



## PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

January 8, 2020

### MINUTES

1. **ATTENDANCE**

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

Tomma Parco, Rec. Sec, Ex. absence

**OTHERS PRESENT:**

Conrad Orndoff  
Mike Furney  
Rod DeSiata  
Grant Genova  
Dan Farve  
Bob Tracy

**ASSISTANTS TO THE BOARD**

Chief Bret Marascola  
Pat Garcia, Attorney

2. **CALL TO ORDER**

The meeting was called to order at 7 p.m., Wednesday, January 8, 2020, at Station No. 2 by Chairman Musso.

3. **APPROVAL OF AGENDA**

A motion was made by Robert Guagliardo to approve the agenda; seconded by Ted Hall; motion carried.

4. **APPROVAL OF MINUTES**

A motion was made by Ted Hall to approve the December 10, 2019 minutes; seconded by Robert Guagliardo; motion carried.

5. **TRAINING TOWER BIDS-PROPOSALS**

All bids and proposals were discussed. A letter to the Board from the Chief was received and discussed. The board considered Acorn Construction as the successful bidder. Board Chairman Musso and Assistant Chief Furney were also in agreement with the choice based on the bid openings and review of the bids.

6. **SELECTION OF CONTRACTOR**

A motion was made by Robert Guagliardo to accept the proposal for the training tower from Acorn Construction, and authorizing the Board President to execute

the construction agreement, including any revisions to the construction agreement negotiated by the Chief; seconded by Ted Hall; motion carried.

7. **PROVIDE BOARD SIGNED COPIES OF 2020 CBA -- CHIEF MARASCOLA**

Done.

8. **RESOLUTION 20-02 TO APPOINT DESIGNATED ELECTION OFFICIAL FOR 2020 MAY ELECTION**

A motion was made by Robert Guagliardo to approve **Resolution 20-02 appointing Board Secretary Tomma Parco as the Designated Election Official**, second by Ted Hall; motion carried.

9. **RESOLUTION 20-01 DESIGNATING 2020 POSTING PLACES FOR MEETINGS**

A motion was made by Ted Hall and seconded by Rich Ikelman to adopt **Resolution 20-01 Designating the District 2020 Posting Places** at its Website, [www.puebloruralfire.com](http://www.puebloruralfire.com), with Station No. 1 as the posting location if it is unable to post notice online due to exigent or emergency situations; the motion carried.

10. **TRANSPARENCY UPDATE WITH SPECIAL DISTRICTS AND DOLA**

Completed by Chief Marascola.

11. **EXECUTIVE SESSION FOR MESA WATER IGA -- HYDRANT FUND**

A motion was made by Robert Guagliardo to go into Executive Session for negotiations for Mesa Water Hydrant IGA for attorney-client legal advice pursuant to Section 24-6-402(4)(b), C.R.S.; seconded by Rich Ikelman; motion carried.

7:45 p.m. -- In executive session

8:40 p.m. -- Out of executive session

12. **AGENDA REQUESTS FOR JANUARY 29, 2020**

- Final MOU and EMT-Paramedic Reimbursement
- Revisions to Personnel Manual
- Swear in Designated Election Official
- Call for Nominations Posting
- 4<sup>th</sup> Quarter Benefits Report

13. **PAYMENT OF BILLS**

None for Special Meeting

14. **ADJOURNMENT** 8:42 pm

A motion was made by Rich Ikelman to adjourn; seconded by Ted Hall; motion carried.

Transcribed by,

*Tomma Parco*

Tomma Parco, Recording Secretary

APPROVED