

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – May 6, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:05 PM by Randy Patterson. In attendance were Tim Bevan, Dave Gitchell and John Sigle. Randy Zellner and Darrell Charlesworth were absent with an excused absence. A quorum was established. Others in attendance were Chief Shawn Cox, Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the March 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by John Sigle to accept the minutes as written. Minutes approved 4 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

Linda Weber went over the 1st quarter 2021 pension fund accounts. Based on the actuarial study the fund is doing well and fully funded. See attached reports.

Linda Weber said she would be depositing the 2021 FPPA fund deposit for 2021 this next month.

Being no other pension board business Randy Patterson closed the meeting at 7:09 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:09 PM by President Randy Patterson with board members John Sigle, and Tim Bevan in attendance. Randy Zellner and Darrell Charlesworth were absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox, Lieutenant Dave Fetherston, and Administrative Assistant Linda Weber. Member of the public Dave Gitchell was also in attendance.

Minutes of the March 2021 meeting was read. **MOTION** by Tim Bevan and seconded by John Sigle to accept the minutes as written. Motion carried 3 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Patterson to approve the Treasurer's Report was made and approved. Motion carried 3 to 0.

OLD BUSINESS:

None

NEW BUSINESS:

CHIEF'S REPORT:

Training: 1 EMS, 2-Fire Burning Tower (April), and 2 Business Meeting – we had a really good training FTO – from instructors from all over the state.

Personnel: 16 Members

1 member- John Sigle resigned

We had 4 new members join our team since last board meeting. They are all EMT's with national registry and trying to get on protocol with Mesa County.

Apparatus:

All equipment other than Tender 51 are in service. Brush 51 rebuilt the pump.

Tender 51: Still out of service, it was out of power steering, moved it to the station and will be looking it at it now. Still need to check the water.

Linda, Dave and I went to look at the 1947 truck at the Larson's property to see what we need to do to get it removed. Kathy Larsen is working on cleaning up the property some so we will have a clear path. Will need to tow or trailer the truck to move it. Maybe use it for something. Still looking at options.

Station:

Clean up Day: May 30th Be at the station at 12:00 for a BBQ, then clean up to follow.

Grants:

State EMS grant- State interview May 13th

VFA Grant: Was submitted on 5/7 for hoses, nozzles, wildland packs, wildland shelters- all wild land gear.

Looking to the Future:

Moving towards joint training with Lands End Fire so the two stations can operate with the same standards and level of training. Chief Lurvey and I are looking at doing an automatic aid agreement with eyes on the future for a Fire Authority, so we can pool our resources and personnel. We are working on mapping all the calls for both districts.

Chief Lurvey and Chief Cox met with the County Commissioners and they are very interested in the Authority. They suggested some places for a new station and feel the move is a good idea. They look forward to future information on this subject. The commissioners would like to eventually see more districts join the Authority.

Both Chiefs are working on combining training and going to automatic aid soon. Chief Lurvey is working on making a map of call volume for each district to see what location will work best for both districts.

Tim Bevan said he has already been thinking about this idea. Dave Fetherston said it has been positive already with working together. He sees it working well.

MOTION by Tim Bevan and seconded by Randy Patterson to approve moving forward with the creation of an Authority between Lands End Fire and Central Orchard Mesa Fire. Motion passed 3 + 0.

Pay on Call: Still working the best program for the department. Our current program is hard to budget and hard to administer.

Planning on a BBQ for Fourth of July weekend. More details to follow.

Linda Weber

Stacy Cox, Shawn's wife, has been working hard on getting the City Market rewards program set up for Central Orchard Mesa. Details will be in the Fourth of July newsletter coming out in June.

Stacy has been doing several things behind the scenes and we thank her.

PUBLIC COMMENT:

None

AJOURMENT:

Randy Patterson adjourned the meeting at 7:58 PM.
Next meeting scheduled for June 2, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: