



## PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

November 27, 2019

### MINUTES

1. **ATTENDANCE**

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

Rod DeSiata  
Bob Tracy  
Mark Paolucci  
Dick Ciruli  
Dewayne Salameno  
George Mraovich  
Conrad Orndoff  
Mike Furney  
Josh Farren  
Gary Shisler  
Will Gavigan  
Jack Martin 7:20-7:30

**ASSISTANTS TO THE BOARD**

Chief Bret Marascola  
Pat Garcia, Attorney  
Tomma Parco, Recording Secretary

**OTHERS PRESENT:**

2. **CALL TO ORDER**

The meeting was called to order at 7:00 p.m., Wednesday, November 27, 2019, at Station No. 2 by Acting Chair Ted Hall.

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 Robert Guagliardo to approve the September 25, 2019 minutes; seconded by Mary Macaluso-Ikelman; motion carried.

5. **FINANCIAL REPORT**

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

**7:06 Recess for Old Hire Board Meeting**

**7:18 Old Hire Meeting Adjourned**

**6. UNION REPORT**

Rod DeSiata said members ratified contract, and it will be signed on December 10.

**7. COORDINATOR REPORTS—As Attached**

- MAINTENANCE—Jack Martin
- EMS— Chief Bret Marascola oral report
- 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.

[December 3 -11 a.m.](#)

Chief requested Workshop on December 3 to hold meeting with contractors that bid.

**9. PCHS PUMP TESTING RESULTS**

Chief Marascola reports that everything is working and the next test will be in March 2020.

**10. RESOLUTION FOR PCC PARAMEDIC CERTIFICATE PROGRAM**

In progress.

**11. REVIEW AMENDED 2019 BUDGET**

\$285,00 will be transferred from the voter approved mil levy; therefore, 2019 budget will need to be amended.

**12. NOTICE FOR AMENDED BUDGET**

Posted in the *Chieftain* -- available for review at 29912 Hwy 50 East.

**13. PROMOTE JONATHON PASSIG TO FULL-TIME STATUS**

Chief Marascola recommends Jonathon Passig to a full time Non-Probationary employee

Motion made by Mary Macaluso-Ikelman to remove Jonathon Passig from probationary status seconded by Rich Ikelman; motion carried.

**14. EXECUTIVE SESSION**

A motion was made by Robert Guagliardo to go into executive session for attorney-client legal advice according to Section 24-6-402(4)(b) and negotiations according to Section 24-6-402 (e), C.R.S.:

- regarding collective bargaining, Assistant Chiefs’ and Chief’s 2020 Economic package and the Mesa Water IGA;

Motion seconded by Rich Ikelman; motion carried.

7:43 P.M. IN EXECUTIVE SESSION  
8:25 P.M. OUT OF EXECUTIVE SESSION

**15. BEST BUY**

Ted Hall said a letter was received that a community member would like to compete for tires. Discussion followed. Chief Marascola said he will contact him and see if they can offer government pricing.

**16. AGENDA REQUEST FOR BUDGET/REGULAR MEETING—DECEMBER 11**

A motion was made by Robert Guagliardo and seconded by Mary Macaluso-Ikelman to change the December 11, 2019, meeting to December 10, 2019, and change start time to **6 p.m.**; motion carried.

- Set Special Meeting December 18 to Review Bids
- Amended 2019 and 2020 Budgets
- Levy Taxes
- Appropriate Sums of Monies
- Resolution for Paramedic Certificate Program at PCC
- Sign Union Contract
- Adopt 2020 Calendar
- Set Special Meeting for Executive Session for attorney client advice January 8, 2020, --6 p.m. -- for Mesa Water and open meeting regarding selection of contractor for training facility.

**17. PAYMENT OF THE BILLS**

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

**18. ADJOURNMENT 8:41 pm**

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

Respectfully submitted,

*Tomma Parco*

Tomma Parco, Recording Secretary