

**MINUTES OF REGULAR MEETING OF THE
RINCON VALLEY FIRE DISTRICT GOVERNING BOARD MEETING
VIRTUAL AND IN-PERSON MEETING
HELD November 18, 2021**

A public meeting of the Rincon Valley Fire District Governing Board was convened on **November 18, 2021 at 6:06 P.M.** as a Virtual Meeting and In-Person. **Meeting ID: meet.google.com/obn-kbhd-tdn. Join by phone: (US) +1 470-705-0523 PIN: 711 030 489#** Present at the meeting were the following members of the Rincon Valley Fire District Governing Board: Chairperson Michelle Harrington, Clerk Jennifer Spears, Member Kevin McKinley, Member Christopher Klasen and Member Matt Messmer.

The following matters were discussed, considered and decided at the meeting:

1. Call to Order at 6:06 P.M. by Chairperson Harrington

A. Roll Call - Chairperson Michelle Harrington	present
Clerk Jennifer Spears	present
Member Chris Klasen	present by virtual meeting
Member Kevin McKinley	present
Member Matt Messmer	present by virtual meeting

- Also attending – Fire Chief Jayme Kahle, Assistant Chief Jim Tucker, Acting Battalion Chief Michael Cassabaum, Community Relations Manager Fiona DeYoung, Administrative Manager Laura Bucklin and Administrative Assistant Claudia McMullen.

2. Pledge of Allegiance – Chairperson Harrington lead the pledge of allegiance.

3. Date of next meeting scheduled for December 18, 2021 at 6:00 P.M.

- Confirmed by all board members present.

4. Call to the Public

- Safety Day will be held Saturday, November 20, 2021 from 9:00 AM – 1:00 PM at Station 292.

5. Consent Agenda

Approval of Consent Agenda – Motion by Clerk Spears, second by Member McKinley to approve all items on the Consent Agenda. Motion passed 5 to 0.

- A. Approval of the Minutes of the October 21, 2021 Regular Board Meeting.
- B. Approval of Resolution #22-011 Spivey Annexation (7315 S Pistol Hill Rd.)
- C. Approval of Resolution #22-012 Carson Annexation (841 N Vail View Rd.)
- D. Approval of Resolution #22-013 McCartney (824 N Davidson Canyon Rd.)

6. Reports and Correspondence

A. Fire Chief's Report – Reviewed by the Board. Report on file.

- The Fire Board had no comments or concerns.

B. October's Financial Reports – Review, discussion and possible action, of the district's financial status including monthly summary reports.

- Monthly Financial Report for the month of October 2021.
- Monthly Expense Report for the month of October 2021.
- Monthly Bank Reconciliations and Balance Sheet for the month of October 2021.

-Motion by Clerk Spears, second by Member McKinley to approve the district's financial reports and expenses for the month of October 2021. Motion passed unanimously 5 to 0.

7. Unfinished Business

A. None.

8. New Business

A. 2022-018 – Recognition of our employees that are also Military Veterans

- We recognized our firefighters that not only serve their community, but have also served their country. Military Veterans make especially good firefighters. They already understand teamwork, unity of command, and service.

Chief Master Sergeant Chris Black, United States Air Force and Gunnery Sergeant Andrew DeKruiff, United States Marine Corps presented military bars of service. Those who were honored as follows. US Navy: Chris Heady, Allen Yalen. US Marines: Eddie Cornejo, Scott Culver, Luis Montanez. British Army: Wayne Davies

Crew members, friends and family were present to celebrate their achievements.

B. 2022-019 – Presentation of Medals of Bravery and Unit Citations from 2021 Monsoon Season.

- Rincon Valley Fire District conferred some extraordinary honors tonight for some of our extraordinary firefighters.

During 2021 Monsoon Season, our folks effected more swift-water rescues during this period, than what we have done in the aggregate of the last 8

seasons. Some of the rescues were truly lifesaving and our folks performed above and beyond.

Three particular rescues were recognized. Two rescues resulted with four firefighters receiving five Medals of Bravery. These four individuals entered dangerous water in order to save lives. One individual will receive two Medals of Bravery since he was involved in two life or death rescues. They were willing to trade their life for another.

Rincon Valley Fire District also awarded unit citations for these three incidents. In each of these incidents the team worked together to effect the rescue. Their contributions were also extraordinary.

-No action taken, information only.

- 9. ADJOURNMENT** - Motion by Clerk Spears, second by Kevin McKinley to adjourn. Motion passed 4 to 0. Meeting adjourned at 6:55 p.m.

Dated this 22nd day of November 2021.

Rincon Valley Fire District Governing Board

Chairperson Harrington

Clerk Spears

Member McKinley

Member Klasen

Member Messmer