 per month. Motion carried.

Tim Bevan discussed putting Shawn Cox on the pension plan. The monies currently going into the fund can handle the addition of Shawn. The current draft of the new IGA with Lands End Fire has been written so that members currently on the plan can continue to accrue their pension years.

Shawn and Linda told the board that members in today's environment aren't interested in a pension plan. They want the money now. Tim agreed saying it's a new generation of people.

**CHIEF'S REPORT:**

Training: 2 EMS, 1 Fire, 1 Heli-operations, and 1 Business Meeting and NFIRS all of which were joint with Lands End. Care flight came in with some training.

Personnel: 16 Members, Sam Craven is in the hospital with Covid- has been on a ventilator since Friday- have a card here for everyone to sign.

Apparatus:

Ambulance 51 back in service. Apparently, it needed a heavier weight oil.

Brush 51- blew a hose on the pump during the wild-fire on Lands End Road- repaired back in service.

Station:

Tentative: Station clean up date on August 29<sup>th</sup> has changed to Clean Up at Dave Larson's place. Asking for members to arrive at 10AM at the Larson's place.

Grants:

State EMS grant- Was awarded, waiting on word to start purchasing

VFA Grant: Have started receiving our supplies, shelters are on backorder.

Looking to the Future:

Automatic aid agreement has been in place since July 1<sup>st</sup> and that is running smoothly. District Calls Map is complete- see colored handout. First draft of authority paperwork from attorney has been sent to Emily for review.

Looking to form a joint committee with Lands End Fire to help with planning and stream line IGA.

Fund Raiser: Had Community Give Back Day on July 28<sup>th</sup> at Las Marias- had a good turnout supporting us. Lands End has their Community Give Back Day on August 4<sup>th</sup> at Las Marias.

CALLS:

July: 42 Calls

YTD: 131 calls

Have had about 4 people or so on each call. It's been really nice having additional help.

Chief passed out a map showing the call locations for both agencies for the last three years. It will give the new Authority a good idea of where to place a new station.

**AJDOURMENT:**

Randy Patterson adjourned the meeting at 7:55 PM.

Next meeting scheduled for September 1, 2021

Respectfully submitted, Linda Weber: Administrative Assistant

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Attest: