

# CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – November 3, 2021

## **FIRE BOARD MEETING:**

Meeting called to order at 7:00 PM by Vice-President Tim Bevan with board members John Sigle, Randy Zellner, Darrell Charlesworth (slightly late) in attendance. Randy Patterson was absent with an excused absence. A quorum was established. Other's present were Chief Shawn Cox and Administrative Assistant Linda Weber.

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

## **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. Motion carried.

- Amended Budget
  - **MOTION** by Tim Bevan and seconded by Randy Zellner to accept the final 2021 Amended Budget and approve the resolution to amend the 2021 Budget. Motion approved.
- 2022 Budget
  - **MOTION** by Randy Zellner and seconded by Tim Bevan to approve the final 2022 Budget and approve the resolution for the 2022 budget. Motion approved.

## **OLD BUSINESS:**

- Authority Business
  - Tim Bevan brought the rest of the board up-to-speed on the first unofficial Authority Board meeting and the progress being made.
  - **MOTION** by Tim Bevan and seconded by Randy Zellner to have Chief Cox contact attorney Emily Powell and let her know we will be in contact if we need further assistance. Motion approved. Also suggested thanking her for all her help with the Authority process.

## **NEW BUSINESS:**

**MOTION:** by Randy Zellner and seconded by John Sigle to give Linda Weber a \$10,000 bonus for all the work she has done the last two years on district business, fire department consolidation and grants. Motion carried. Payments will be in the form of two payments starting in January 2022.

## **CHIEF'S REPORT:**

October calls – combined with Lands End we had 25 calls. 12 for Central district and 11 for Lands End, 2 Long Distance Transport calls. 14 of the calls were from 8 am – 5 pm.

Personnel – one left and two are new. One already an EMT on protocol and another wildland certified and taking the EMS class right now.

Planning on applying for two grants. Firefighter Safety and Disease grant for rescue/extrication equipment and the other a FEMA AFG grant for a new Tender. Both grants are due December 17<sup>th</sup>.

Christmas party. Party is scheduled for 12/19/2021 at 1:00 PM at the Lands End station. It will be a catered lunch and Christmas gifts to the members. **MOTION** by Tim Bevan and seconded by Darrell Charlesworth to approve \$1700 to purchase work shirts for the members.

Will be putting out a Christmas newsletter the first part of December.

Vehicles/Equipment – Squad 51 is back from the shop. Engine 51 had a DOT inspection and 4 items need repair. Just ordered a new tank level sensor for it.

Medicine Room – the members built the new medicine room. It will soon have a combination lock on it and a new lock on the front door of the building. Similar to Lands End door so they will both be the same and have the same code numbers.

Jim Rooks memorial. The dedication for Jim Rooks can take place as soon as the members who went on his last call decide while new piece of equipment they want to dedicate. It will either be the defibrillator or the cot. Chief will ask those involved and get something set up.

New memorial statue. The combined departments are purchasing a memorial plaque to honor all members and board members who are no longer with us. The cost is approximately \$500 and is ordered.

### **Linda Weber**

Thanks for the bonus. Very much appreciated.

She has not transferred the \$125,000 to the authority as of this date. It will be before the end of the year.

Publicly announcing there will not be a December meeting this year. It is cancelled.

### **PUBLIC COMMENT:**

None

### **AJOURMENT:**

Tim Bevan adjourned the meeting at :08 PM.  
Next meeting scheduled for January 5, 2022

Respectfully submitted,  
Linda Weber: Administrative Assistant

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Attest: