

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – July 12, 2023

PENSION BOARD MEETING The meeting was called to order 7:00 PM by Murray Thiessen. In attendance were John Sigle, Murray Thiessen, Darrell Charlesworth, Shawn Cox and Dave Gitchell. Randy Zellner was absent with an excused absence. A quorum was established. Also in attendance was Administrative Assistant Stacy Cox.

OLD PENSION BUSINESS:

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

NEW PENSION BUSINESS:

Stacy Cox advised no new reports released since last meeting. Advised payment to pension board has not yet been made as there is a question on the amount of taxes we may receive due to the Tabor refunds. Dave Gitchell said that in order to get the matching funds they must be deposited by September.

Being no other pension board business Murray Thiessen closed the meeting at 7:09 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:09 PM by President Murray Thiessen. In attendance were John Sigle, Darrell Charlesworth, and Murray Thiessen. Randy Zellner had an excused absents. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox, Chief Shawn Cox, member Courtney Griffith and Dave Gitchell.

MOTION by Darrell Charlesworth and seconded by Murray Thiessen 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 May's meeting. Income so far has been \$212,081.12

Property Tax Revenue so far for the year has been \$140,903.47.

We have spent \$138,739.73 in funds so far this year. Being no questions, a **MOTION** was made by Murray Thiessen and seconded by Darrell Charlesworth to approve the Treasurer's report. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Oath of Office for Officers

Eric Talley took his oath of office before the board and affirmed his position as vice-chair.

CHIEF'S REPORT:

Vehicles: Brush 52 out of service, all other in service, ambulance licensing complete

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

FEMA AFG – applied for a Wildland Urban Interface (WUI) \$500,000 and is a 5% match. Round one was award on June 9th awards are expected to continue for the next 8-10 weeks. Turndown letters for those applications that did not go to peer-panel review are expected to go out soon.

CDPHE 2024 EMTS Funding Program RFA #41271- Awarded 50% match for cost of power gurney and power lift.

Trainings: Vehicle Fire, 2 EMS, Driving and Pump operations, CPR, Motor Vehicle Fire, Ropes Environmental Emergency

Personal- 1 released, 1 resigned, 1 suspended from interaction with public, 4 new volunteers

Standby: Billed out \$9,540 for May and \$3,360.00 for June for Dragway. Sent contract for Lands End Hill Climb for \$180 a hour for approximately \$3,240

Calls: 28 From 5/23 to 6/26 as of 8 pm Calls YTD 179

Report 1 Calls by Category (1 month)

Report 2 Calls by Area/District (1 month)

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

Report 4 Mutual Aid (1 Month)

Other Matters before the Board:

Murray Thiessen- President

Randy Zellner- Secretary

John Sigel- Treasurer

Darrell Charlesworth – Director

Eric Talley - Vice President

PUBLIC COMMENT:

None

AJDOURMENT:

Murray Thiessen adjourned the meeting at 7:41 PM.

Next meeting scheduled for October 4, 2023 7:00 PM

Respectfully submitted,

Stacy Cox: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Attest:

[Handwritten signature]

[Faint handwritten text]

[Faint handwritten text]

[Faint handwritten text]

[Faint handwritten text]

[Faint handwritten text]