

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – January 4, 2023

**PENSION BOARD MEETING:**

The meeting was called to order at 7:10 PM by Randy Patterson. In attendance were Randy Patterson, John Sigle, Darrell Charlesworth, Randy Zellner, Dave Gitchell, and Shawn Cox. Murray Thiessen was absent with an excused absence. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox.

**OLD PENSION BUSINESS:**

**MOTION** by Randy Zellner and was seconded by Dave Gitchell to approve the previous board meeting minutes as presented. Motion carried.

**NEW PENSION BUSINESS:**

Stacy Cox reported that \$8,870.00 was added from state matching funds on 11/9/2022 to the FPPA Pension fund.

Stacy Cox also let the board know that Louise Hetherington, wife of Jim, passed away on 12/2/2022.

Being no other pension board business Randy Patterson closed the meeting at 7:12 PM.

**FIRE BOARD MEETING:**

Meeting called to order at 7:12 PM by President Randy Patterson. In attendance were Randy Patterson, John Sigle, Darrell Charlesworth, and Randy Zellner. Murray Thiessen was absent with an excused absence. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox, Chief Shawn Cox, and Dave Gitchell.

**MOTION** by Darrell Charlesworth and seconded by John Sigle to accept the previous minutes as written with a correction to from Randy Patterson to Randy Zellner being the one that was absent for the fire board meeting. Motion carried.

**TREASURERS REPORT:**

Stacy Cox gave the treasurers report. She went over all the deposits and expenses since the last meeting in November 2022. Income for 2022 – Total Income was \$296,656.39

Property Tax Revenue came in at \$233,992.70. That's \$5,885.30 lower than estimated for the year.

Transportation Revenue came in at \$ 26538.33. \$14,910.49 could be contributed to MCFA for their transports in 2022. \$11627.84 was assumed to be revenue from 2021.

Other income was from donations, insurance refund and burn permit fees.

Grants for 2022 were estimated at \$20,000 in income for the year. COMFPD received \$49,269.54: \$15,969.00 for from Fire Fighter Safety and Disease grant and \$33,300.54 for the defibrillator we received in 2021.



Because of the transportation revenue, we did receive more income for the year (\$36,628.39) more than budgeted.

Expense for 2022 –

We spent \$441,793.67 in funds which finished the year out at 97.85% of the budget. Being no questions, a **MOTION** was made by Randy Zellner and seconded by Darrell Charlesworth to approve the Treasurer's report. Motion carried.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

Resolution to designate date, time and location of all meetings for 2023

A **Motion** was made by Randy Zellner and Seconded by Darrell Charlesworth to approve and designate COMFPD board meetings to be at 7 PM the 1st Wednesday of January, May, July, October and the 2<sup>nd</sup> Wednesday of July the 12<sup>th</sup>, at the Fire Station, 3253 B ½ Road, Grand Junction, CO unless otherwise changed or cancelled Also, the "24-hour notice of meeting" to be posted at the fire station at 3253 B ½ Road, Grand Junction and on the website at [centralorchardmesafd.org](http://centralorchardmesafd.org).

Select new officers. Current is: Randy Patterson, President; Darryl Charlesworth Vice-President; Randy Zellner, Secretary; John Sigle, Treasurer. A **MOTION** was made to keep all position the same by Randy Patterson and Seconded by Randy Zellner. Motion carried.

Update Disclosure of Conflicts

Stacy Cox asked each board member present, Do you as board member have a personal financial (monetary or gift) gain in dealing with the fire department? Randy Zellner, Randy Patterson, John Sigle, and Darrell Charlesworth each in turn said no. John clarified that his pension is not a conflict and that was confirmed.

Approval from the Board to apply for Exempt from Audit, a **Motion** was made by Randy Patterson and Seconded by Randy Zellner to approve the filing for an Exemption from Audit for the year 2022. Motion Carried,

A **Motion** by Randy Zellner and Seconded by Randy Patterson was made by elect Stacy Cox as DEO (designated election officer) for this year's election and approve Election Resolution for May 2023. Motion Carried, resolution signed. It was noted that Randy Patterson and Murray Thiessen are up for election this year.

### **CHIEF'S REPORT:**

Personal- two members resigned one due to working to many jobs and one retired again

Vehicles: all in service

Grants:



FEMA AFG (COM and LEFPD) COM was awarded the tender- things are moving along  
LEFPD tender was denied

FFSD 2022 Grant- Still receiving all kinds of PPE

Signs and Letterings: Signs for Station 51 & 53 have been ordered, lettering on all vehicles has been order and work has started and should be done in the next week or two.

Christmas Party: Had a good turn out- gifts were given to all members, Courtney was promoted to EMS Lieutenant and Troy was promoted to Wild Land Lieutenant, honored the top responders to calls with a gift card.

Station 51 is a work in progress but members are happy with the change and continue help with improvements.

**PUBLIC COMMENT:**


None

**AJDOURMENT:**

Randy Patterson adjourned the meeting at 7:41 PM.  
Next meeting scheduled for March 1, 2023 7:00 PM

Respectfully submitted,  
Stacy Cox: Administrative Assistant

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Attest: