



PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

September 25, 2019

MINUTES

ATTENDANCE

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

Tomma Parco, Recording Secretary

OTHERS PRESENT:

Grant Genova
Conrad Orndoff
Robert Tracy
Rod DeSiata
Christy DeNardo
Dan Farve

ASSISTANTS TO THE BOARD

Chief Bret Marascola
Pat Garcia, Attorney

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m., Wednesday, September 25, 2019, at Station No. 2 by Chairman Musso.

2. APPROVAL OF AGENDA

Chief Marascola said he would like to add training facility foundation and disposing surplus equipment to the agenda tonight.

A motion was made by Robert Guagliardo to approve the agenda with additions; seconded by Rich Ikelman; motion carried.

3. APPROVAL OF MINUTES –AUGUST 28, 2019

A motion was made by Rich Ikelman to approve the August 28 minutes; seconded by Ted Hall; motion carried.

4. 2018 AUDIT by Christy DeNardo

A motion was made by Ted Hall to approve the draft 2018 audit presented by Christy DeNardo; seconded by Robert Guagliardo; motion carried.

7:35 p.m. – 7:41 p.m.

RECESS for OLD HIRE RETIREMENT BOARD

5. FINANCIAL REPORT

A motion was made by Robert Guagliardo to approve the financial report; seconded by Rich Ikelman; motion carried.

APPROVED

6. UNION REPORT

Grant Genova said the firemen wanted to congratulate Chairman Musso on his statewide award from SDA. Fill the Boots collected \$6,800.

7. COORDINATOR REPORTS—See Attached

- MAINTENANCE—Jack Martin
- EMS— Chief Bret Marascola
- HAZ-MAT—Robert Tracy
- TRAINING – Michael Furney
- FIRE INSPECTOR – Conrad Orndoff
 - Conrad read a letter he sent to District 70 regarding the County High pump testing. To date there has been no reply.
 - Conrad said Fire Prevention materials have been received and since Conrad got some better prices he bought more “give away stuff” for events. Conrad is pleased with the costs and quality of the items.

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

John said it was a very professional conference that stressed being proactive instead of reactive. John was most pleased with the quality and professionalism of the guest speakers.

10. EMPLOYEE EVALUATIONS

Pretty consistent. Nothing outstanding. Ted Hall recommended the two firemen that attended the 9/11 event have a commendation notation in their employee record.

11. FOUNDATION COSTS

Assumptions have changed what is happening. Chief Marascola would like to keep this moving forward so he wants to put this out to bid and he wants to investigate what costs will be by local engineers/contractors. He has tentatively heard \$6,500 to \$9,800.

Ted Hall made a motion to give the Chief permission to pursue getting bids from local engineers for the foundation using his administrative discretion for costs to be in the \$6,500 range more or less; motion seconded by Robert Guagliardo; motion carried.

12. SURPLUS EQUIPMENT

Pat Garcia stated that the District should use a resolution in connection with transferring surplus equipment to another governmental entity.

A motion was made by Ted Hall to have Pat Garcia draft a resolution to transfer title for surplus equipment to the sister fire department (West Park Fire) that works with the PRFPD; motion seconded by Robert Guagliardo; motion carried.

13. PCC PARAMEDIC PROGRAM COSTS

\$18,000.00 to \$21,000.00 for the Certificate Program Chief Marascola suggested that once the fireman receives National Registry certification, we would reimburse 1/3 of the cost. If they complete another full year, we reimburse them another 1/3. Then when they complete the second year, we would reimburse the last 1/3.

A motion was made by Ted Hall for Chief Marascola to get details and numbers for Paramedic training to be worked out by next month; Robert Guagliardo seconded the motion; motion carried.

14. PRELIMINARY DRAFT FOR 2020 BUDGET

The Chief discussed the preliminary budget with the Board and said there will be changes. The preliminary budget will be published by October 10.

15. PRESENTATION OF BRUSH TRUCK

Truck is still being prepared to put into use. Target date is October 15, 2019.

16. UPDATE ON NEW RESCUE TRUCK

Rod DeSiata handed out information. There were some small changes. Rod said we are looking at March for a competition date.

17. PAYMENT OF BILLS

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

18. AGENDA REQUEST FOR REGULAR MEETING—OCTOBER 30, 2019—7 P.M.

- Social Media Policy and Procedures Draft
- Resolution to Transfer Surplus Equipment
- Costs for Paramedic Training
- County High Pump Testing
- Training Tower Foundation Info
- Executive Session -- for Mesa Water and Collective Bargaining Agreement
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.;
and/or NEGOTIATIONS FOR MESA WATER HYDRANT CONTRACT Pursuant to Section 24-6-402(4)(e), C.R.S..

19. ADJOURNMENT 8:55 PM

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

Respectfully submitted,

Tomma Parco, Recording Secretary