



Durango Fire Protection District

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Regular Board Meeting Tuesday, April 26, 2016 7:31 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 7:31 am. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Wayne Barger, Matt Leeder, Jim Barrett, Jerry Martinez and Patti Zink. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, and HR Director Jodi Hayden. Legal Counsel Bud Smith was in attendance.

ADDITIONS TO THE AGENDA

- Request for Inclusion
- Resolution 2016-4: Approving A Deed In Lieu Of Foreclosure For Certain Real Property In Humboldt County, California

APPROVAL OF MINUTES

- March 22, 2016 Board Meeting

A motion was made by Patti Zink and seconded by Wayne Barger to approve the March 22, 2016 meeting minutes as presented. Motion carried unanimously.

ANNOUNCEMENTS, PRESENTATIONS

- DFPD Board Recognition: Jim Barrett. Past DFPD Board member Jim Barrett was honored for his service to Animas FPD, Durango Fire & Rescue Authority and Durango Fire Protection District. We wish to thank Mr. Barrett for his contributions to the emergency services.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel. The next meeting of the Firefighters Fund board will be the second Tuesday of May. Sid Zink was retained for tax issues.

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

A motion was made by Jim Barrett and seconded by Joe Lloyd to approve the March 2016 financial report as presented. Motion carried unanimously.

- Chief.

- Open House at Station 6. There were 80 to 100 visitors attending on April 23rd. There was also a large turnout of DFPD membership to help with demonstrations. Thank you to the board members who attended and showed their support.
- Wildland Seasonal Program. Fuels crews will take care of burn requests for our customers. The crew of 8 members will begin work in early to mid-May.

OLD BUSINESS

- Non-emergency Transport Update. EMS Chief Scott Sholes and Deputy Chief Randy Black created a handout for the Board on their overview regarding the non-emergency transport. The transport would take place in-state. Further data will be collected and presented to the Board at May’s meeting. Mr. Lloyd expressed that if DFPD were to commit to the non-emergency transport business, that it be done for the purpose of bringing on more staff to supplement the medical response needs.
- Station 2 Project. The Board supports Chief Doughty in his effort to request that the City Council make a commitment on a Station 2 location.
A motion was made by Matt Leeder and seconded by Patti Zink in directing Chief Doughty to write a letter to the City Manager requesting a commitment by the City Council on a Station 2 location. Motion carried unanimously.
- Impact Fee Study. Gabe Preston from RPI Consulting is processing the requested information given to him by DFPD. Chief Doughty will try to obtain an updated schedule and completion date for the May 24th Board meeting.

NEW BUSINESS

- Review of Fees for Services. HB 1088 is on the Governor’s desk for signature. The County and City are in support of DFPD once the bill is signed. It is unclear when the fire district will have the ability to begin charging impact fees.
- Resolution 2016-4: Approving A Deed In Lieu Of Foreclosure For Certain Real Property In Humboldt County, California. Now that the Transfer Agreement is ratified and confirmed; that the deed from DFPD to DFPDFF is approved; and, that Don H Doughty, Fire Chief, is expressly authorized to execute the deed and any other documents required to complete the Transfer Agreement.

A motion was made by Jim Barrett and seconded by Jerry Martinez to approve Resolution 2016-4. Motion carried unanimously.

• PUBLIC HEARING

President Morris closed the regular meeting at 9:19 am and opened the public meeting at 9:19 am. Mr. Smith presented to the Board Mr. Geesbreght’s request to have his properties included into the DFPD. Mr. Geesbreght will pay the inclusion costs himself.

A motion was made by Joe Lloyd and seconded by Wayne Barger to approve the Order of Inclusion on the Geesbreght properties into the Durango Fire Protection District as presented by Bud Smith. Motion carried unanimously.

President Morris closed the public hearing at 9:24 am.


President Morris opened the regular meeting at 9:24 am.

EXECUTIVE SESSION

President Morris closed the regular meeting and called the Executive Session of the Durango Fire Protection District Board of Directors at 9:25 am for the purpose of §24-6-402(4)(f), C.R.S., “Personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting.”

President Morris closed the Executive Session and opened the regular meeting of the Durango Fire Protection District Board of Directors at 9:55 am.

President Morris adjourned the meeting at 9:56 am.


Kathleen Morris, President

5/24/16
Date

Attest:

CJ Weaver, Executive Assistant