



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

MINUTES for May 26, 2021

<https://global.gotomeeting.com/join/816076189>

1. ATTENDANCE

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

OTHERS PRESENT by remote:

Dan Farve

ASSISTANTS TO THE BOARD

Chief Bret Marascola
Asst Chief Robert Tracy
Pat Garcia, Attorney
Tomma Parco, Recording Secretary

2. CALL TO ORDER

The meeting was called to order at 7:06 p.m., Wednesday, May 26, 2021, at Station No. 2 by John A. Musso, Chairman.

3. APPROVAL OF AGENDA

A motion was made by Ted Hall to accept the agenda (note that agenda item #14 should/will be corrected later in the meeting tonight to correctly state Section 24-6-402(4)(e), C.R.S. – negotiations -- see EXECUTIVE SESSION correction below; seconded by Robert Guagliardo; motion carried 5-0.

RECESS at 7:08 – 7:13 for OLD HIRE MEETING

4. APPROVAL OF MINUTES

A motion was made by Robert Guagliardo to approve the April 28 minutes; seconded by Rich Ikelman; motion carried 5-0.

5. FINANCIAL REPORT

Distributed and reviewed with no issues.

6. UNION REPORT -- None.

7. COORDINATOR REPORTS—(Attached)

- **MAINTENANCE—Dan Farve**
- **EMS—Assistant Chief Bob Tracy**
- **HAZ-MAT—Captain Grant Genova**
- **TRAINING—Assistant Chief Michael Furney**
- **FIRE INSPECTOR—Assistant Chief Conrad Orndoff**
- **SOCIAL MEDIA/WEBPAGE—Assistant Chief Robert Tracy**
- Legal fees—confidential—only for Board

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

- **Part-time Academy.** Three applicants will be eligible for the projected start date of approximately June 23 through July 1.
- **Employers Council Classes.** All employees have taken the required classes. Additional classes will be scheduled throughout the summer. Classes help with teamwork and proper communication.
- **Best Buy .** Best Buy AV equipment is here, and it will be scheduled for installation within a week.
- **Rescue #781** is back in service.
- **Customer Appreciation Day**—In the near future the Chief wants to have a customer appreciation day to show the public our training facilities and new equipment.
- **CSEP-** Haz-Mat truck.....Mutual aid
- **Two firefighters out on medical leave**—Jonathan Passig and Willie Martin on Workers Comp so doing some electronic work...
- **Captains Test-** New testing company FPSI-- looking at September now for testing.

9. SECTION 14 DRAFT

Pat Garcia distributed a draft for Section and held additional discussion with the Board. Pat Garcia will make additional changes to the draft presented tonight. Changes for Engineer will not be made till after the current Engineer list is exhausted.

It was discussed that it is highly recommended for applicants to prepare a resume to be presented to the Board and to include step up hours going back no more than two years. This recordkeeping will not be an administrative duty but should be done by the applicant. The Chief said it can be verified by payroll data.

A motion was made by Ted Hall to accept the rough draft FOR 30 DAY REVIEW with discussion changes as presented; seconded by Robert Guagliardo; motion carried 5-0.

10. MOU FOR NEW CLASS OF PARAMEDICS—RESOLUTION 21-02

A motion was made by Ted Hall to adopt Resolution 21-02 EMT certification reimbursement with the new start date of June 28 for the three new employees starting the PCC training for Paramedic classes; seconded by Robert Guagliardo; motion carried 5-0.

11. ELECTRONIC RECORDS POLICY DRAFT

Chief Marascola is gathering more information for presenting to the Board. Chief Marascola is trying to get a copy of policy that is being used by other districts that seems to work for them and would be something the PRFPD could afford financially.

12. CHIEF'S VEHICLE

Chief Marascola said the Chief's vehicle is a 2002 and starting to have noises. It has 160,000 miles. A Ford-150, four-door will probably be around \$50,000.

A motion was made by Rich Ikelman to start looking for a new Chief's vehicle; seconded by Mary Macaluso-Ikelman; motion carried 5-0.

13. PAYMENT OF BILLS

A motion was made by Rich Ikelman pay the bills presented; seconded by Mary Macaluso-Ikelman; motion carried 5-0.

14. EXECUTIVE SESSION

8:05 in session then 8:10 out of executive. The reason for the executive session IN/OUT is the CRS Statute had to be corrected in open meeting so the board had to go back to open meeting to correct the reason for the CRS executive session.

The original agenda tonight had § 24-6-402(4)(f) but it was now corrected by a motion made by Robert Guagliardo then seconded by Ted Hall to correct the executive session correcting it will be for § 24-6-402(4)(e) for negotiations; not (f).

A motion was made by Ted Hall to go into executive session stating Section 24-6-402(4)(b) legal advice and for Section 24-6-402(4)(e) for negotiations for Articles 9 and 19; seconded by Rick Ikelman; motion carried 5-0

8:11 BACK IN EXECUTIVE SESSION

8:35 p.m. – OUT OF EXECUTIVE SESSION

A motion was made by Mary Macaluso that the Chief talk to Curtis about overtime/step up pay and then the Chief should take care of business as necessary; seconded by Ted Hall; motion carried 5-0.

15. AGENDA REQUEST FOR FUTURE MEETINGS

1. § 14
2. CPAT update
3. Chief's vehicle
4. Electronic records update
5. May 2022 Election process
6. Chief's evaluation if time
7. Contact with Curtis (executive session for section 24-6-402(4)(b) for legal advice and section 24-6-4-02(e) for negotiations.

16. ADJOURNMENT 8:41 p.m.

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

Respectfully submitted,

Tomma Parco

Recording Secretary

Approved