



# PUEBLO RURAL FIRE PROTECTION DISTRICT

[www.PuebloRuralFire.com](http://www.PuebloRuralFire.com)

29912 Highway 50 East—Pueblo, CO 81006

## MINUTES

### November 30, 2021

#### 1. ATTENDANCE

Ted Hall, Chairman  
Robert Guagliardo, Vice Chairman  
Rich Ikelman, Member  
Mary Macaluso-Ikelman, Treasurer  
Rich Himes, Member

#### ASSISTANTS TO THE BOARD

Chief Mike Furney  
Asst Chief Robert Tracy  
Asst Chief Conrad Orndoff  
Richard Orona, attorney  
Tomma Parco, Recording Secretary,  
remote

#### OTHERS PRESENT

Dan Farve  
Clint Potter  
Rodney DeSiata  
Gary Shisler, remote  
Grant Genova  
Mike Amella  
Steven Passig  
Jonathan Passig  
Jarred Wells  
Dublin Bond

#### 2. CALL TO ORDER

The meeting was called to order at 6:01 p.m., Tuesday, November 30, 2021, at Station No. 2 by Ted Hall, Chairman.

#### 3. APPROVAL OF AGENDA

A motion was made by Mary Macaluso Ikelman to move agenda item number 14 and 15 up (hiring positions); seconded by Robert Guagliardo; motion carried 5-0.

#### 4. ELECTION OF BOARD OFFICERS

A motion was made by Robert Guagliardo for Ted Hall to be board chairman; seconded by Mary Macaluso Ikelman; motion carried 5-0.

A motion was made by Mary Macaluso Ikelman to appoint Robert Guagliardo as Vice Chairman; motion seconded Rich Ikelman; motion carried 5-0.

A motion was made by Robert Guagliardo for Mary Macaluso-Ikelman to be treasurer; motion carried 5-0.

### **OLD HIRE MEETING—TABLED**

A motion was made by Mary Macaluso Ikelman to recess to hold an Old Hire Member meeting; seconded by Robert Guagliardo; motion carried 5-0.

Since there was no business to discuss and no old hire members present, the board tabled the meeting until the January 2022 meeting.

#### **5. APPROVAL OF MINUTES--attached**

A motion was made by Robert Guagliardo to approve the November 10 minutes; seconded by Rich Ikelman; motion carried 5-0.

#### **6. APPROVAL OF FINANCIAL REPORT--attached**

A motion was made by Rich Himes to accept the financial report as submitted; motion seconded by Rich Ikelman; motion carried 5-0.

#### **7. EXECUTIVE SESSION FOR INTERVIEWS FOR CHIEF and ASSISTANT CHIEF**

A motion was made by Robert Guagliardo to recess the meeting to go into executive sessions for Chief, negotiations of salary and benefits, C.R.S. Section 24-6-402(4)(f) for personnel matters, seconded by Richard Ikelman; motion carried 5-0.

A motion was made by Robert Guagliardo to hold an executive session for interviews for Assistant Chief stating C.R.S. Section 24-6-402(4)(f) for personnel matters, seconded by Richard Ikelman; motion carried 5-0.

**In session 6:08 p.m.**

**Out of executive session 7:43**

#### **8. CHIEF'S SELECTION PROMOTION**

A motion was made by Robert Guagliardo to appoint Interim Chief Mike Furney as Chief; motion seconded by Rich Himes; motion carried 5-0.

#### **9. ASSISTANT CHIEF PROMOTION**

A motion was made by Robert Guagliardo to appoint Steven "Giz" Passig as Assistant Chief effective December 1, 2021; motion seconded by Rich Himes; motion carried 5-0.

#### **10. CAPTAIN PROMOTIONS**

Chief Mike Furney recommended Charlie Vigil to be promoted to the rank of Captain.

**11. CHIEF’S REPORT--attached**

In addition to the Chief’s report, Chief Furney said there are two applicants for the open positions. After discussion, the Board would like to interview the two applicants at the December 8 meeting pending the CPAT physical testing.

**12. UNION REPORT**

Clint Potter said there was nothing to report at this time.

**13. COORDINATOR REPORTS--attached**

**(Action request for HazMat)**—Grant Genova presented a plan to the board for the PRFPD to pay for required HAZ-MAT physicals for all acting HAZMAT technicians and anyone who may be attending technician classes to get the physicals prior to attending the classes/training. Grant suggested physicals be given every other year once the initial physical is given.

A motion was made by Robert Guagliardo to pay for the physicals prior to those attending the Technical Training; motion seconded by Rich Ikelman; motion carried 5-0.

**14. COMP TIME REPORT--distributed**

Chief Furney reported that everyone is using comp time and getting it off the books by the end of the year. If it isn’t used, it will be paid out at the end of the year.

**15. COST OF NEW TRUCK—information dispensed by Dan Farve**

Dan Farve reported that #733 is wearing out and costing a lot in repairs. He said two pumpers were out last week, but one is back in service. He asked the Board for permission for getting specs on a new pumper and pricing details.

A motion was made by Robert Guagliardo for Dan Farve or a committee to start getting information for a new pumper; motion seconded by Rich Ikelman; motion carried 5-0.

**16. IMAGE TREND UPDATE**

Assistant Robert Tracy explained how records are kept now and how much more accuracy we can have by using Image Trend. The update will cost \$2,500 and then \$2,500 annually until there are cost of living increases.

A motion was made by Robert Guagliardo to update the Image Trend reporting system for \$2,500 a year.; motion seconded by Rich Himes; motion carried 5-0.

**17. DESIGNATED ELECTION OFFICIAL (DEO) RESOLUTION 21-03**

A motion was made by Rich Ikelman to adopt Resolution 21-03 appointing Tomma Parco to be the Designated Election Official for the May 2022 Special District Election; motion seconded by Robert Guagliardo; motion carried 5-0.

**18. 2022 BUDGET**

The valuation figures from the Assessor's office still are not available.

**19. PAYMENT OF BILLS**

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

**20. DECEMBER 8 AGENDA**

1. Adopt 2022 Budget Resolution 21-04 – Adopt 2022 Budget
2. Adopt 2022 Budget Resolution 21-05 -- Appropriation of Sums of Monies
3. Adopt 2022 Budget Resolution 21-06---Levy Property Taxes
4. Certification of Mil Levy (not a resolution) Signed by board president
5. Interview New Applicants Dependent on Passing CPAT Physicals
6. December 30, 2021, Meeting Agenda Or Cancel by Notice
7. May 2022 Election

**21. ADJOURNMENT 8:43 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