



PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

December 10, 2019

BUDGET MEETING MINUTES

1. ATTENDANCE

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

Pat Garcia, Attorney
Tomma Parco, Recording Secretary,
excused

ASSISTANTS TO THE BOARD

Chief Bret Marascola

OTHERS PRESENT:

Asst Chief Mike Furney
Rod DeSiata (late arrival)
Grant Genova (late arrival)

2. CALL TO ORDER

The meeting was called to order at 6:00 p.m., Tuesday, December 10, 2019, at Station No. 2 by Chairman John A. Musso.

3. APPROVAL OF AGENDA

A motion was made by Robert Guagliardo to approve the agenda with an addition to recess for an Old Hire Pension Board to review the Old Hire 2020 Pension budget; seconded by Ted Hall; motion carried.

4. APPROVAL OF MINUTES

A motion was made by Robert Guagliardo to approve the November 27, 2019, minutes; seconded by Ted Hall; motion carried.

5. FINANCIAL REPORT—Read by Richard Ikelman

A motion was made by Robert Guagliardo to approve Financial Report; seconded by Ted Hall; motion carried.

6. UNION REPORT

No members present to report.

7. CHIEF'S REPORT—(SEE ATTACHED REPORT BY CHIEF MARASCOLA)

A motion was made by Robert Guagliardo to accept the Chief's report; seconded by Rich Ikelman; motion carried.

Chief requested authority to purchase equipment for the new truck prior to the end of year.

A motion was made by Ted Hall to authorize purchase of equipment for the new truck not to exceed \$25,000.00; seconded by Robert Guagliardo; motion carried.

8. RESOLUTION AMENDING 2019 BUDGET

The Amended 2019 Budget Notice for Change of Meeting Date and Time was placed in the *Chieftain* and was available for review. No one from the general public was in attendance. No public comments were made.

A motion was made by Robert Guagliardo to adopt Resolution 19-08 Amending 2019 Budget; seconded by Ted Hall; motion carried.

9. RESOLUTION MAKING APPROPRIATIONS FOR THE 2019 AMENDED BUDGET

A motion was made by Robert Guagliardo to adopt Resolution 19-09 Appropriating Sums of Money for the 2019 Amended Budget; seconded by Rich Ikelman; motion carried.

(6:41- 6:45) Recess for Old Hire meeting to review 2020 Old Hire budget.

10. RESOLUTION ADOPTING 2020 BUDGET

The 2020 Budget Notice for Change of Meeting Date and Time was placed in the *Chieftain* and was available for review. No one from the general public was in attendance. No public comments were made.

A motion was made by Rich Ikelman to adopt Resolution 19-10 Adopting 2020 Budget; seconded by Ted Hall; motion carried.

11. RESOLUTION MAKING APPROPRIATIONS FOR THE 2020 BUDGET

A motion was made by Robert Guagliardo to adopt Resolution 19-11 for Appropriating Sums of Money for 2020 Budget; seconded by Ted Hall; motion carried.

12. RESOLUTION SETTING MILL LEVY FOR 2020

A motion was made by Richard Ikelman to Adopt Resolution 19-12- Setting Mill Levy for 2020; seconded by Robert Guagliardo; motion carried.

13. RESOLUTION APPROVING 2020-2022 COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ted Hall to adopt Resolution 19-13 Approving 2020-2022 Collective Bargaining Agreement; seconded by Robert Guagliardo; motion carried.

14. RESOLUTION APPROVING ECONOMIC PACKAGES FOR THE CHIEF AND ASSISTANT CHIEFS

A motion was made by Robert Guagliardo to adopt Resolution 19-14 Approving Economic Packages for the Chief and Assistant Chiefs; seconded by Ted Hall; motion carried.

15. REVIEW MOU (Memorandum of Understanding) AND DRAFT RESOLUTION REGARDING EMT-PARAMEDIC

Pat Garcia explained he has issues to review before the final draft will be presented to the Board. Pat Garcia will present the final draft at the January 29, 2020, meeting.

16. ADOPT 2020 CALENDAR

A motion was made by Robert Guagliardo to adopt and post the 2020 calendar; seconded by Ted Hall; motion carried.

17. RESERVATIONS FOR CHRISTMAS PARTY DECEMBER 16, 2019

GIODONE'S --DRINKS AT 6:30 PM-- DINNER AT 7:00 PM

Reservations are requested by December 11. Please let Chief Marascola how many will attend from your family.

18. SET SPECIAL MEETING -- JANUARY 8, 2020, 7 P.M. Station #2

- Agenda: Training Tower Bids
- Agenda: Selection of Contractor
- Agenda: Provide Board Signed Copies of 2020 CBA
- Agenda: Executive Session for Attorney-Client Legal Advice Section 24-6-402(4)(b) C.R.S. for Mesa Water Agreement/Hydrant Fund

19. PAYMENT OF THE BILLS

A motion was made by Robert Guagliardo to pay the bills; seconded by Rich Ikelman; motion carried.

20. AGENDA REQUESTS FOR JANUARY 29, 2020, BOARD MEETING

- Final MOU and EMT-Paramedic Resolution
- Revisions to Personnel Manual

21. ADJOURNMENT 7:36 pm

A motion was made by Richard Ikelman to adjourn; seconded by Robert Guagliardo; motion carried.

Transcribed by

Tomma Parco

Tomma Parco, Recording Secretary