



Board Meeting Minutes June 27, 2017

Board Meeting called to order at 6:33pm.

Members Present: Fred Bolton, John Fuller, Eileen Gooch, Joe Thyssen

Public Present: Ray Gooch

Minutes from 05/23/17 Meeting approved as submitted.

Appropriations

Hearings

Fire Chief's Report

(Attached)

Fire danger – very high

Linda resigned; would like to hire admin/clerical help at this same 20 hours per month

Dalby will now do reconciliations

Grants – Fred asked if there are any grants to fund new construction building and asked to be aware of any opportunities

Chairman's Report

Drew from BLM requested narrative to be submitted regarding continued use of BLM land for Dynamite Shoot

Treasurer's Report

Department account - \$3,059.47

District account - \$100,517.56

Personnel/Payroll - \$28,107.47

Fred suggested Board consider transferring banks in December; Chief hoping new contact at bank can provide better service but if not thinks transferring banks would be good

Unfinished Business

New Business

Fred sent reminder to county requesting PIF funds

Public Input

Executive Session

Motion by Eileen for Executive Session

John Second

All in favor / no oppose

Motion carried

Excused all but Board members at 8:08pm. Resumed open session at 9:21pm

Motion by Joe to adjourn

Eileen Second

All in favor / no oppose

Motion carried

Adjourned at 9:22pm

- I. Reading and approval, or approval as submitted, of the minutes of the previous meeting;
- II. Approval of Bills and Appropriations
- III. Hearings
- IV. Reports - Fire Chief

- Incidents, Station, Equipment, District and Finance
 - Incidents – See GJRCC Monthly Incident Report for preceding month
 - District
 - Fire Danger – High to Very High
 - Station
 - Equipment
 - A121 – due for service in July
 - B121 – in service; numerous improvements necessary
 - B122
 - limited service
 - awaiting title acquisition from GUFPD board
 - skid unit onto craigslist for \$5000 obo
 - slated for trade/sale for one reliable tender
 - E121 – in service; numerous improvements and/or repairs necessary
 - S121 (Toyota) – in service; project completion requires installation of rear bumper, rock sliders, roof racks, Yakima or Thule box for rescue equipment; tool mounts on rack; misc. electrical for accessories; side-view lights; rear-view lights; grant reimbursement submitted secondary to end of June timeline;
 - S122 (Ford) – recurring check engine light issue; slated for service in July – will investigate at the point
 - T121
 - Foy road service only
 - awaiting title acquisition from GUFPD board
 - slated for trade/sale for one reliable tender
 - T122
 - out of service
 - awaiting title
 - slated for trade/sale for one reliable tender
 - Budget
 - see report
 - Grants
 - CO EMTS approved approx.. 10k of 12k request for technical and swiftwater rescue equipment
 - Events and Training
 - Events
 - Training
 - Opportunities

- Occurrences
- Personnel
 - Continuing orientation for three new personnel; tremendous amount of energy to hit this hopeful breakover point of acquiring personnel to share burden of labor
- Meetings
 - Com Finance Meeting
 - Projected budget shortfall now moved back to approx. three years
 - Communications Technical Committee
 - Continuing to deploy improved systems for Gateway and other rural areas; testing satellite radio system for potential future deployment to remote areas
 - Mesa County Chief's Meeting
 - Software for 2018 is primary topic; requesting list of options so we can request, budget and implement the solution for target of January 2018
 - EMS QA/QI
 - Nothing to report
 - Fire/EMS Cooperative
 - On hold
 - EMS Council
 - Nothing to report
 - Board Meeting
 - Other
- Goals
 - CRITICAL - fiscal management, personnel, legal compliance, functional and reliable equipment, effective emergency response
 - Critical Items
 - Hiring and training
 - Personnel recruitment and retention
 - Benefits
 - housing
 - Board Items
 - titles and plates/registration for:
 - B122
 - T121
 - T122

V. Reports - Chairman's Report

VI. Reports - Treasurer's Report

VII. Unfinished Business

VIII. New Business

IX. Public Input

X. Executive Session

XI. Adjournment