



PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

October 30, 2019

MINUTES

1. **ATTENDANCE**

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

Pat Garcia, Attorney
Tomma Parco, Recording Secretary

OTHERS PRESENT:

Grant Genova
Scott Bond
Cav Vandenburg
Travis Kesterson

ASSISTANTS TO THE BOARD

Chief Bret Marascola

2. **CALL TO ORDER**

The meeting was called to order at 7:03 p.m., Wednesday, October 30, 2019, at Station No. 2 by Chairman Musso.

3. **APPROVAL OF AGENDA**

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

4. **APPROVAL OF MINUTES**

A motion was made by Rich Ikelman to approve the September 25 minutes; seconded by Robert Guagliardo; motion carried.

5. **FINANCIAL REPORT**

A motion was made by Robert Guagliardo to approve the financial report as read by Mary Macaluso-Ikelman; seconded by Rich Ikelman; motion carried.

6. **UNION REPORT**

Grant Genova had nothing new to report.

7. **COORDINATOR REPORTS—As Attached**

- MAINTENANCE—Jack Martin
- EMS— Chief Bret Marascola
- HAZ-MAT—Robert Tracy
- TRAINING – Michael Furney
- FIRE INSPECTOR – Conrad Orndoff

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. QUARTERLY REPORTS

Reviewed with no comments to act on.

10. PCC PARAMEDIC PROGRAM

Brian Bissonette researched the costs for a paramedic certificate and a paramedic AA degree.

The Paramedic Certificate Program is 49 credits for a cost of \$11,000.00.

The AA Paramedic Degree is 65 credits for a cost of \$18,000.00.

So far three firemen are interested: Brian Bissonette, Dan Farve, and Scott Bond.

The program will be offered only on a yearly basis depending on the budget each year. If a student does not pass, the District will not pay the tuition.

A motion was made by Robert Guagliardo to approve moving forward with the proposed "Certificate" Paramedic program for one year to be reviewed yearly; seconded by Rich Ikelman; motion carried.

The Board will consider a resolution at the next meeting with details establishing the program.

11. TRAINING FOUNDATION COSTS

Chief Marascola did see the stamped reflections from Fire Facilities for the foundation plans dated July 10. The Building Plans were stamped October 28. Valentine Engineering should have the foundation plans done by mid-November at a cost of \$2,400.00.

Chief Marascola asked the Board if he could continue the process and post Notice for Construction Bids for the building once all information is gathered and reviewed. As it stands now Fire Facilities will be taking responsibility for delivery of the building, inventory of the materials delivered, and the cost of equipment to unload. Once posted with a pre-bid conference, Chief Marascola and John Musso will review the bids to make a recommendation to the Board for a contractor.

A motion was made by Robert Guagliardo to authorize the Chief to publish notice for construction bids for the training facility after the requisite information is available; second by Rich Ikelman; motion carried.

12. SOCIAL MEDIA POLICY

Should have a policy drafted for final review before January 2020. Tabled till more information available.

13. RESOLUTION 19-07 TRANSFER OF OLD EQUIPMENT

Chief Marascola prepared a list of extrication equipment that will be transferred/donated to a sister fire department, West Park.

A motion was made by Robert Guagliardo to adopt Resolution 19-07 Transfer of Equipment; seconded by Rich Ikelman; motion carried.

14. EXECUTIVE SESSION FOR MESA WATER AND COLLECTIVE BARGAINING AGREEMENT

A motion was made to go into Executive Session by Robert Guagliardo; seconded Rich Ikelman. Topics for Executive Session are matters concerning

- ATTORNEY-CLIENT LEGAL ADVICE pursuant to Section 24-6-402(4)(b), C.R.S.; and,
- MATTERS CONCERNING COLLECTIVE BARGAINING NEGOTIATIONS pursuant to Section 24-6-402(4)(e), C.R.S.; and,
- MATTERS CONCERNING MESA WATER pursuant to Section 24-6-402(4)(e), C.R.S.

Motion carried.

7:39 p.m. -- In executive session

8:08 p.m. -- Out of executive session

Chairman Musso commended Grant Genova and the firemen for the hard work and cooperation for the 2020 contract. He asked Grant to talk to all the firemen about paid meals for the firemen working on the six paid holidays to stay within a reasonable amount and not go over budget. Also, Grant is to talk to all the firemen about the wishes for a Christmas/Holiday party in December.

15. PAYMENT OF BILLS

A motion was made by Robert Guagliardo to pay bills presented tonight; seconded by Mary Macaluso-Ikelman; motion carried.

Robert Guagliardo asked for new Board room chairs and shirts and coats for Board members. Chief has this in the draft 2020 budget.

16. AGENDA REQUEST FOR REGULAR MEETING—NOVEMBER 27—7 P.M.

1. Review of Amended 2019 General Fund Budget/ Posting notice
2. Old Hire Retirement Board
3. PCHS Pumps/ Testing
4. Resolution 19-08 for Paramedic Certificate Program at PCC
5. 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
 - NEGOTIATIONS FOR Mesa Water Hydrant Contract Pursuant to Section 24-6-402(4)(e), C.R.S.; and,
 - NEGOTIATIONS FOR Chief and Assistant Chiefs Economic Package for 2020 Pursuant to Section 24-6-402(4)(e), C.R.S.

17. **ADJOURNMENT** 8:25 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