



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

April 29, 2020

MINUTES (Conference Call Meeting)

1. ATTENDANCE

John A. Musso

Ted Hall

Robert Guagliardo

Rich Ikelman

Mary Macaluso-Ikelman

Pat Garcia, Attorney

Tomma Parco, Recording Secretary

OTHERS PRESENT:

Rod DeSiata

Conrad Orndoff

Joshua Farren

Mike Sanchez

Wil Gavigan

ASSISTANTS TO THE BOARD

Chief Bret Marascola

2. CALL TO ORDER

The conference call meeting was called to order at 7:02 p.m., Wednesday, April 29, 2020, by John A. Musso, Chairman.

3. APPROVAL OF AGENDA

Robert Guagliardo asked for an addition for a report on the Rescue and Pumper. The Chief said this would be discussed in his Chief's report.

Chief Marascola would like to add Approval of Bid for Training Building pad.

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

4. APPROVAL OF MINUTES

A motion was made by Robert Guagliardo to approve the February 26, 2020, minutes; seconded by Mary Macaluso-Ikelman; motion carried.

5. FINANCIAL REPORT

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

6. **UNION REPORT**

Mike Sanchez reported they have changed officers:

President Mike Sanchez
Vice President Cav Vandenburg
Secretary William Gavigan

The MDA fund raiser held at Walters Brewing on January 25 will donate 20% to PRFPD for the MDA fund. As of April the fund has \$751.29 plus \$200.00 “give back” donation.

7. **COORDINATOR REPORTS---NOTHING NEW TO REPORT**

- MAINTENANCE—Jack Martin
- EMS—ROBERT TRACY (to take over position)
- HAZ-MAT—GRANT GENOVA (to take over position)
- TRAINING—Michael Furney
- FIRE INSPECTOR—Conrad Orndoff—Nothing new to report
- NEW REPORT-- SOCIAL MEDIA/WEBPAGE—Robert Tracy

8. **CHIEF’S REPORT— (SEE ATTACHED FOR FULL REPORT)**

Chief Marascola asked Rod DeSiata for a report to be given on the update of the new rescue truck

RESCUE TRUCK: Rod DeSiata is the District contact. Rod said there was a recall in March for emission reasons by GM. Rod said PRFPD has the development “online” to watch the building of the truck. Rod said a new delivery date has been given now for mid-May. Once the truck is ready for delivery Rod DeSiata, Chief Marascola, and Dan Farve will travel to Georgia to get the truck.

Parts (valves) for the PUMPER are being installed by Jack Martin. They were not part of the truck. This should be completed by the May meeting. Once it is ready, Front Range will send someone down to do testing on the truck. Robert Guagliardo asked if there will be a Warranty on the repairs. It will not be put on the road until signed off by Front Range.

FEMA TESTING: Chief Marascola said there is now testing on Tuesdays, Wednesdays, and Thursday from 9 a.m. to 3 p.m. for up to 250 participants at the Fairgrounds. It is free. It is a nasal swab given by a RN. FEMA is giving the District PPE and face shields.

MAY ELECTION: Tom Rusler withdrew his name but since the ballots were already printed and, in the mail, nothing can be done. Should he be in the top three, then the District will pick the fourth member with the most votes for our three board members.

9. **HIRING FOR TWO FULL-TIME EMPLOYEES**

Chief Marascola said the interviews were held. Present were the three assistant chiefs, two captains, and the chief. The committee agreed to recommend Joshua Farren to start May 2 and Joe Russ to start May 6.

A motion was made by Rich Ikelman to hire Joshua Farren and Joe Russ for full time positions starting May 2 and May 6 respectively; seconded by Ted Hall; motion carried.

10. TRAINING BUILDING BID FOR CONCRETE PAD (ADDITION TO AGENDA)

Chief Marascola said Acorn Construction's bid for a six-inch thick pad, 80 feet x 80 feet, will cost \$35,225.00 and will be added to the contract amount. There was a \$15,000 credit originally given which \$7,500 has been spent so the remaining \$7,500 credit will be used now. (\$35,225.00 less \$7,500.00 = \$27,775)

The electrical estimate is being prepared along with the engineering for the electrical. An underground sleeve has been installed to go to the east edge of the building for future use. It will be a 200 AMP for future use. Chief Marascola expects the final total price to be under the \$250,000 budgeted for this project.

A motion was made by Ted Hall to approve the concrete bid for the 80 x 80 pad for \$35,225.00 less \$7,500.00 credit. Motion was seconded by Robert Guagliardo; motion carried.

11. PAYMENT OF THE BILLS

A motion was made by Robert Guagliardo to pay bills. Mary Macaluso-Ikelman will sign the bills tomorrow and Chief Marascola will be the second signature on the checks; seconded by Ted Hall; motion carried.

12. AGENDA REQUEST FOR MAY

- Swearing in of new board members
- First quarter Old Hire Pension meeting
- First quarter benefits report
- Personal Manual drafts for Sections 11 and 14.
- Rescue truck update
- Building update
- Mesa Water IGA update
- Executive session for Chief's evaluation Section 24-6-402(f), C.R.S.
- Executive session for customer complaint outcome

13. ADJOURNMENT 7:38 p.m.

With no further business, Chairman Musso asked for a motion to adjourn.

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

Respectfully submitted,

Tomma Parco,

Recording Secretary