

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – November 1, 2023

PENSION BOARD MEETING

No pension board meeting was held at this time.

FIRE BOARD MEETING:

Meeting called to order at 7:06 PM by President Murray Thiessen. In attendance were John Sigle, Eric Talley, Murray Thiessen and Randy Zellner. John Chukta had an excused absence. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox and member Courtney Griffith.

MOTION by Randy Zellner and seconded by Eric Talley to accept the July minutes as written. Motion carried.

MOTION by Randy Zellner and seconded by Eric Talley to accept the October minutes as written. Motion carried.

TREASURERS REPORT:

Stacy Cox gave the treasurers report. She went over all the deposits and expenses since October's meeting. Income so far has been \$229,782.18.

Property Tax Revenue so far for the year has been \$146,241.05.

We have spent \$221,658.72 in funds so far this year. Being no questions, a **MOTION** by Randy Zellner and seconded by Eric Talley to accept the October minutes as written. Motion carried.

OLD BUSINESS:

House Bill 21-1110 a **MOTION** by Randy Zellner and seconded by Eric Talley to move to one website in 2024 housed under Mesa County Fire Authority with Central Orchard Mesa Fires web address redirecting to COM's page on MCFA website so it can be managed and protected by Main Stream so that it will be ADA complaint. Motion carried.

NEW BUSINESS:

Preliminary Budget: The 2024 budget was reviewed and discussion took place around Proposition HH and how it might affect the 2024 budget, a **MOTION** by Randy Zellner and seconded by Eric Talley to accept the 2024 budget as presented. Motion carried.

New Board Member: John Chukta attended October's meeting and has decided he would like to be a board member and while he was absent a **MOTION** was made by Randy Zellner and seconded by Eric Talley to appoint John Chukta as a board member. Motion carried.

CHIEF'S REPORT:

Courtney provided the Chiefs report which he had written for MCFA board meeting in October.

We have been working on cleaning the stations, we have station 51 mostly done just have some fine tuning to do there.

We are getting started at station 53 and have a lot left to do out there.

The tank for rescue 51 is done and we are working on getting Girardi's to get it craned it to the truck,

Murray is working on getting with them to make that happen.

Cody was named CQI leader for our team, he has been streamlining our ambulances taking off thing we didn't need or that was redundant. He also redid the truck checks sheets and has communicated with everyone that they need to be filled out daily to keep the county EMS office happy.

We have been going through our EMS back stock and removing out-of-date items and replacing them and reordering the items we need.

Cortney and I have been working on getting our protocol requirements done. I have started running shifts with GJ Fire and things are going well at this time, I have 5 of 15 calls completed. We getting our

DEA forms and compliance for our medication orders back in date, our authorizations were all expired and had to be renewed.

Other Matters before the Board:

Save the Date: Stacy advised that the annual Christmas Party held by MCFA will be held on Sunday December 17, 2023 from 6-8. Dinner is catered and all board members from COM are invited. An email will be sent out later with more details.

PUBLIC COMMENT:

None

AJDOURMENT:

Murray Theissen adjourned the meeting at 7:35 PM.
Next meeting scheduled for January 3, 2024 7:00 PM

Respectfully submitted,
Stacy Cox: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Attest:

