



## **PUEBLO RURAL FIRE PROTECTION DISTRICT**

29912 Highway 50 East—Pueblo, CO 81006

**August 28, 2019**

### **MINUTES**

**1. ATTENDANCE**

John A. Musso, Chairman  
Ted Hall  
Robert Guagliardo –ab, ex.  
Rich Ikelman  
Mary Macaluso-Ikelman

**OTHERS PRESENT:**

Mike Furney  
Conrad Orndoff  
Grant Genova  
Mike Amella  
Rod DeSiata  
Travis Kesterson

**ASSISTANTS TO THE BOARD**

Chief Bret Marascola  
Richard Orona, Acting Attorney  
Tomma Parco, Recording Secretary

**2. CALL TO ORDER**

The meeting was called to order at 7:03 p.m., Wednesday, August 28, 2019, at Station No. 2 by Chairman Musso.

**3. APPROVAL OF AGENDA**

A motion was made by Rich Ikelman to approve the agenda; seconded by Mary Macaluso-Ikelman; motion carried.

**NOTE: OLD HIRE was tabled and rescheduled for September 25, 2019**

**4. APPROVAL OF MINUTES –JULY 31, 2019**

A motion was made by Rich Ikelman to approve the July 31 minutes; seconded by Mary Macaluso Ikelman; motion carried.

**5. FINANCIAL REPORT**

A motion was made by Rich Ikelman to approve the financial report with the date change; seconded by Ted Hall; motion carried.

**6. UNION REPORT**

Grant Genova said Fill the Boot is scheduled this weekend—Saturday, Sunday, and Monday. Chairman Musso suggested we try to get some advertising out if possible.

**7. COORDINATOR REPORTS—See Attached**

- MAINTENANCE—Jack Martin
- EMS— Chief Bret Marascola
- HAZ-MAT—Robert Tracy
- TRAINING – Michael Furney – On vacation—no report.
- FIRE INSPECTOR – Conrad Orndoff said about \$3,300 was collected. He ordered booklets/bags for 1,400 students at \$1.50 each for a total of \$2,100.

A motion was made by Ted Hall to spend \$500-\$600 of the excess funds collected to buy handouts for kids for future functions; seconded by Rich Ikelman; motion carried.

**8. CHIEF’S REPORT—(SEE ATTACHED REPORT BY CHIEF MARASCOLA)**

A motion was made by Rich Ikelman to accept the Chief’s report as reported; seconded by Mary Macaluso Ikelman; motion carried.

**9. SDA CONFERENCE --HONORING JOHN MUSSO, BOARD MEMBER OF YEAR**

Rooms have been reserved for Chief Marascola; John A. Musso and Candy; Pat Garcia and Jeanette.

**10. UPDATE ON BRUSH TRUCK**

The truck will have a small delay. There was an electrical component that failed. Now the truck should be delivered next Tuesday or Wednesday. Chief Marascola handed out pictures of the new truck. Jack and Dan will go to perform the acceptance test and drive it back.

**11. UPDATE ON NEW RESCUE TRUCK**

Rod DeSiata, Mike Furner, and Dan Farve made the trip to Georgia to discuss specs. Rod reported the factory was awesome. The three of them were pleased. We will be kept up to date on the build process with timing from the factory.

**12. UPDATE ON BURN TOWER**

The blueprints were not part of the bid as we were told at the January meeting. Chief Marascola stated the stamped foundations plans for the Burn Tower were not included in the original bid. Now we will have to pay extra.

**13. TOOL DEMONSTRATION**

Discussion was held that the fire district will take part at the Tractor Pull October 12-13 at Milberger’s to demonstrate extrication tools and equipment. Albert will donate the vehicles but cannot deliver them. Ted spoke with Ray’s Towing and they will haul the vehicles to the site. Conrad will talk with Milberger to try to get the info into his flyer.

**14. RESOLUTION 2019-06 CANCER TRUST**

A motion was made by Ted Hall to adopt Resolution 2019-06 entering into the Cancer Policy Benefit; seconded by Rich Ikelman; motion carried.

**15. RESOLUTION 2019-07 POSTING MEETINGS AND NOTICES ONLINE**

Attending Attorney Richard Orona said we should advise as much as possible that we are going to do this.

A motion was made by Rich Ikelman to adopt Resolution 2019-07 to post meetings and notices online by January 1, 2020; seconded by Mary Macaluso Ikelman; motion carried.

**16. AND 17.**

**EXECUTIVE SESSIONS FOR LEGAL ADVICE FOR MATTERS CONCERNING MESA WATER CONTRACT AND MATTERS CONCERNING COLLECTIVE BARGAINING NEGOTIATIONS**

Referring to Section 24-6-402(4)(b) C.R.S. regarding Attorney-Client Legal Advice; and Section 24-6-402(4)(e) C.R.S. regarding Negotiations Specific for Collective Bargaining Negotiations.

A motion was made by Ted Hall to go into Executive Session Section 24-6-402(4)(b) C.R.S. for Attorney-Client Legal Advice Section concerning Mesa Water Contract; and,

Section 24-6-402(4)(e), C.R.S. for Negotiations Specific for Collective Bargaining Negotiations.; seconded by Rich Ikelman; motion carried.

In Session: 7:44 p.m.  
Out of Session: 8:33 p.m.

A motion was made by Rick Ikelman for counsel to send a letter to Mesa Water to continue discussion for hydrants; motion seconded by Ted Hall; motion carried.

**17. PAYMENT OF BILLS**

A motion was made by Rich Ikelman to pay bills presented tonight; seconded by Ted Hall; motion carried.

**18. AGENDA REQUEST FOR REGULAR MEETING—SEPTEMBER 25—7 P.M.**

- Old Hire Pension Board Meeting (tabled in August)
- 2018 Audit
- Evaluations
- Cost of PCC Paramedic Certificate
- Brush Truck Presentation
- Update of Training Tower

- Mesa Water
- Preliminary Budget
- Executive Session for:  
ATTORNEY-CLIENT LEGAL ADVICE Pursuant to Section 24-6-402(4)(b), C.R.S.; and  
NEGOTIATIONS FOR COLLECTIVE BARGAINING AGREEMENT  
Pursuant to Section 24-6-402(4)(e), C.R.S.

**19. ADJOURNMENT 8:33 PM**

A motion was made by Mary Macaluso-Ikelman to adjourn; seconded by Rich Ikelman; motion carried.

Respectfully submitted,

*Tomma Parco*

Tomma Parco, Recording Secretary