

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – April 4, 2019

PENSION BOARD MEETING:

The meeting was called to order at 7:04 PM by Tim Bevan. In attendance were Ron Raschke, Randy Zellner, Dave Larsen, Murray Theissen and John Sigle. A quorum was established. Randy Patterson was on his way. Others in attendance were Chief Dave Gitchell and Administrative Assistant Linda Weber.

Minutes of the March 2019 Board Meeting were read. **MOTION** by Dave Larsen and seconded by Randy Zellner to accept the March 2019 minutes as written. Minutes approved 6 to 0.

OLD PENSION BUSINESS:

None.

NEW PENSION BUSINESS:

Linda Weber reported on a FPPA Long Term Investment report that showed a possible 6.25% return on investment for the year.

Being no other pension board business Tim Bevan closed the meeting at 7:06 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:06 PM by board member Tim Bevan with board members Ron Raschke, Randy Zellner, and Dave Larsen in attendance. A Quorum was established. Others present were Chief Dave Gitchell, Murray Theissen and Administrative Assistant Linda Weber. Randy Patterson arrived during the treasurer's report. Murray Theissen had to leave on an EMS call.

Minutes for March 2019 were read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the March 2019 minutes. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She is trying to close out the Wells Fargo account and still is waiting for a check from them. New paperwork was sent and needed to be signed. She tried to move the FPPA pension funds this last month but needed signatures to allow deductions from the Vectra Account. Previously all FPPA funds came out of the Wells Fargo Account. The money should be paid to FPPA this next month.

The board discussed moving a large sum of funds to a Certificate of Deposit account or accounts. After discussion it was decided to move \$100,000 to a 15 month CD account earning 2.25% interest and \$100,000 to a 9 month CD account earning 2.10% interest.

MOTION by Randy Zellner and seconded by Tim Bevan to move \$100,000 to the Vectra 9-month Certificate of Deposit account and \$100,000 to the Vectra 15-month Certificate of Deposit account. Motion carried 5 + 0.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the treasurers report. Motion carried 5 to 0.

OLD BUSINESS:

Chief Gitchell reported that the bid for \$11,000 was accepted for the purchase of the ambulance at Plateau Valley Fire. The vehicle has been received and will soon be lettered and radio installed.

Ute Water Bill – Tim Bevan thought his neighbor was on the board but turns out he is not. So, Tim will visit with Ute water this next month.

Grand Valley Power Bill – This bill is still high and not much has changed within the station to cause such an increase. Tim Bevan believes his neighbor can help shed some light on this problem and will check with him this next month.

NEW BUSINESS:

CHIEF'S REPORT:

Calls: 55 calls for the year so far. The volunteers are getting worn out. Calls for March – 15 medical, 6 transports, 4 Clifton transports, 1 lift assist, 2 cancellations. 7 fire calls. One fire call was a structure fire with mutual aid, other fire calls were weed fire, smoke checks – it's the season for these types of calls. The department did save the house on the structure call.

State Chiefs: Still working on Tabor and Gallagher problems.

IT – Image Trend seems to be working pretty good. Waiting on I-pad grant before making any changes from Bressnan to Verizon.

Insurance – One fire call turned into a workers comp claim. A 16 year old rebellious boy spit in the face of a volunteer. He had to be tested for any infectious diseases. The department did press charges for assault.

Contacted VFIS for insurance on the new ambulance. Should see a credit when we sell the old ambulance. We do have a potential buyer for the old ambulance. He said he would buy it for the \$5,000 which the board had previously agreed to sell it for. All the decals and emergency lighting will be removed before finalizing the sale.

Membership – One probationary member is gone – they only attended one meeting. One active member, who is never here, will probably turn in their resignation.

LINDA WEBER:

Chief Gitchell and Linda Weber applied for a VFA (Volunteer Firefighter Association) grant. This grant was denied due to NFIRS not being reported for the last three years. This was a new requirement that was not stated in the application. They also said the district served over 10,000 people and if we disputed this it would need to be proved. Linda is in the process of

correcting the information of number of people. Dave and Linda will continue to see if previous NFIRS can be submitted.

AJOURMENT:

Randy Patterson adjourned the meeting at 8::00 PM.
Next meeting scheduled for May 2, 2019

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: Ron Raschke, Secretary