



Durango Fire Protection District

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Regular Board Meeting **Tuesday, March 22, 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 President Kathy Morris at 7:30 am. Board members present for the Call to Order were: Joe Lloyd, Wayne Barger, Matt Leeder, Jerry Martinez and Patti Zink. Jim Barrett was 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.

ADDITIONS TO THE AGENDA

- Investment Committee Meeting: Investment Results to be presented at the end of the Financials Report by Eric Baker.
- Open Public Hearing: Request for Property of Inclusions

APPROVAL OF MINUTES

- February 23, 2016 Board Meeting

A motion was made by Matt Leeder and seconded by Patti Zink to approve the February 23, 2016 meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel. Mr. Smith and Fire Marshal Hanks met with Planning Commission representatives from San Juan and La Plata counties for the purpose to consider the Fourth Amendment of the DMR Development Agreement; the amendment removes the properties in San Juan County from the Development Agreement. The DFPD will need to develop a separate agreement 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 Wayne Barger and seconded by Patti Zink to approve the February 2016 financial report as presented. Motion carried unanimously.

- Investment Committee. Mr. Baker provided an overview of the current investments for DFPD. The Investment Committee made the recommendation that DFPD invest \$1 million of the available fund balance in 3-year certificates of deposit through Multi-Bank Securities, Inc.

A motion was made by Matt Leeder and seconded by Joe Lloyd to direct Finance Director Baker to implement the Investment Committee's recommendation. Motion carried unanimously.

• Chief.

- Impact Fee RFP. Chief Doughty will be scheduling a meeting with RPI consulting firm to finalize the transition of information needed to begin the actual work on assessment and development of the rational nexus.
- House Bill 1088. If passed, the Legislative Bill will allow fire districts to enact their own impact fees. Senator Roberts will be sponsoring the Bill, which will go before the Senate within the next two days.
- State Safety Grant. DFPD received funding to purchase two commercial extractors. These machines are an integral process of cleaning turnout gear thus impeding the possible exposure of cancer-ridden carcinogens to fire fighters.
- Wildland Seasonal Program. Two four-person crews are being hired. One crew will be starting work in early April, while the other in mid-May.
- Station 6 Open House. An open house is scheduled for April 23rd. Board members and Chief Doughty will make presentations at 2:00 pm. The Open House will be posted.

OLD BUSINESS

- Architectural Firm RFP. Steve List assembled a draft of an RFP to engage an architectural firm. The RFP will be ready for the Board’s approval at the next Board meeting.
- Letter to City Manager. Chief Doughty would like to draft a letter to the City Manager requesting that a commitment be made on the location of where the new Station 2 will reside. Chief Doughty would like to have a short discussion about talking points should board members have an opportunity to speak with City Council members relating to the Station 2 construction project.

NEW BUSINESS

• PUBLIC HEARING


President Morris closed the regular meeting at 9:15 am and opened the public meeting at 9:15 am. According to Resolution 2015-4, the Board will pay for inclusion costs on properties to be included into the DFPD during the first quarter of each year. Mr. Smith presented the list of properties to the Board.

President Morris closed the public hearing at 9:20 am.

A motion was made by Wayne Barger and seconded by Patti Zink to approve the Order of Inclusions into the Durango Fire Protection District as presented by Bud Smith. Motion carried unanimously.

President Morris opened the regular meeting at 9:20 am.

President Morris adjourned the meeting at 9:20 am.


Kathleen Morris, President

4/20/16
Date

Attest:


CJ Weaver, Executive Assistant