

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – January 4, 2018

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Tim Bevan, Dave Larsen and John Sigle. Randy Zellner and Murray Theissen were absent with excused absences. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the December 2017 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the December 2017 minutes as written. Motion approved 5 to 0.

OLD PENSION BUSINESS:

Discussion of additional funds for this year's contribution was tabled until February.

NEW PENSION BUSINESS:

GASB 68 available and the roster needs updated.

Being no other pension board business Randy Patterson closed the meeting at 7:04 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:04 PM by President Randy Patterson with board members Ron Raschke, Tim Bevan, and Dave Larsen in attendance. A Quorum was established. Randy Zellner was absent with an excused absence. Others present were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes for December 2017 were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the December 2017 minutes. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. The Income and Expense Sheet for the year end 2017 and January 2018 was distributed and a review of each sheet was given.

MOTION by Tim Bevan and seconded by Dave Larsen to approve the Treasurer's Report. Motion carried 4 + 0.

OLD BUSINESS:

BUILDING CONSTRUCTION: Tim Bevan reported on the progress of the new Cover-All building. Tim hasn't had time to pick up the building permit. Harrison Excavating has not given a date to start construction.

MILL LEVY INCREASE: The board members held an open discussion on increasing the mill levy. Topics discussed were the need for an increase due to declining property tax revenue because of the Gallagher Amendment and Tabor restrictions. Additionally the board discussed how hard it would be on fixed income residents because of the recently passed Safety Tax and School District 51 tax increase. The current mill levy is 4.035 and it used to be around 6 before Tabor made the district lower the mill levy. A majority of board members thought the increase should be an additional 5 mills making the total 9.035 mills. Actually, the board meant to say, make the increase 5.965 mills for a total of 10.

MOTION by Tim Bevan and seconded by Randy Patterson to move forward on pursuing an increase of the mill levy at the May 2018 election. Motion carried 4 + 0.

All board members chose Tim Bevan as the Designated Election Official for the 2018 election. Linda Weber will prepare a Resolution stating the above for the next board meeting.

NEW BUSINESS:

MOTION by Tim Bevan and seconded by Ron Raschke to approve Resolution 2018-001 to designate Central Orchard Mesa Fire Protection District, 3253 B ½ Road, as the board meeting place, at 7:00 PM the 1st Thursday of each month. Also, the 24 hour and 72 hour notice of meeting to be posted at the Fire Station, 3253 B ½ Road. Motion carried 4 + 0.

DISCLOSURE OF CONFLICTS: Linda Weber asked each board member present if they had any personal financial (monetary or gift) gain in dealing the fire department. All four members present acknowledged they did not have any conflicts.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the 2018-002 Resolution of application to AFG (Assistance to Firefighters Grant) for \$123,007.00 in total award funds for the purchase of SCBA equipment. Motion carried 4 + 0.

MOTION by Tim Bevan and seconded by Ron Raschke that the Central Orchard Mesa Fire Protection District agrees to purchase 16 SCBA's and related equipment/options/items as bid through the DeBeque Fire District under the same AFG grant as voted earlier. Motion carried 4 + 0.

MOTION Tim Bevan and seconded by Randy Patterson that the Board Treasurer issue a check within 15 days of receiving an invoice from the Host Department to pay the Central Orchard Mesa Fire Protection Districts 10% share of the cost of the SCBA's and related equipment. This share being \$12,301. Motion carried 4 + 0.

MOTION by Tim Bevan and seconded by Dave Larsen that Central Orchard Mesa Fire Protection District will continue to abide by the Memorandum of Understanding that was submitted with the Regional AFG application. Motion carried 4 + 0.

CHIEF'S REPORT:

- **Invoices:** submitted to Linda
- **District Petty Cash Report:** submitted to Linda
- **Report on Calls:** December 1st thru December 31st, 2017 – 139 calls for the year.---- This last month 13 calls for service, 7 fire related, 1 special duty assignment fluids on the road, 1 Fire alarm malfunctioning, 1 Fire pit in back yard (canceled by S.O.), 2 Bonfires outside the district i.e. Dessert both on private property, 1 Illegal burn New Year's Eve (burning insulation off wire), 1 Structure fire Mutual aid requested by LEFD (unable to assist due recertification going on) 6 medical in nature, 3 transports, 1 Refusal, 1 Mutual aid from CFD (Amb. #22 Tx.), 1 request for Mutual aid to PFD (canceled in route), 1 request for Mutual aid to LEFD (Amb. #51 Tx.), and 2 other medical calls Tx'd by Amb. #51.
- **CSFC:** Dues coming up - pay in February.
- **MCFC:** Dues coming up - pay in February.

South Eastern County Fire Authority, CFD, PFD, EOMFD, LEFD, & COMFD? Nothing new, Palisade currently doesn't know where they stand with the Palisade City Council, I had a very brief meeting (5 minutes) with Chief Lurvey, nothing formal, hope to be able set down and talk before his next BOD meeting in late January.

- **IT Report:** Linda - Image Trend and Dispatch Interface. Continuing with program upgrade.
- **District:** Building update – discussed earlier.
- **SDA:** Dues coming up - pay in February.

Mill Levy a must priority for 2018!!!!!!!!!!

Palisade Rural	6.242	\$124,285
Clifton	9.302	\$1,467,081
East Orchard Mesa	4.045	\$30,009
Lands End	5.00	\$87,139
Central Orchard Mesa	4.035	\$63,427
Palisade Municipal	17.000	\$300,000 = \$80,000

- **VFIS:** See Below
- **PINNACOL:** Linda Renewal notification came through VFIS, we need to review policy.
- **FPPA:** GASB 68 report is available. I need to update our roster, I believe I have everything I need with exception of time, and will probably have login issues. I know they like it before the end of December but think the deadline is January 31st.
- **IAAI:** Nothing to Report
- **DOLA:** Linda – nothing to report
- **Colorado State Auditor:** Linda – getting approval to do exempt from audit. Chief is working on an extensive inventory.

- **GJRCC:** Dispatch Interface under IT.

- **MC Air Quality Control:** Check made to COMFPD. Burn Permits: Ag can burn right now, call the Health Department for a permit. Non-ag can't burn until March 1st.

- **Apparatus:** Command #51 batteries died 12-12-2017 they were replaced. They were 6 years old. Tender # 51 Out of service seasonal. Brush #51 Out of service seasonal, 4X4 switch is sticking, will work on it when it is warmer. Brush #52 Out of service seasonal. Decaling Quote I have not checked with Bud's. Eng. #52 will plan on repair by priority, have pump to road shift, smoke systems filter system to repair and finish installation, generator to fix and foam Eductor to repair as well. It is usable and people can take care of using it with the current problems.

- **Equipment:** Grant with MC agencies, PVFD, LVFD, DFD, and Garfield County agencies, CRFA, Gypsum, Carbondale, Glenwood, Grand Valley for new SCBA's. The numbers keep changing and the work keeps building, 16 units, 12 with 45 minute bottles and backup bottles, 4 with 60 minute bottles and backup bottles, there will be Trans fill hoses with pouches on 4 of the 45 minute packs and 2 of the 60 minute packs. Also includes 16 extra masks, to spare batteries and a charger for the pack batteries. The cost is at \$123,007.00 and we now due to agencies involved sizes need to match 10% or \$12,300.00 still waiting on confirmation of this. RIT Packs, TIC's and Telemetry Packages, which tell you what each pack has in it for air, are not covered by the Grant, I have concerns?

- **Recruitment & Retention Report:** Nothing done on Purchase Long Sleeve Dress Shirts & Ties for Dept. Class Ensemble. Utilized barbeque left over pork and chicken for an end of year business dinner meeting.
- **Fire Division Report:** Currently have 4 members attended Hazmat Ops. Class at Palisade Fire. Kim Gitchell is teaching tonight and some other classes also.
- **EMS Division Report:** EMT Class is a go for the near future (discuss the Create Grant status). We will be running certified Emergency 1st Responder course in-house for new members not attending EMT class, cost \$35.00 for Instructor Guide, student books \$56.95 each, and \$4.60 digital certification cards. Possibly the 19th of February.

The contract with St. Mary's is not current. We will be back on track to apply for the grant. The department will also be on the hook for reimbursement of funds according to our reimbursement program.

Flashlights – Research the new kind/brand of flashlights that would work the best. The cost may go slightly over the \$750 received from the MCEMS grant.

- **Rescue Division Report:** January training will be Ice Rescue (if there is any Ice) if not it will be RIT Rescue Training.
- **Membership:** 9 Active members and we have 6 probationary members; one of the new probes thought the grass was greener up valley and has been released as we do not do dual membership at this time. Need to get activated with CBI again (damn pesky logins and passwords) and do an updated back ground for all Members.

Other Business:

None

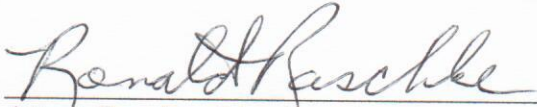
AJDOURMENT:

Randy Patterson adjourned the meeting at 8:17 PM.

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – February 1, 2018

PENSION BOARD MEETING:

The meeting was called to order at 7:02 PM by Randy Patterson. In attendance were Ron Raschke, Tim Bevan, Randy Zellner, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the January 2018 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the January 2018 minutes as written. Motion approved 7 to 0.

OLD PENSION BUSINESS:

No news on the 2017 pension fund figures.

NEW PENSION BUSINESS:

Chief Gitchell and Linda Weber completed the retirement list for 2017.

Being no other pension board business Randy Patterson closed the meeting at 7:05 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:05 PM by President Randy Patterson with board members Ron Raschke, Tim Bevan, Dave Larsen and Randy Zellner all in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes of the January 2018 was read. After some discussion and clarification from Ron Raschke on Resolution 2018-001 and corrections to the mill levy increase amount a **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the January 2018 minutes as amended. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. The Income and Expense Sheet for the last month was distributed and a review of that sheet was given.

Linda Weber discussed the billing from Ireland Stapleton and felt there was a misunderstanding of the services needed. They billed for reminders of statutory dates, information not requested from anyone at the district. The bill totaled \$165. Linda asked permission to call the attorney office and clarify their services. Included in the call Linda will ask for their assistance with the election and mill levy increase wording.

Tim Bevan has agreed to help find out the specifics of the election cycle and see what the County has to help us with the process.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report. Motion carried 5 + 0.

OLD BUSINESS:

COVER ALL BUILDING: Tim Bevan reported on the progress of the new Cover-All building. They are currently working on the septic tank. The tank is coming from Rifle as Grand Junction Pre-cast (or whatever their name is called now) cannot make the type of tank we need.

The building contractor is busy until, most likely, the 1st part of March. They are scheduled to prep the ground, set the block and prep the pad for the concrete apron. Planning on a September completion date.

RESOLUTION 2018-003 –ELECTION AND MILL LEVY NOTIFICATION

Linda Weber reviewed the resolution to notify the public of a notice of election and mill levy increase along with an offset of the Gallagher Amendment. **MOTION** by Tim Bevan and seconded by Dave Larsen to adopt Resolution 2018-003 regarding elections. Motion carried 5 + 0.

MILL LEVY INCREASE: Tim Bevan brought up the discussion of a mill levy increase. As a matter of clarification and review, the board last month, discussed increasing the mill levy from 4.035 mills to a flat 10 mills. Raising the mill to 10 would allow for continued maintenance of vehicles and equipment, would keep the district from depleting the reserves, and would allow the district to save for a future new fire station. Without the mill levy increase the district will continue to receive less revenue dollars each year for the foreseeable future and deplete the reserves currently achieved by the district. The board members all agreed to request an increase to a total of 10 mills. **MOTION** by Tim Bevan and seconded by Dave Zellner to increase the mill levy by 5.965 mills to a total of 10. Motion carried 5 + 0.

NEW BUSINESS:

CHIEF'S REPORT:

1. **Report on Calls:** January 1 through January 31, 2018 – 2 mutual aid - we had one Clifton ALS transport and one call – no one available in the district. One false alarm medical to Clifton and 12 transports.
2. **MCFC:** No news on the new East Valley Fire Authority.
3. **IT Report:** Image Trend has started training with conference calls each Wednesday for 1 – 2 hours. Chief Gitchell and Linda Weber are attending these trainings. Looking for a “go live” date of 6/1/2018.
4. **District:** The AFG (FEMA) grant has been submitted for the new SCBA's.
5. **EMS Division Report:** EMT grant for the EMT Class was successful and the class is scheduled to start in February. Will be starting a 1st Responder Class soon. No date is set.
6. **Rescue Division Report:** We have two new hazmat trained personnel. Courtney Griffith and Eric Talley. One volunteer failed the written and two haven't taken it.
7. **Membership:** 9 Active members we have 6 probationary members.

LINDA WEBER:

Linda Weber, fulfilling the yearly conflict of interest requirement for each board member, asked Randy Zellner if he had any conflicts with the Fire District either monetary or otherwise. He responded with no conflicts.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:10 PM.

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

A handwritten signature in blue ink, appearing to read "Ron Raschke", written over a horizontal line.

Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – March 1, 2018

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Tim Bevan, Randy Zellner, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Administrative Assistant Linda Weber.

Minutes of the February 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the February 2018 minutes as written. Motion approved 6 to 0.

OLD PENSION BUSINESS:

Linda Weber reviewed the FPPA 2017 Allocation Report. The Central Orchard Mesa Fund increased by \$5,148.78. Investments for end of year 2017 were at 14.95%.

NEW PENSION BUSINESS:

No new business.

Being no other Pension Board business Randy Patterson closed the meeting at 7:05 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:05 PM by President Randy Patterson with board members Ron Raschke, Tim Bevan and Randy Zellner all in attendance. A Quorum was established. Dave Larsen was absent with an excused absence. Others present were Murray Theissen and Administrative Assistant Linda Weber.

Minutes of the January 2018 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the January 2018 minutes as read. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. The Income and Expense Sheet for the last month was distributed and a review of that sheet was given.

MOTION by Tim Bevan and seconded by Ron Raschke to approve the Treasurer's Report. Motion carried 4 + 0.

OLD BUSINESS:

MILL LEVY: Tim Bevan gave an update on the mill levy increase and costs involved for having a request during the May election. Since 2014 the rules have changed on who can vote, how the voting must take place and the judging of registered electors. Mill Levy ballot questions would most likely need to be handled by our attorney firm and the cost of the ballot issue in May was going to be between \$20,000 to \$30,000. Since deadline for notification of election was before this board meeting, Tim made the decision, on behalf of the board, to cancel any mill levy election and move the discussion to the November ballot election. The

November ballot question will be considerably less due to running at the same time as a Mesa County election.

The board agreed with this decision and thanked Tim for his time on this issue.

COVER ALL BUILDING: Tim Bevan reported on the progress of the new Cover-All building. The tank is installed. The alarm and float will be operational shortly. Just waiting on an electrician.

On the building, the backhoe operator is on another job but should be done soon and hopefully Chief Gitchell will be available soon to direct the correct grading for the blocks to be placed. The building is ready to be placed as soon as the foundation work is complete. We are still hoping for a September completion date.

NEW BUSINESS:

RESOLUTION 2018-004 – Exemption from Audit. MOTION by Tim Bevan and seconded by Randy Zellner to approve Resolution 2018-004 to Exempt the District from audit for year 2017. Motion passed 4 + 0. All signatures were obtained and the report will be filed with the Office of the State Auditor.

ELECTION AFFIDAVITS: Linda Weber asked Randy Zellner if he was willing to serve another 4 years as a board member. Randy Zellner said he would and filled out the Self-Nomination form for re-election.

Ron Raschke said the department is not under term limits. Linda Weber asked where that information come from. Ron didn't remember but thought Dave Larsen would have more information. Linda said she would investigate that information and get back to him.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the new ambulance rates as set forth by the Mesa County EMS resolution. Motion carried 4+0.

CHIEF'S REPORT:

Call Volume: Murray Theissen reported 14 calls, 3 mutual aid – 2 from Clifton and one from Grand Junction. We had nine transports for the month.

Membership: Still 15 members, 9 regular members and 6 on probation. Hope to have the probationary members off probation soon.

Training: Had one EMS training, one fire and one business meeting. We were going to have a rescue training at the old Subaru building but they tore the building down before they could get there. Hope to re-schedule in March. EMT Class – still have two scheduled to attend. Hazmat Ops – two people had to re-test, one still needs to test and one is Fire Instructor certified – that would be Kim Gitchell.

LINDA WEBER:

She will not be available for the April 5th meeting. The board decided to continue with the meeting date.

OTHER BUSINESS:

Tim Bevan reported to the board that a speculator is considering building a 28,000 square foot building in the Springfield subdivision. There isn't enough water for that size of building. The contractor has been playing phone tag with Chief Gitchell but Chief has told him he needs to follow the rules for adequate water supply to the building.

AJOURNMENT:

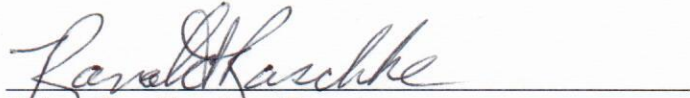
Randy Patterson adjourned the meeting at 7:55 PM.

Next meeting scheduled for April 5, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

A handwritten signature in cursive script, appearing to read "Ron Raschke", is written over a horizontal line.

Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – April 5, 2018

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Tim Bevan, Randy Zellner, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Others in attendance were Fire Chief Dave Gitchell.

Minutes of the March 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the March 2018 minutes as written. Motion approved 7 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

None

Being no other Pension Board business Randy Patterson closed the meeting at 7:05 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:05 PM by President Randy Patterson with board members Ron Raschke, Tim Bevan, Dave Larsen and Randy Zellner all in attendance. A Quorum was established. Others present were Chief Dave Gitchell and Murray Theissen.

Minutes of the March 2018 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the March 2018 minutes as read. Motion carried 5 to 0.

TREASURERS REPORT:

All members looked over the treasurer's report. **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the treasurers report. Motion carried 5 + 0.

OLD BUSINESS:

COVER ALL BUILDING: Tim Bevan reported on the progress of the new Cover-All building. He is having trouble getting the dirt work finished. The electrical gauge is installed but not yet completed.

NEW BUSINESS:

RESOLUTION 2018-005 – Cancellation of Election. **MOTION** by Randy Zellner and seconded by Tim Bevan to approve Resolution 2018-005 to cancel the District election for 2018. Motion passed 5 + 0.

CHIEF'S REPORT:

Call Volume: 10 calls total. 3 fire, 1 mutual aid, 7 medical with 7 transports. Swift water rescue is on April 29th. See Chief's Report for further information.

Membership: Still 15 members, 9 regular members and 6 on probation

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:30 PM.

Next meeting scheduled for *MAY 3*, 2018

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – May 3, 2018

PENSION BOARD MEETING:

Tim Bevan called the meeting to order at 7:00 PM. In attendance were Ron Raschke, Dave Larsen, and John Sigle. A quorum was established. Others in attendance were Fire Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the April 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the April 2018 minutes as written. Motion approved 4 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber reported the state matching funds for 2017 were deposited into our account - \$7,750.00.

Being no other Pension Board business Tim Bevan closed the meeting at 7:05 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:05 PM by Tim Bevan with board members Ron Raschke and Dave Larsen in attendance. A Quorum was established. Randy Patterson and Randy Zellner were absent with excused absences. Others present were Chief Dave Gitchell and Administrative Assistant Linda Weber.

The minutes from the April 2018 were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the April 2018 minutes as read. Motion carried 3 to 0.

TREASURERS REPORT:

All members looked over the treasurer's report. **MOTION** by Tim Bevan and seconded by Ron Raschke to approve the May 2018 treasurers report. Motion carried 3 to 0.

OLD BUSINESS:

COVER ALL BUILDING: Chief Dave Gitchell reported on the progress of the new Cover-All building. The blocks are getting set and the concrete is to be poured for the apron. After this, the building can be set.

The holding tank is still being worked on.

Tim Bevan will contact Mesa County with updates on the progress in relationship to the building permit.

NEW BUSINESS:

Linda Weber will be attending the SDA Workshop in Parachute, CO on 6/13/18.

CHIEF'S REPORT:

Call Volume: 12 calls, 6, transports, 4 fire calls. Both ambulances were out on a call at the same time. We participated in the Rosevale fire and the tender was used at the 2995 Hwy 50 house fire.

EMS: Working on Image Trend "go-live" June 1st. Also working on ambulance renewal license.

FIRE: Fire restrictions start at midnight tomorrow. Rich Acree, the Fire Marshall, can grant permission to ag only burning.

AJDOURMENT:

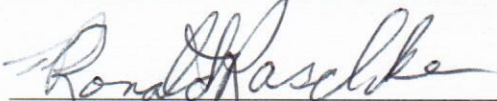
Tim Bevan adjourned the meeting at 7:33 PM.

Next meeting scheduled for June 7, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – June 7, 2018

PENSION BOARD MEETING:

Randy Patterson called the meeting to order at 7:00 PM. In attendance were Ron Raschke, Dave Larsen, Tim Bevan, Randy Zellner and Murray Theissen. A quorum was established. Others in attendance were Fire Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the May 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the May 2018 minutes as written. Motion approved 6 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

None.

Being no other Pension Board business Randy Patterson closed the meeting at 7:03 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:03 PM by Randy Patterson with board members Ron Raschke, Dave Larsen, Tim Bevan and Randy Zellner in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

The board meeting minutes from May 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the May 2018 minutes. Motion carried 5 to 0.

OATHS OF OFFICE: Randy Patterson administered the Oath of Office to the newly elected board members; Ron Raschke, Dave Larsen and Randy Zellner.

TREASURERS REPORT:

All members looked over the treasurer's report. **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the June 2018 treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

COVER ALL BUILDING: Chief Dave Gitchell and Tim Bevan reported on the progress of the new Cover-All building. Final prep on the area is being completed this week and the building should be set up soon.

Board members toured the building site at the conclusion of the meeting.

The holding tank is still being worked on. The exterior rings need to be placed and an inspection called.

Tim Bevan will continue to try to contact Mesa County with updates on the progress regarding the building permit.

NEW BUSINESS:

FIRE WORKS:

Ron Raschke asked about the letter from the Mesa County Sheriff's office that Chief Gitchell had sent to each board member. Chief Gitchell said in essence that each municipality could supersede the county in issuing a permit for fireworks. In doing so, the municipality takes on all financial responsibility for any damages or cost of containment in the event of a fire or other incident connected to the permit approval.

Chief Gitchell said our district will not be issuing any permits for fireworks this year.

CHIEF'S REPORT:

Jurisdiction issue on Wildland fires: Chief reported there will be some discussions with Mesa County Sheriff's Office and the Fire Chiefs relative to who has jurisdiction of a wildland fire. Currently the Mesa County Sheriff's Office feel they should have jurisdiction over any wildland fire in the county and the Fire Chief's feel the jurisdiction issue needs further discussion. Chief Gitchell is hoping Rich Acree, Fire Marshall, will attend the next Chief's Meeting to discuss this matter further.

CALL VOLUME: 9 calls, 5 transports, 1 mutual aid, 2 fire calls and one fire in the Lands End Fire district.

VEHICLES: Brush 51 needed new tires. Tires separated and had dry rot and severe cracks.

EMS: Image Trend, the new patient care reporting system, has gone live. This department needs to upgrade the operating system of the computers before going live.

MILL LEVY: The board needs to finalize the agreement within the board to ask for a mill levy increase at the next November election. Suggest authorizing Linda Weber to contact the attorney and start the process for wording and other filing directions.

MOTION by Tim Bevan and seconded by Dave Larsen to authorize Linda Weber to conduct the leg work and contact the attorney's office to start proceeding with the ballot question to increase the mill levy to 10 mills at the November 2018 election. Motion carried 4 + 1.

LINDA WEBER:

The Exempt from Audit report was approved by the State of Colorado for the 2017 year.

AJDOURMENT:

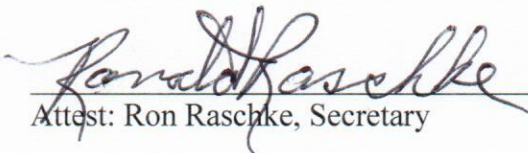
Randy Patterson adjourned the meeting at 8:00 PM.

Next meeting scheduled for July 5, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT


Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – July 5, 2018

PENSION BOARD MEETING:

Randy Patterson called the meeting to order at 7:04 PM. In attendance were Ron Raschke and Tim Bevan. No quorum was established. Dave Larsen, Randy Zellner, Murray Thiessen and John Sigle were absent with excused absences. Others in attendance were Fire Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the June 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the June 2018 minutes as written. Motion approved 2 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

None

Being no other Pension Board business Randy Patterson closed the meeting at 7:06 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:06 PM by Randy Patterson with board members Ron Raschke and Tim Bevan in attendance. A Quorum was established. Dave Larsen and Randy Zellner were absent with excused absences. Others present were Chief Dave Gitchell and Administrative Assistant Linda Weber.

The board meeting minutes from June 2018 Board Meeting were read. **MOTION** by Randy Patterson and seconded by Tim Bevan to accept the June 2018 minutes. Motion carried 2 to 0.

MOTION by Tim Bevan and seconded by Ron Raschke to amend the agenda to add an executive session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding the Gallagher Amendment. Motion was approved 3+0.

Meeting went into Executive Session at 7:12 PM. For the record, the board went into Executive Session for an attorney/client privilege session.

Meeting resumed at 7:37 PM.

MOTION by Tim Bevan and seconded by Ron Raschke to direct legal counsel Emily Powell to notify Mesa County of the possibility to perform an election in November. Motion passed 3 to 0.

TREASURERS REPORT:

Tim Bevan presented a bill from Harrison Excavation for additional work on the septic system and ground prep for the new building. **MOTION** by Tim Bevan and seconded by Randy Patterson to pay Harrison Excavating for the additional \$4,692.73. Motion carried 3 to 0.

Ron Raschke asked if the board was ready to move the Wells Fargo money to Vectra Bank. The board agreed and a **MOTION** was made by Tim Bevan and seconded by Randy Patterson to move the remaining funds from Wells Fargo to Vectra Bank. Motion carried 3+ 0. Linda Weber was instructed to move the funds according to government regulation standards.

All members looked over the treasurer's report. **MOTION** by Tim Bevan and seconded by Randy Patterson to approve the July 2018 treasurers report with the addition of the Harrison Excavation bill. Motion carried 3 to 0.

OLD BUSINESS:

COVER ALL BUILDING: Chief Dave Gitchell and Tim Bevan reported on the progress of the new Cover-All building. The front and back portions of the building were manufactured wrong. The front section is in route and the back section is still being manufactured and then sent.

The septic system is almost complete. The float will be installed and a final inspection called for hopefully by the end of next week.

NEW BUSINESS:

Randy Patterson received a trickle charger unit and \$60 from a citizen in our area. The cash was given to the chief to use for the needs of the volunteers and the trickle charger will be used on the equipment. The board and fire chief appreciated these gifts and a thank you letter will be sent.

Dave Gitchell said many people drop off water and other drinks for the volunteers and it is much appreciated.

CHIEF'S REPORT:

CALL VOLUME: 8 EMS calls with 7 transports, 3 fire calls and one was a structure fire in which the house was saved. The Tender with the new tires was critical in saving the house.

IMAGE TREND: The new patient care reporting system is up and running. Dr. Hall's last day is 7/28/18.

PERSONNEL: Currently reviewing personnel who are not making calls. One person passed her Hazmat class but not her EMT. One person finished her EMT and should be running under this license soon. Two members on probation will soon be dismissed.

Currently there are 9 members and 6 probationary members.

Randy Patterson asked if we are still under a fire ban. Chief Gitchell said we are under a Stage 1 fire restriction. No burning of weeds or any type item. If someone is, the Mesa County Sheriff's Office needs to be called and make a contact report with them. Chief has had several people ask him about the fire ban. The Sheriff's Office is the department who sets the fire ban/restriction. Grand Mesa is now under a Stage 1 fire restriction. They haven't been in several years.

LINDA WEBER:

Attended the SDA Workshop in Parachute. It was again, full of useful information. The SDA and several legal groups are looking into spending around \$10 million dollars in an educational ad campaign for the 2020 election on the effects of Gallagher and Tabor on rural special districts. Until the voters decide whether to change the state constitution regarding these amendments the RAR (Residential Assessment Rate) will continue to play havoc on property tax revenue funds coming into the districts. It is predicted to drop another 14.1% next year.

Executive Session rules have changed. The sessions must be recorded now. No longer will written or typed notes taken from the meeting be accepted. The recordings must be kept 90 days and must be destroyed in 90 days. This rule has not changed.

A new copy of the SDA Board Member Manual was given to each member present.

AJDOURMENT:


Randy Patterson adjourned the meeting at 8:09 PM.

Next meeting scheduled for August 2, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – August 2, 2018

PENSION BOARD MEETING:

Tim Bevan called the meeting to order at 7:00 PM. In attendance were Ron Raschke, Dave Larsen and Murray Theissen. Quorum was established. Randy Patterson, Randy Zellner and John Sigle were absent with excused absences. Others in attendance were Fire Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the July 2018 Board Meeting were read. **MOTION** by Murray Theissen and seconded by Dave Larsen to accept the June 2018 minutes as written. Motion approved 4 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber asked the Pension Board to request from the Fire Board an additional \$496.00 to add to the pension fund. FPPA sent a notice that based on the actuarial study the fund is estimated to be under funded by the \$496.00 for the year. Tim Bevan said he would bring it up to the Fire Board.

Being no other Pension Board business Tim Bevan closed the meeting at 7:05 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:05 PM by Tim Bevan with board members Ron Raschke and Dave Larsen in attendance. A Quorum was established. Randy Patterson and Randy Zellner were absent with excused absences. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

The board meeting minutes from July 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the July 2018 minutes. Motion carried 3 to 0.

Randy Patterson joined the meeting at 7:07 PM.

TREASURERS REPORT:

All members looked over the treasurer's report. Linda Weber gave a brief summary of the report. **MOTION** by Tim Bevan and seconded by Ron Raschke to approve the August 2018 treasurers report. Motion carried 4 to 0.

OLD BUSINESS:

COVER ALL BUILDING: Chief Dave Gitchell said the building doors are up and both ends are on. Tim Bevan will call for a final inspection on the building.

NEW BUSINESS:

Tim Bevan asked the board to approve an additional \$496.00 to be sent to the pension fund to keep it in line with the actuarial study recently finished. **MOTION** by Ron Raschke and seconded by Dave Larsen to increase the pension fund contribution by \$496.00. Motion approved 4+0.

CHIEF'S REPORT:

CALL VOLUME: 9 calls, 1 mutual aid to Lands End Fire, 1 mutual aid transport for Grand Junction Fire, 3 medical refusals, 2 cancel Enroute and 2 transports.

The vehicles are now in the new building. The building, due to set back rules, is too small for all the vehicles to be inside the new building. A carport type structure could be installed without permits and help offer some protection from the elements. Chief Gitchell was instructed to get pricing on the size and type of structure that would work.

The board asked questions about the need for all the vehicles we have. Chief Gitchell explained the differences in each brush truck and how they have different specialized uses. Ron Raschke asked about the generator. Chief Gitchell talked about how the generator was mounted and where it could be placed on the property for use.

Chief reported no brush fires to report. Fires all around but not in the district.

PERSONNEL: Two people have left the department. One couldn't commit time to the training and calls, and another changed departments. One new volunteer is coming on. Some of the new probationary people haven't been attending and they will be contacted.

LINDA WEBER:

Linda Weber discussed the need for a special board meeting this month to sign the resolution to increase the mill levy. The deadline for signing a resolution for a mill levy increase is August 28th. An earlier signing of the resolution would have prohibited the District from any advertising on encouraging the public to vote yes on the ballot question. The board agreed to call a special board meeting for Thursday, August 23rd at 7:00 PM at the fire station.

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:44 PM.

Next meeting scheduled for August 23, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Special Board Meeting – August 23, 2018

FIRE BOARD MEETING:

Meeting called to order at 7:00 PM by Randy Patterson with board members Ron Raschke, Randy Zellner and Dave Larsen in attendance. A Quorum was established. Tim Bevan was absent with excused absence. Others present were Chief Dave Gitchell and Administrative Assistant Linda Weber.

NEW BUSINESS:

Resolution 2018-006 – Calling For Election - Randy Patterson made a motion and Ron Raschke seconded to approve Resolution 2018-006 – Calling For Election. Motion carried 4 + 0.

Resolution 2018-007 – Resolution of Advocacy - Randy Patterson made a motion and Randy Zellner seconded to approve Resolution 2018-007 – Resolution of Advocacy. Motion carried 4 + 0.

Linda Weber distributed and reviewed the Factual Summary sheet as required to inform the public with non-biased information regarding the ballot issue. Chief Gitchell asked the District if he, through the Open Records Request Act could use the document. All the board agreed to his request.

Linda Weber also distributed a sheet detailing the permitted and prohibited activities of board members during the election process.

Ron Raschke asked a question to clarify the \$90,000 of “first year collections. Chief Gitchell attempted to clarify the question and Linda Weber reminded the board that they set the mill levy each year and they can change that if they decide to do that.

AJOURNMENT:

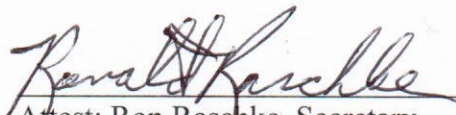
Randy Patterson adjourned the meeting at 7:13 PM.

Next meeting scheduled for September 6, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT


Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – September 6, 2018

PENSION BOARD MEETING:

Randy Patterson called the meeting to order at 7:00 PM. In attendance were Ron Raschke, Dave Larsen, Tim Bevan and Murray Theissen. Quorum was established. Randy Zellner and John Sigle were absent with excused absences. Others in attendance were Administrative Assistant Linda Weber.

Minutes of the August 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the August 2018 minutes as written. Motion approved 5 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Tim Bevan asked the Fire Board to be thinking about dedicating some of the mill levy increase monies to the Fire Pension. This could possibly increase the funds to the retirees or place into existence the 10-year program discussed earlier in the year. This may be a good incentive to keep more volunteers and be a benefit to the existing volunteers. Tim asked that the board think about it and discuss it further after the November election.

Being no other Pension Board business Randy Patterson closed the meeting at 7:11 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:11 PM by Randy Patterson with board members Ron Raschke, Tim Bevan and Dave Larsen in attendance. A Quorum was established. Randy Zellner arrived after the board meeting was started. Others present were Murray Theissen, John Sigle and Administrative Assistant Linda Weber.

The board meeting minutes from August 2, 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the August 2, 2018 minutes. Motion carried 4 to 0.

The board meeting minutes from the August 23rd Special Board Meeting were read. **MOTION** by Randy Patterson and seconded by Tim Bevan to accept the August 23rd Special Board Meeting minutes. Motion carried 4 to 0.

TREASURERS REPORT:

All members looked over the treasurer's report. Linda Weber gave a brief summary of the report. **MOTION** by Tim Bevan and seconded by Dave Larsen to approve the September 2018 treasurers report. Motion carried 4 to 0.

Linda Weber reported that Tim Bevan and she had closed out the Wells Fargo Savings (actually checking) account and moved the money into the Wells Fargo operations checking account. The board decided to move \$139,194.98 in funds to a new Vectra Bank Money Market account. This would leave approximately \$30,000 in the Wells Fargo checking account. The remaining balance will be moved at a later date.

OLD BUSINESS:

COVER ALL BUILDING: Tim Bevan report that the final inspection was approved. Randy Patterson thanked Tim for all his hard work on getting this accomplished.

Linda Weber wanted to report on an addendum to last month's meeting in regard to the board being able to adjust the mill levy each year. She checked with the attorney and asked the attorney to clarify/verify her statement on changing the mill levy each year. The attorney response is *"The question whether the District can certify less than the full 10 mills in any given year is uncertain, because there are no court cases that have looked at this issue. However, I believe that if the Board voluntarily lowers its mill levy in a given year, then there is a good argument under TABOR that the Board cannot increase the mill levy back up to the full authorized amount in the future. For that reason, I recommend that the Board always certify the maximum mill levy it is allowed."*

Ron Raschke felt the District wouldn't fall into the Tabor category since the District had de-Bruced. A more in depth research of this question would need addressed before taking any action on lowering the mill levy (if it is passed in November).

Randy Patterson and Tim Bevan both have had conversations with neighbors on the mill levy increase. Some mixed comments for and against the increase.

NEW BUSINESS:

Tim Bevan asked the board to approve \$200.00 be allowed to Linda Weber for attendance at the FPPA conference in Denver on October 5th. **MOTION** by Tim Bevan and seconded by Randy Patterson to allow \$200 maximum in expenses to attend the FPPA conference. Motion approved 5+0.

CHIEF'S REPORT:

Chief Gitchell out of town.

LINDA WEBER:

Linda Weber discussed the possibility of moving or cancelling the October Board meeting. **MOTION** by Tim Bevan and Seconded by Randy Patterson to cancel the October Meeting. Motion carried 5 to 0.

The board also discussed moving the November meeting from November 1st to November 8th to accommodate the election and pending 2019 budget. **MOTION** by Tim Bevan and seconded by Randy Zellner to move the November meeting to November 8, 2018. Motion carried 5 to 0.

Linda Weber will post the necessary information.

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:40 PM.

Next meeting scheduled for November 8, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – November 8, 2018

PENSION BOARD MEETING:

Randy Patterson called the meeting to order at 7:00 PM. In attendance were Ron Raschke, Dave Larsen, Tim Bevan and Murray Theissen. Quorum was established. Randy Zellner and John Sigle were absent with excused absences. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the September 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Patterson to accept the September 2018 minutes as written. Motion approved 5 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber gave a report on the Summit Conference last month. Bad news and bad news from the Summit:

There has been a dramatic increase in worker related Death/Disability filings. It has resulted in the long term outlook for FPPA to go from 104% funded to about 97% funded this next year (depending on returns) and even possibly even less percent funded in the next few years if the trend continues.

They are looking into the reasoning and possible solutions to the problem. It appears it is happening to members who are just about to retire or within a few years of retirement.

The other bad news, because of the structure in which each fund is invested; the investments are not having the return they need. FPPA has convened a panel to look into restructuring each individual plan (old retiree, Volunteer, Statewide Defined Benefit Plan, Statewide Hybrid plan, etc.) and possibly help with better returns.

On the good side, we here at the District have funded enough this year based on the latest actuarial study since we deposited that extra money. And, our state funding match has been submitted to the state and accepted. Not funded yet, but filed and accepted.

Being no other Pension Board business Randy Patterson closed the meeting at 7:08 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:08 PM by Randy Patterson with board members Ron Raschke, Tim Bevan and Dave Larsen in attendance. A Quorum was established. Randy Zellner was gone with

an excused absence. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

The board meeting minutes from the September 6, 2018 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Dave Larsen to accept the September 2018 minutes. Motion carried 4 to 0.

TREASURERS REPORT:

The board members discussed the final results of the election. Issue 6A (the mill levy increase) passed 474 - yes to 447 - no. Issue 6B (the Gallagher question) did not pass at 430 - yes and 439 - no. The board members discussed some of the reasons for different voting. They decided to think about the Gallagher vote and whether to try again for this approval at a future voting season. The board asked Linda Weber if they could have a re-count on Issue B and she said she will find out the procedure and/or cost.

All members looked over the treasurer's report. Linda Weber gave a brief summary of the report. **MOTION** by Tim Bevan and seconded by Dave Larsen to approve the treasurers report. Motion carried 4 to 0.

Linda Weber and Chief Gitchell presented the 2019 Preliminary Budget. **MOTION** by Tim Bevan and seconded by Ron Raschke to approve the 2019 Proposed Budget. Motion carried 4 + 0. Linda Weber will prepare the appropriate notice to the public.

OLD BUSINESS:

Cameras: Chief Gitchell reported on the status of getting cameras installed in the building. He has been doing research on what would work best and feels he has found the system he would like to use. He will be purchasing this equipment in the next few days.

NEW BUSINESS:

Ron Raschke suggested the board put a "stale date" on different projects that are approved. He would like to see things get purchased and/or completed in a timelier manner than in the past. As an example, the long sleeve shirts were approved last year but the volunteers still don't have the shirts. After some discussion from different board members, the board discussed some suggestions on what a procedure going forward could be.

MOTION by Tim Bevan and seconded by Randy Patterson stating, from this date forward expenditures need to be completed in 90 days from the approval date in all possible cases. Motion approved 4+0.

AFG GRANT motions needed to be made and approved for the application to FEMA of SCBA's and related equipment.

MOTION by Tim Bevan and seconded by Randy Patterson to approve Resolution #2018-008 in reference to the AFG Grant for SCBA's and other related equipment. Motion approved 4 + 0.

MOTION by Tim Bevan and seconded by Randy Patterson that the Central Orchard Mesa Fire Protection District agrees to purchase 16 SCBA's and related equipment, options and items as bid through the DeBeque Fire District. Motion approved 4 + 0.

MOTION by Tim Bevan and seconded by Randy Patterson that the Treasurer issue a check within 15 days of receiving an invoice from the host department to pay the Central Orchard Mesa Fire Protection District's share of the cost. Motion approved 4+0.

MOTION by Tim Bevan and seconded by Randy Patterson that the Central Orchard Mesa Fire Protection District will continue to abide by the Memorandum of Understanding that was submitted with the Regional AFG application. Motion approved 4+0.

CHIEF'S REPORT:

September Calls: 14 total calls; 3 fire, 1 gas line, 9 medical – 6 transports, one by Clifton and one by the Mesa County Sheriff. One mutual aid for Grand Junction Fire.

October Calls: 13 total calls; 3 special duty, smell of gas, fire alarm and one cancel in enroute. 9 medical, 4 transport, 1 lift assist. Four Clifton – 3 ALS and 1 nobody available.

There was a break in at the new building. They cut the radio out of the tender (800 mhz radio). It has been disabled. There were bicycle tracks around the area. The screen was taken out of the north window. We will be putting up cameras on the outside of the building and possibly the inside too. The cameras will be accessible from a cell phone with notification capability. Should have good views and may also be night vision capable.

Mesa County Fire Chiefs are looking into forming a buying group for medical supplies; at least the fire chief's on the east end of the valley. Courtney and Davey are working on a list and will do some price checking.

IT – Will be spending some money for new tablets to run Image Trend from the vehicles. These will hopefully be a hardscape unit for less possibility of damage.

VFIS insurance bill went down from last year - \$330 less than last year.

Critical Illness: Will be reporting 13 people for the year for coverage.

Fire Code: Working with Darrel Bay from Mesa County Planning on adopting the new fire code. Mesa County wants a new resolution and they want a "plans inspector" who is certified. May need to use Grand Junction's inspector and hopefully get some classes scheduled. We are changing to the 2018 fire code book. Darrel Bay will send out the changes in the 2018 book.

Springfield Estates – the Caprock facility is trying to build some small/separate units to get away from installing sprinklers that a normal commercial building would require. They also have permanent portable toilets and Chief isn't sure how they are getting away with that.

Mesa County is no longer notifying fire departments of new construction unless they have an inspector certification.

Personnel: Everything seems to be good. 10 active and 3 probationary.

Murray and Davey are working on a pre-employment physical agility test. Additionally, something simple before the interview to see if they are physically capable before spending the time on an interview. Also planning on tightening up our own physical requirements. Everyone on the department and probationary members will be going through it. Murray, Davey and Chief will set the base line standard. No active member will be required to do it but so far they all have said they will. Women will be tested the same as men.

Dave Larsen asked what Gallagher not passing may mean. Chief Gitchell said if nothing changes in the state, we may be in the same position in 2 – 3 assessment cycles. Tim Bevan thought the state may be forced to do something; it has become such a problem for all rural departments in the state.

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:45 PM.

Next meeting scheduled for December 6, 2018

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – December 6, 2018

PENSION BOARD MEETING:

Randy Patterson called the meeting to order at 7:00 PM. In attendance were Ron Raschke and Dave Larsen. Quorum was not established. Tim Bevan, Randy Zellner, John Sigle and Murray Theissen were absent with excused absences. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the November 2018 Board Meeting were read. **MOTION** by Randy Patterson and seconded by Dave Larsen to accept the November 2018 minutes as written. Motion approved 3 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Dave Larsen noted that Bernice Ely passed away December 2, 2018. FPPA will need to be notified. Linda Weber will check and see what they need for notification.

Being no other Pension Board business Randy Patterson closed the meeting at 7:03 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:03 PM by Randy Patterson with board members Ron Raschke and Dave Larsen in attendance. A Quorum was established. Randy Zellner and Tim Bevan were absent with excused absences. Others present were Chief Dave Gitchell and Administrative Assistant Linda Weber.

The board meeting minutes from the November 2018 Board Meeting were read. **MOTION** by Randy Patterson and seconded by Dave Larsen to accept the November 2018 minutes. Motion carried 3 to 0.

TREASURERS REPORT:

Linda Weber discussed the current treasurer's report. Detailed the non-normal expenses for this last month. **MOTION** by Randy Patterson and seconded by Ron Raschke to approve the treasurers report. Motion carried 3 to 0.

All members present looked over the 2019 Budget. Linda Weber went over the minor changes she and Chief Gitchell made.

MOTION by Randy Patterson and seconded by Ron Raschke to approve the 2019 Final Budget. Motion carried 3 + 0. Dave Larsen signed the appropriate documents for filing with the County and State. Linda Weber will file said documents.

OLD BUSINESS:

Cameras: Chief Gitchell said the cameras have been purchased but not installed. He discussed the different locations the cameras will be located and how notification of any activity is sent. Chief Gitchell is currently working on finding the best internet connection for the cameras to his mobile phone.

Chief Gitchell also notified the board of the temperature stick in the Coverall building to monitor the temperature for possible water freezing. This is also accessible by mobile phone.

NEW BUSINESS:

2018 Fire Code – Chief Gitchell discussed the need and details for adopting the 2018 Fire Code. Chuck Mathis will be our fire inspector. He is currently certified to do all reviews. He will bill the builder/developer/architect for any work he has performed. The payment will come directly to the District and the District will pass the payment on to Mr. Mathis.

MOTION by Randy Patterson and seconded by Dave Larsen to approve Resolution 2018-009 adopting the 2018 International Fire Code. Motion carried 3 to 0.

Recognition Gifts – **MOTION** by Randy Patterson and Seconded by Ron Raschke to give each volunteer and Linda a gift of \$50 for their service and dedication to the department for 2018. Motion carried 3 to 0.

Linda Weber Raise – **MOTION** by Randy Patterson and seconded by Dave Larsen to increase Linda Weber's income an additional \$50 per month starting in January 2019. Motion carried 3 to 0.

CHIEF'S REPORT:

Petty Cash report is done and turned into Linda.

Cameras purchased and Chief is working with Verizon Wireless to get a government account for service.

Mesa County Chief's meeting is December 20th.

The current governor of Colorado asked the Colorado Supreme Court to look at the validity of Tabor/Gallagher but they refused. This problem will and has affected around 200 fire districts in the state and hopefully the state legislature in 2019 can re address the problem and come up with a solution.

Ambulance 52 needs the carburetor rebuilt. Chief will be taking it in to Berry's Automotive.

Personnel – We have two applications in but they live quite a distance out of the district. Murray Theissen will decide on that.

The new recruitment package is moving along. We currently have 10 active and 3 probationary people on staff.

November Calls: 10 total calls; 3 smoke – one smell of plastic and 7 EMS calls.

Meeting Date: Linda Weber said she would not be available for the January 3, 2019 meeting. Chief Gitchell asked if we could move the date one week.

MOTION by Randy Patterson and seconded by Ron Raschke to move the meeting date to January 10, 2019. Motion carried 3 to 0.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:23 PM.

Next meeting scheduled for January 10, 2019

Respectfully submitted,

Linda Weber: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT



Attest: Ron Raschke, Secretary