



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

MINUTES

March 30, 2022

1. **ATTENDANCE**

Ted Hall, Chairman
Robert Guagliardo
Rich Ikelman, Member
Mary Macaluso-Ikelman, Treasurer
Rich Himes, Member
Richard Orona, Attorney
Alicia Duran, Assistant Attorney
Tomma Parco, Secretary

Chief Mike Furney
Asst Chief Robert Tracy
Asst Chief Steve Passig
Travis Kesterson
Mike Amella
Captain Grant Genova
Dublin Bond
Scott Bond
James (JJ) Porter

2. **CALL TO ORDER**

The meeting was called to order at 6:02 p.m., Wednesday, March 30, 2022, at Station No. 2 by Ted Hall, Chairman.

3. **AGENDA**

A motion was made by Robert Guagliardo to approve the agenda; seconded by Rich Ikelman; motion carried 5-0.

4. **MINUTES**

A motion was made Mary Macaluso Ikelman to approve the minutes of February 23; seconded by Rich Himes; motion carried 5-0.

5. **FINANCIAL REPORT--attached**

A motion was made by Robert Guagliardo to accept the financial report as submitted; motion seconded by Mary Macaluso-Ikelman; motion carried 5-0.

6. **UNION REPORT**

Nothing to report.

7. **COORDINATOR REPORTS – see attached**

Assistant Chief Giz Passig gave an oral report instead of a written report. He said the new hires are 2 ½ weeks into training at 8 hours a day. He said they are doing a good job and are on schedule.

Asst Chief Passig said he and Chief Furney are the only two certified for Live Fire Fixed Facility Training. Next month there is a 3-day course for Live Fire Fixed Facility Training, and Asst Chief Robert Tracy and Jerrod Wells will attend the training.

The City hosted a situational awareness training at the Boys Ranch. PRFPD sent each crew to participate, in rotation.

Captain DeSiata will attend EVOC (Emergency Vehicle Operations) training in August.

8. CHIEF'S REPORT – attached

The Chief would like to support the highway department in getting traffic lights at 36th Lane and Bypass 50. Also the Board suggested he show support in getting a traffic light at Baxter Road and Highway 50.

9. NEW PUMPER UPDATE

Chief Furney said the financing paperwork was received just today, and it was 26 pages. He handed it to the attorney who will now review the contract.

10. GARAGE DOOR UPDATE

Doors are installed and a bit of stucco repair needs to be done. Chief Furney said it costs \$22,300 for the installation.

11. NEW HIRES UPDATE

Chief Furney wants to discuss this update in the Executive Session tonight. See #14.

12. MAY ELECTION UPDATE

Tomma Parco, DEO, canceled the election and sent letters of acclamation to Richard Ikelman, Richard Himes, and Robert Guagliardo. They will be sworn in after May 3 and their oaths have to be sent to DOLA with the insurance bonds before they can take part in the May meeting. This is a new requirement by DOLA that members have to be sworn in prior to the May meeting and filed with DOLA first. DOLA wants electronic documents in PDF format only. Elections starting in 2023 will be every odd year for 4-year terms.

13. EXECUTIVE SESSION § 24-6-402(4)(f) Personnel Matters for Engineers testing and new hires AND § 24-6-402(4)(b) for legal advice

A motion was made by Rich Ikelman to recess to hold an executive session for personnel reasons to review Engineer written test results and hiring and hiring of new firefighters in training-- § 24-6-402(4)(f); and § 24-6-402(4)(b) for legal advice; motion seconded by Robert Guagliardo; motion carried 5-0.

6:28—In session

6:47—Out of session

14. PROMOTE NEW ENGINEERS

A motion was made by Robert Guagliardo to promote JJ Porter and Scott Bond as engineers based on scores and personnel evaluations; seconded by Richard Himes; motion carried 5-0.

Chief Furney announced the new hires in training are Jack Landis, Jonathan Slater, and Dayton Dickerson.

15. PAYMENT OF BILLS

A motion was made by Mary Macaluso Ikelman to pay the bills as prepared; seconded by Richard Ikelman; motion carried 5-0.

16. APRIL 27 AGENDA REQUESTS

1. Update for New Pumper
2. Progress of New Hires
3. Executive session if needed for:
§ 24-6-402(4)(f) personnel issues; and § 24-6-402(4)(b) for legal advice.

17. ADJOURNMENT 6:55 p.m.

A motion was made by Mary Macaluso Ikelman to adjourn; seconded by Richard Ikelman; motion carried 5-0.

Respectfully submitted,

Tomma Parca

Recording Secretary