

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – May 3, 2023

PENSION BOARD MEETING:

The meeting was called to order at 6:58 PM by Randy Patterson. In attendance were Randy Patterson, John Sigle, Randy Zellner, Murray Thiessen, Darrell Charlesworth, and Shawn Cox. Dave Gitchell was absent with an excused absence. A quorum was established. Also in attendance were Administrative Assistant Stacy Cox.

OLD PENSION BUSINESS:

MOTION by Randy Zellner and seconded by Shawn Cox to approve the previous board meeting minutes as presented. Motion carried.

NEW PENSION BUSINESS:

Stacy Cox reported the ending balance of the pension fund was \$177,588.52 for end of 1st quarter of 2023. The fund gained 3.95% in the 1st quarter of 2023. Reviewed the year-to-date expenses the fund incurred in 1st quarter of 2023. Asked about the other expense for \$861.28, will send email to ask what that expense is.

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 In attendance were Randy Patterson, John Sigle, Randy Zellner, Darrell Charlesworth, and Murray Thiessen. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox, Chief Shawn Cox, and member Courtney Griffith.

MOTION by Randy Zellner and seconded by Darrell Charlesworth to accept the previous minutes as written. Motion carried.

TREASURERS REPORT:

Stacy Cox gave the treasurers report. She went over all the deposits and expenses since March's meeting. Income so far has been \$102,174.73.

Property Tax Revenue so far for the year has been \$100,349.58.

We have spent \$72,245.60 in funds so far this year. Being no questions, a **MOTION** was made by Randy Zellner and seconded by John Sigle to approve the Treasurer's report. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Oath of Office for Officers

Randy Patterson took his oath of office before the board and affirmed his position as chair. Murray Thiessen took his oath of office before the board and affirmed his position as co-chair.

CHIEF'S REPORT:

Vehicles: **Brush 52 out of service, all other in service, all ambulances have been in for Dot inspections and one repaired minor repair**

Grants:

FEMA AFG COM- Prebuild is done- no changes made, waiting on VIN

CDPHE 2023 EMTS Funding Program **Prebuild is done, waiting on new drawing and VIN**

FFSD 2022 Grant- **waiting on one last shipment**

FEMA AFG – **applied for a Wildland Urban Interface (WUI) \$500,000 and is a 5% match (wait and see)**

CDPHE 2024 EMTS Funding Program RFA #41271- **Final reviews is schedule for May 11th at 1:55 should hear after that.**

Firefighter Safety and Disease Grant- **Did not get this grant this year**

Trainings: **Pediatric by Dr. Stinar, Rescue, Operations and EMS**

Personal- **Two new member**

Fiberglass tanks- **not sure if he showed up, have called him a couple of times and no return call.**

Lots of construction happening in district- **lots of site visits, plan reviews**

Standby: **Starting Drag Way 2023**

Calls: 28 From 3/28 to 4/25 as of 5 pm

Report 1 Calls by Category (year to date)

Report 2 Calls by Area/District (1 month)

Report 3 Time of Day & Arrival in Minutes (1 Month)

Report 4 Mutual Aid (1 Month)

Going to be out of state May 5th to May 12th

Other Matters Before the Board:

Randy Patterson advised the board he is planning on retiring in July. Murray Thiessen offered to take over as chair when Randy Patterson leaves and said he may have a replacement for his seat on the board. He will follow up to see if he wants it.

Stacy Cox asked when they would like to pay the 2 mil to the fire pension board- they said any time is fine.

PUBLIC COMMENT:

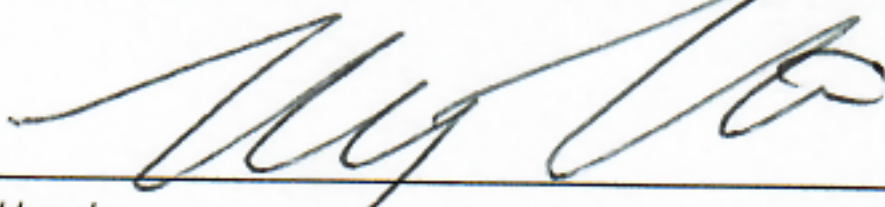
None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:47 PM.
Next meeting scheduled for July 12, 2023 7:00 PM

Respectfully submitted,
Stacy Cox: Administrative Assistant

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Attest: