

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – February 7, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Ron Raschke, Randy Zellner, Tim Bevan, 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 2019 Board Meeting were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the January 2019 minutes as written. Minutes approved 7 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber informed the board that the Actuarial Evaluation was due February 22, 2019. The board needed to decide if, 1) they wanted to increase their pension contribution for this year and 2) if they wanted to pay the \$1300 additional dollars to request a study on three plan changes.

MOTION by Tim Bevan and seconded by Randy Zellner to ask the Fire Board for one additional mill levy to fund the pension fund for 2019. Motion carried 7 + 0.

MOTION by Tim Bevan and seconded by Randy Zellner to get approval from the Fire Board to spend or not spend for the three plan actuarial study. Motion carried 7 + 0.

Being no other pension board business Randy Patterson closed the meeting at 7:17 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:17 PM by President Randy Patterson with board members Ron Raschke, Randy Zellner, Tim Bevan, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber.

Minutes for January 2019 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the January 2019 minutes. Motion carried 5 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Not much to report for the last month. Not a lot of expenses. The electricity bill was high and Chief Gitchell is looking into it. He did plug

heaters into the Coverall building but that only account for a few days on the bill. There may be another issue.

The water bill is also very high. We normally use between 100 – 300 gallons (500 gallons being the highest ever) but this last month was 8000 gallons. Chief Gitchell remembers this being the case one other year when it was really cold. He will check the previous billings and see if there is a common occurrence with the winter weather.

Linda Weber asked the board to look at moving money from the Vectra Checking account to the Vectra Money Market account. The checking account, with \$113,000 dollars in it, doesn't occur any interest where the money market does.

MOTION by Tim Bevan and seconded by Randy Zellner to leave \$50,000 in the checking account and move the balance into the money market account and when the checking account gets to \$75,000, move additional funds to the money market account. Motion carried 5 + 0.

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

OLD BUSINESS:

Dave Larsen asked about the cameras. Chief Gitchell said he has not installed them. He is still determining the source we are going to use for the internet access.

NEW BUSINESS:

None

CHIEF'S REPORT:

CALLS: Calls for January – 19 calls total. 11 transports, 1 Clifton transport. Mutual Aid on a couple calls. 1 ice rescue of a young dog. One brush fire, spontaneous combustion manure pile. 6 calls so far this month in February.

Training: Linda Weber and the Chief will be attending a half day class in Edwards, Colorado on the State Supplemental Reimbursement Program. This program reimburses emergency charges from Medicaid patients in which Medicaid doesn't pay any or much of the bill. The hospitals have been using this program for a while now.

Personnel: Murray Theissen reported currently 15 members, 5 probationary. Two brand new and another interview on Monday.

The board asked about how many we can have. Everyone felt previous boards had placed a limit of 25.

Ron Raschke wanted to confirm when the mill levy increase was to take effect. Linda said the ballot issue was supposed to contain language retroactive to this year's assessment.

Tim Bevan asked the board to approve an additional one mill levy to pay for the pension fund for 2019. **MOTION** by Tim Bevan and seconded by Randy Patterson to fund the pension fund with an additional one mill for the year 2019. Motion carried 5 + 0.

Linda Weber asked the board to allow her to complete the actuarial report with guidelines. **MOTION** by Randy Zellner and seconded by Tim Bevan to allow Linda Weber to move forward with the report and approve \$100 over the amount of the cost of the study to do one scenario of different pension options. Motion carried 5 + 0.

AJDOURMENT:

Randy Patterson adjourned the meeting at 8:00 PM.
Next meeting scheduled for March 7, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: Ron Raschke, Secretary