

**DONALD WESCOTT FIRE PROTECTION DISTRICT AND
DONALD WESCOTT FIRE PROTECTION DISTRICT NORTHERN SUBDISTRICT
JOINT BOARD OF DIRECTORS MEETING**

November 17th, 2020

Donald Wescott Fire Protection District ("District") and the Donald Wescott Fire Protection District Northern SubDistrict "SubDistrict" are holding a joint Board meeting. Pursuant to the Organizational Documents of the SubDistrict, the Board of Directors for the SubDistrict is the same as the Board of Directors for the District. The Board meeting for the District is the District's regular Board meeting. The meeting for the SubDistrict is a special Board meeting.

Due to the on-going COVID pandemic, the Board elected to hold this meeting electronically. Information regarding public attendance at this meeting was provided on the District's website.

Minutes

1. Call to Order and Pledge of Allegiance

Called to Order at 4:01 p.m.

Board Attendance (via Zoom): Mark Gunderman, Charlie Fleece, Larry Schwarz, and Duane Garrett.

Executive Staff: Chief Vincent Burns

Legal Counsel (via Zoom): Michelle Ferguson

Chairman Gunderman made a motion to excuse Director Hartung, with a second by Director Garrett

Guests: Allison Robenstein, Bill Lowes, Mary Gunderman, Justin Chavez, Roger Lance, Chief McBride, Rachel Dunn, Steve Simpson

2. Review and Approval of Agenda:

- Director Garrett made a motion to approve the agenda, with a second by Director Fleece. The Board unanimously voted to approve the agenda.

3. Public Comments:

- Mary Gunderman: Praised the Department for the quick, efficient and professionalism in the last several weeks and the response time is unbelievable.
- Allison Robenstein: Asked if any actions were taken at the special meeting, as she was unable to attend. Chairman Gunderman indicated, "No action was taken".

4. Administrative:

- The October financials were presented for the Board's review and approval. Director Schwarz made a motion to approve the October financials as presented, with a second by Director Fleece. The Board unanimously approved the October financials as presented.
- The October Board meeting minutes for the joint meeting held with the District and SubDistrict were presented for the Board's review and approval. Director Garrett made a motion to approve the October minutes as presented, with a second by Director Fleece. The Board unanimously approved the October Board meeting minutes as presented.
- The October Special Board meeting minutes for the joint meeting held with the District and Subdistrict were presented for the Board's review and approval. Director Schwarz made a motion to approve the October special minutes as presented, with a second by Director Garrett. The Board unanimously approved the October special Board meeting minutes as presented.

5. Chiefs' Report:

Chief Burns:

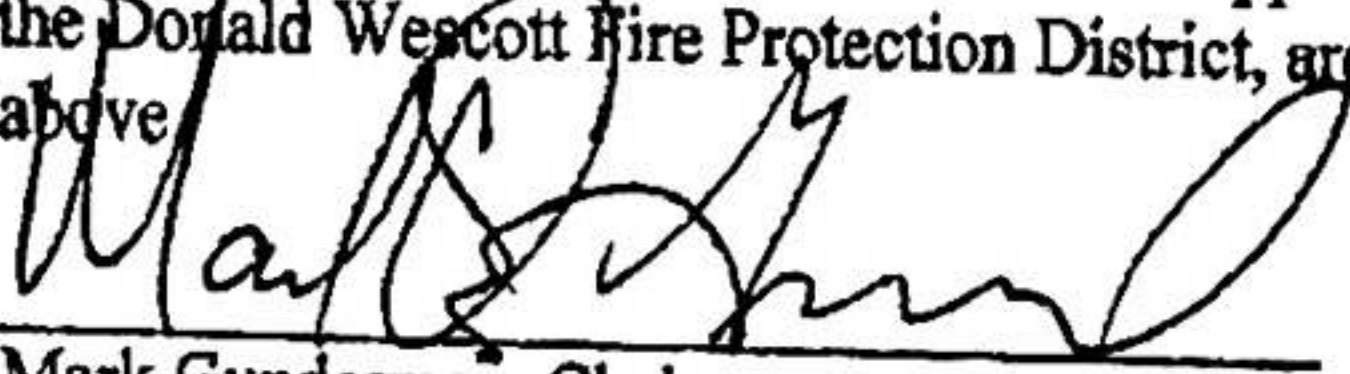
- De-Gallagher:

- Chief Burns stated he would like to thank everyone for contributing time to this, including the community. Amendment B (Statewide) passed by 57.52%, 6B (District) passed by 62.36%, 6C (subDistrict) passed by 62.70%
 - Exhaust System FEMA grant: The grant has been accepted and completed. Total price of the project is: \$124,857.14 Cost to Wescott: \$ 6,242.86. December 2020 Completion date for Station 1, 2, and 3.
 - Lifepak: Lieutenant Chavez stated that crews have had the Lifepak for about two weeks. The District has submitted all necessary paperwork to the State in order to receive a 50% reimbursement.
 - Santa Patrol Update: Chief Burns said to those present "We need some Christmas cheer, COVID style. We will drive slowly through the neighborhood on December 12th, with a tentative backup date of December 19th."
 - "Thank-you" poster was given to the District and crews from a former Antelope Trails Elementary student. "We told her we would give her a tour when we reopen the station for tours".
 - "We received a home cooked meal for all three shifts and it was delicious."
 - COVID-19: It appears that it is spreading rapidly and District personnel are taking all the precautions possible, including initiating a few new programs to ensure safety. Anytime staff report in, they must scan a QR code and take their temperature. The District appears to be in good shape, as far as supplies.
 - Firefighter George Laugesen has been promoted to Paramedic George Laugesen. Promotional ceremony is TBD.
 - Monthly Run
 - October 2020 the District responded to 78 calls for service. That is a 11% Decrease over 2019. There was zero fire loss within the District.
 - We will have a fire loss off Highway 83 for next month's report, but we haven't received any information for fire loss. We also had a devastating car accident that we responded to last week as well.
 - Director Schwarz: May we have the breakdown of the different divisions? Director Garrett would like a copy as well for future reports.
 - Director Schwarz: Are we able to track when our medic leaves with transport and who covers while they are gone? Trying to justify 4 men on a truck.
 - Lieutenant Chavez: Currently that is tracked in the narrative of the EMS report. It is not queryable and is something not currently tracked. Not even sure it's an option to make it trackable, but will find out
- 6. Old Business:**
- Website:
 - Website will be up and running this weekend.
 - Photos of staff and apparatus were taken and are being uploaded on the website.
 - Once it goes live, Rachel will be going on our Social media platforms to gain traction.
 - Budget 2021
 - Draft Budget 2 (version with assumption that the deGallagher measure passed) was discussed
- 8. Firefighter's Forum:**
- None
- 9. Public Comments:**
- Ms. Simpson: I think the exhaust system is wonderful, all of the paramedics in school, and the Board digging deep into line items was great.
- 10. Adjourn:**
- The Board voted unanimously to adjourn the meeting for both the District and Subdistrict at 5:57 p.m.

Respectfully submitted,
Stacey Popovich

APPROVAL

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Donald Wescott Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

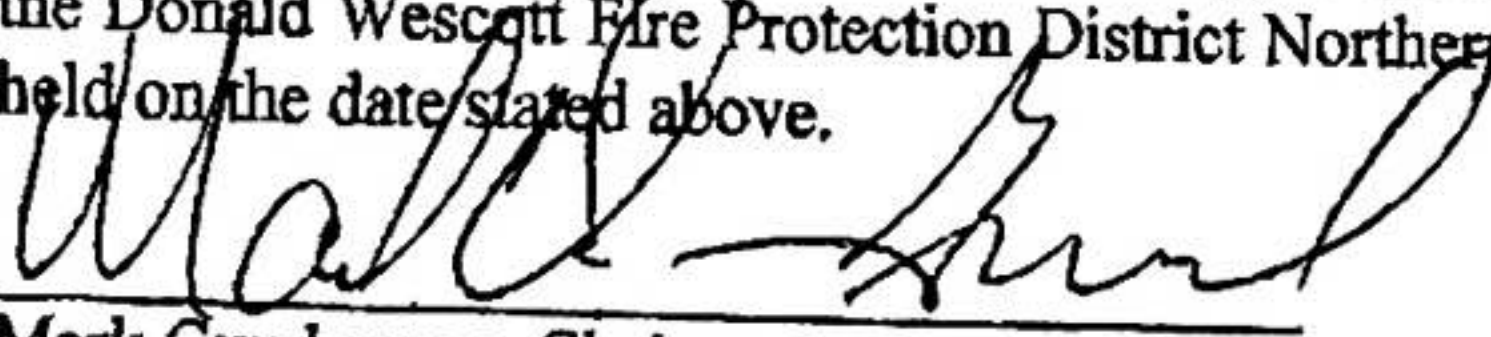


Mark Gunderman, Chairman

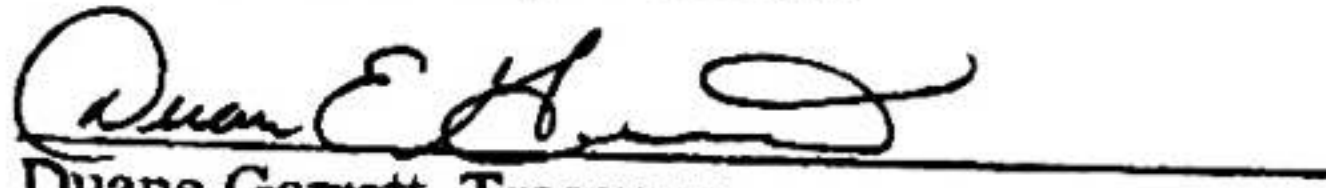


Duane Garrett, Treasurer

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Donald Wescott Fire Protection District Northern SubDistrict, are a true and accurate record of the meeting held on the date stated above.



Mark Gunderman, Chairman



Duane Garrett, Treasurer