

LANDS END FIRE PROTECTION DISTRICT MONTHLY

BOARD MEETING, JULY 27, 2021

At 7:00PM Chairman Eric Brown called the meeting to order. Eric Brown, Chuck Nelson, Kent Clinkingbeard, Linda Weber and Wayne DeGesualdo were present for the board. Eric welcomed everyone to the board meeting.

All in attendance recited the Pledge of Allegiance.

Chairman Eric Brown thanked everyone for saying the Pledge of Allegiance.

MEETING MINUTES

Chairman Eric Brown asked if everyone had a chance to read over the meeting minutes and if there were any corrections. Eric said he had one correction to Elk Run rather than Elk Grove on last page. Linda Weber made a motion to approve the minutes with the correction. Wayne DeGesualdo seconded the motion. All in favor, motion carried.

OLD BUSINESS

Authority Update: It was advised that the draft for creating the Authority has been created by Lands End's Attorney, Evan Ela, and sent to Central Orchard Mesa's Attorney for review and we should have a copy sometime in the next week or so. Linda Weber said that she consulted with Evan and asked if it would be okay for two of our board members to review the rough draft and he agreed it was a good idea. Chuck Nelson made a motion to form a committee made up of Wayne DeGesualdo and Linda Weber to review the Authority draft from the attorney and report back to the board at the next board meeting. Kent seconded the motion, all in favor, motion carried. It was noted that once it is received it would be emailed to the board members and they could review it but cannot respond by "replying to all".

Chuck Nelson reported that he attended a Central Orchard Mesa board member meeting and advised they are on board and looking forward to the Authority and are on the same page with Lands End when it comes to the Authority.

It was mentioned that the name of the Authority and the name of the Fire Chief will be added to the final draft and will need to be in place when the Authority is formed. Linda and Shawn did drive around looking for a location for a new station.

County has mapped out all the calls for Lands End's and Central Orchard Mesa's calls- but is not sure if it is totally accurate due to red flags and diverted calls creating calls to station one.

It was questioned if Lands End gives up their rights as a department to the authority. It was explained that the Authority will have representatives on the board from Lands

End and Central Orchard Mesa so both districts will have a voice and it was further explained it will streamline duplications, improve training, equipment and such.

The public wants to see the Authority's rough draft. The community looks to Rich Phillips to know what is going on with Lands End and he wants to be informed and understand it. The board agreed to give Rich Phillips a copy of the rough drafts as they are created.

July 3rd

We had about 125 people show up for our 4th of July celebration, which was more than double from last year.

NEW BUSINESS

Treasurers Report

Linda Weber gave the treasurers report, advised 506 is over by \$500 due to building or auto insurance being more than anticipated. Linda Weber advised that Central Orchard Mesa Fire, signed up to do long distant transport. The board talked about paying the volunteers by the mile and the ambulance by the mile. Wayne DeGesualdo made a motion to approve the treasurer report. Chuck Nelson, seconded the motion. All in favor, motion carried.

Chief's Report

Chief's Report July 2021 Presented by Lt. Cox

Personnel: 1 member has requested a LOA for 2 months due to school commitment.

Vehicles: B 112 has a pump problem that needs replaced. This vehicle was donated to us from Mesa County. Approx cost of replacement or repair would be \$3500.00. We are currently looking at options- possibly not repairing. COMFD and LEFD are currently looking at needs for the foreseeable future and this vehicle might not be needed. Will order the parts.

Have parts invoices for the 2 vehicles that Richard Rupp worked on. Any updates from Eric Brown if he contacted Rupp about hours worked and what we owe him for the work he did. Eric has the invoices but has not reached out to him to see how many hours he had it. One of the hoses blow apart of the fire- just needed to replace the suction hose.

Tender also broke on the same fire- \$150 to have them replace seals and bearings. Tender is back in service.

Equipment – Ladder inspection took place today- and we passed on every single ladder.

Grants: Working on our VFA wildland grant that we were successful in getting. Will be getting hoses, nozzles, etc.

East End collaboration: Looks like Clifton and Palisade are moving forward on working together.

Calls June 2021:27

June 2020-21

YTD 2021-117

YTD 2020-109

Jun-21

Incident Number	Date	Time 24hr	Call Type
89	2-Jun	17	Crash
90	3-Jun	5	EMS
91	6-Jun	13	EMS
92	8-Jun	16	EMS
93	8-Jun	19	EMS
94	13-Jun	0	MV Fire
95	16-Jun	19	Weed Fire
96	16-Jun	21	OTHER
97	20-Jun	15	EMS
98	20-Jun	20	EMS
99	20-Jun	21	SMOKE
100	21-Jun	17	EMS
101	21-Jun	19	Crash
102	24-Jun	12	SMOKE
103	24-Jun	14	EMS
104	26-Jun	14	Crash
105	26-Jun	19	Crash
106	27-Jun	19	EMS
107	28-Jun	21	EMS
108	30-Jun	8	EMS
109	30-Jun	14	Fire Alarm

This is the first month that more of our calls have been out of the 8-5, rather than in

Have 1 person in EMT class currently. Looking at county wide EMT class and might send 2 or 3 personnel to that.

Training: Lt Cox advised Fire Academy is going really well. We are working on ropes rescue right now as Lands End Hill Climb is being held August 7th and 8th and I want to

make sure they can get me back up the hill since I am the one on protocol that will be at the Hill Climb

Fundraising: Las Marias, August 4th, Will donate 10% of the night's purchases to Lands End and she is doing the same on July 28th for Central Orchard Mesa.

Other Matters Before the Board

Lt Craven is in the hospital. Cards available to sign.

Wayne DeGesualdo asked about focusing on the budget and coming up with a planning session. Believes our budget should reflect what we want to accomplish in the next year. Linda will check on how a budget meeting can be conducted.

Open to the Public

Rich gave an update on the developments in Whitewater. Commissioners have approved rezoning of the 10 acres to Elk Run HOA. They also approved the rezoning of the Elk farm to R4. Water is going to be a problem. Rich Phillips wants to see the draft of IGA. Linda Weber will make sure that we can make it available to the public and then provide it if we can.

Adjournment of meeting

Wayne DeGesualdo made a motion to adjourn the meeting. Chuck Nelson seconded the motion. All in favor, no opposed, motion carried. Meeting adjourned at 8:31 PM.

Eric Brown thanked for everyone for showing up.

Next Board Meeting is August 24, 2021.

Respectfully Submitted,

Stacy Cox, Board/Fire Chief Assistant

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ATTEST

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