



# *Durango Fire Protection District*

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## **Regular Board Meeting Tuesday, February 23, 2016    7:30 am DFPD Station One – Board Room**

The Regular Board Meeting of the Durango Fire Protection District Board of Directors was called to order by Secretary/Treasurer Jim Barrett at 7:30 am. Board members present for the Call to Order were: Jim Barrett, Wayne Barger, Matt Leeder, Jerry Martinez and Patti Zink. Kathy Morris and Joe Lloyd were excused. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, HR Director Jodi Hayden, and Battalion Chief Mike Krupa. Legal Counsel Bud Smith was in attendance. Guest was Andrew Miller.

### APPROVAL OF MINUTES

- January 26, 2016 Board Meeting

*A motion was made by Patti Zink and seconded by Jerry Martinez to approve the January 26, 2016 meeting minutes as presented. Motion carried unanimously.*

### ANNOUNCEMENTS, PRESENTATIONS

Andrew Miller was recognized. He is interested in serving on the Durango Fire Protection District Board.

### PUBLIC COMMENT

- There were none

### REPORTS

- Legal Counsel. Chief Doughty and Mr. Smith met with the County Attorney and County Manager regarding fire district impact fees. The DMR Development Agreement is in the process of being updated. San Juan County will no longer be subject to that Agreement, so DFPD will need to develop separate agreements with San Juan County and DMR to address fire district issues.

- Financials. The financial report was provided by Finance Director Eric Baker.

*A motion was made by Matt Leeder and seconded by Wayne Barger to approve January 2016 financial reports as presented. Motion carried unanimously.*

Eric is to schedule a meeting with the Investment Committee next week. The Board requested a monthly report on impact fee collections.

- Chief.

- Medical Billing. The medical billing company complimented DFPD on the smooth transition. Congratulations and thank you goes to EMS Admin Patty Egger for her supervision.

- Non-Emergency Transports. There are unmet needs in our community related to the lack of availability of non-emergent transport units and crews. Chiefs Sholes and Black are working on a recommendation to the Board on what our organizational approach should be on this issue.

OLD BUSINESS

- Impact Fee Study. Chief Doughty and Mr. Smith are scheduled to meet with the County Commissioners on March 9<sup>th</sup> to continue the discussion on the fire district's impact fees. Chief Doughty asked Patti Zink and Wayne Barger if they were able to attend.
- Station 2 Architectural Rebuild. We remain hopeful that a decision will be made regarding the site that makes the most sense for a new fire station. Chief Doughty is working on a RFP for selecting an architect to manage the project.

Secretary/Treasurer Barrett adjourned the meeting at 8:50 am.

  
Kathleen Morris, President

3/22/2016  
Date

Attest:

  
CJ Weaver, Executive Assistant