

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – May 4, 2022

FIRE BOARD MEETING:

The meeting was called to order at 7:02 PM by Randy Patterson. In attendance were Dave Gitchell, John Sigle, Darrell Charlesworth, Randy Zellner and Tim Bevan. A quorum was established. Others in attendance were Fire Chief Shawn Cox, Stacy Cox and Administrative Assistant Linda Weber as well as members of the public.

Pension board meeting was suspended and the Fire Board Meeting was opened.

Meeting called to order at 7:03 PM by President Randy Patterson with board members John Sigle, Darrell Charlesworth, Randy Zellner and Tim Bevan in attendance. Also attending was Murray Thiessen, Dave Gitchell, Chief Shawn Cox and Linda Weber. Members of the public were also in attendance.

MOTION by Tim Bevan and seconded by Randy Zellner to approve the March 2022 meeting minutes. Motion approved.

NEW BUSINESS: Tim Bevan is resigning as of this meeting. He is suggesting replacing his position with Murray Thiessen. **MOTION** by Randy Zellner and seconded by Randy Patterson to appoint Murray Thiessen as board member replacement for Tim Bevan. Motion approved.

Fire Board closed and Pension Board reopened.

OLD PENSION BUSINESS:

MOTION by Tim Bevan and seconded by Randy Zellner to approve the board meeting minutes as presented. Motion carried.

NEW PENSION BUSINESS:

Tim Bevan notified the board of his resignation from the Fire Board. The Pension board will need to designate a replacement for Pension President. **MOTION** by Randy Zellner and seconded by Dave Gitchell to appoint Murray Thiessen as Pension Board President. Motion passed.

Linda Weber suggested having seven members of the board instead of 6. **MOTION** by Randy Patterson and seconded by Randy Zellner to appoint Shawn Cox as an additional member of the pension board. Motion approved.

Linda Weber reported the pension fund earnings report is -4.04% s of 3/31/2022.

Linda Weber also reported that the department paid to FPPA year 2021 back pay of funds for Shawn Cox in the amount of \$2875.13. This will count as his first year (2021) of pension funds. Shawn will be paying the department for his share of those back pay funds. \$1,437.56.

Being no other pension board business Randy Patterson closed the meeting at 7:10 PM.

FIRE BOARD MEETING:

Meeting recalled to order at 7:10 PM.

TREASURERS REPORT:

Linda Weber gave the treasurers report. She discussed the income and expenses since the last meeting in March. She reported that the department paid the 1st quarterly installment to Mesa County Fire Authority of \$77,538.88 (75% of received tax revenue to date). She also noted that the FPPA contribution for the year had been submitted. Additionally, \$33,300.54 in funds was received from Colorado EMTS for the reimbursement of the defibrillator and cot grant. Being no questions, a **MOTION** was made by Tim Bevan and seconded by Darrell Charlesworth to approve the Treasurer's report. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Tim Bevan suggested to the board to appoint Darrell Charlesworth as his replacement to the Mesa County Fire Authority. **MOTION** by Randy Zellner and seconded by Randy Patterson appoint Darrell Charlesworth as the representative to Mesa County Fire Authority along with Randy Zellner. Motion approved.

CHIEF'S REPORT:

Authority: Total of 135 calls to date this year. Some personal have been removed for lack of attendance. Two new people are EMT national registry and working on getting on protocol. One new person going to EMT class currently. One person has been removed from protocol and is undergoing new/additional training.

Still waiting to hear on the FEMA grants for the tender and Type I tactical truck. The ambulance grant hearing is May 12th and we should hear the outcome of that grant around the 15th or so. Currently it is taking approximately 18 months to build and deliver a new ambulance.

Starting to do more standbys for pay. For example, the Drag Strip and the Monster Truck show. We are charging \$185/per hour.

Dispatch and billing are now under Mesa County Fire Authority. As well as Active 911. Image Trend PCR-Fire reporting still working out some issues.

June 18th is the community picnic and BBQ. We will have a silent auction along with dunk or shave the Chief along with some other activities. Will have the dedication of the gurney at this time for the Jim Rooks family. It will be at Station 53 at 11:30.

LINDA WEBER:

Linda Weber asked that the next meeting be moved to September 7, 2022. **MOTION** by Randy Zellner and seconded by Randy Patterson to move the next meeting to September 7, 2022. Motion approved.

SPECIAL PRESENTATION:

Randy Patterson gave Tim Bevan a plaque for his service and dedication to the department for his 11 years of service to the department. This was followed with cake and ice cream for all.

PUBLIC COMMENT:

None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:44 PM.
Next meeting scheduled for September 7, 2022

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: