

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – June 3, 2021

PENSION BOARD MEETING:

The meeting was called to order at 7:00 PM by Randy Patterson. In attendance were Tim Bevan, Randy Zellner, Dave Gitchell and John Sigle. Darrell Charlesworth was absent with an excused absence. A quorum was established. Others in attendance were Chief Shawn Cox, Lieutenant Dave Fetherston and Administrative Assistant Linda Weber.

Minutes of the May 2021 Board Meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Minutes approved 5 to 0.

OLD PENSION BUSINESS:

None

NEW PENSION BUSINESS:

None.

Being no other pension board business Randy Patterson closed the meeting at 7:02 PM.

FIRE BOARD MEETING:

Meeting called to order at 7:02 PM by President Randy Patterson with board members John Sigle, Randy Zellner and Tim Bevan in attendance. Darrell Charlesworth was absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox, Lieutenant Dave Fetherston, and Administrative Assistant Linda Weber. Member of the public Dave Gitchell was also in attendance.

Minutes of the May 2021 meeting was read. **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the minutes as written. Motion carried 4 to 0.

TREASURERS REPORT:

Linda Weber gave the treasurers report. Being no questions a **MOTION** by Tim Bevan and seconded by Randy Zellner to approve the Treasurer's Report with the addition of the pay for Chief Cox was to be added was made and approved. Motion carried 4 to 0.

OLD BUSINESS:

None

NEW BUSINESS:

MOTION by Randy Patterson and seconded by Randy Zellner to move the board meetings to the 1st Wednesday of each month. Motion carried 4 + 0.

CHIEF'S REPORT:

Training: 1 EMS, 1-Fire, 1 Rescue and 1 Business Meeting all of which were joint with Lands End

Personnel: 16 Members

Apparatus:

All equipment in service.

Tender 51: Is in service but is at Lands End for Cleaning

Station:

Clean up Day: May 30th we provided hamburgers, hot dogs and brats. 8 members of the public and 5 members of the department showed up, and one family member. We washed trucks.

Grants:

State EMS grant- State interview May 13th went very well, only had a few questions asked. Unsure of when we will hear the results.

VFA Grant: Was submitted on 5/7 for hoses, nozzles, wildland packs, wildland shelters- all wild land gear. Still waiting to hear back on this one.

Anheuser-Bush drinking water grant. A grant was submitted for us and Lands End for pallets of drinking water. The submission was granted at least one pallet of canned water. Will know exactly what we were awarded with delivery is scheduled. It will be delivered to Lands End and a portion will be given to us.

Looking to the Future:

Joint training with Lands End Fire have started. Have a call into dispatch to work on automatic aid agreement with eyes on the future for a Fire Authority, so we can pool our resources and personnel. Chief Lurvey is working on mapping with someone from Grand Junction, for all the calls for both districts to help us find the best location for a new station for the authority. Linda has reached out to Lands End authority for an estimate on the cost of forming the authority

CALLS

May: 11 Calls YTD: 73 Calls

May 1st	16:56	Weed Fire	May 24th	10:59	EMS Call
May 10th	20:31	EMS Call	May 24th	20:42	EMS call
May 15th	18:45	Ems Call	May 29th	2:24	EMS
May 15th	20:47	EMS Call	May 29th	6:18	Cardiac arrest
May 18th	16:00	Crash-minor	May 29th	10:15	Crash- Code3

May 22nd 17:38 EMS Call

Linda Weber

None

PUBLIC COMMENT:

None

AJDOURMENT:

Randy Patterson adjourned the meeting at 7:25 PM.
Next meeting scheduled for July 7, 2021

Respectfully submitted,
Linda Weber: Administrative Assistant

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Attest: