



Durango Fire Protection District

Administrative Offices Phone 970-382-6001
142 Sheppard Drive Durango, Colorado 81303 Fax 970-382-6018
www.durangofirerescue.org

Regular Board Meeting Tuesday, August 23, 2016 7:30 am DFPD Station One – Training 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: Kathy Morris, Joe Lloyd, Patti Zink, Wayne Barger, Matt Leeder, Jerry Martinez, and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker and HR Director Jodi Hayden. Legal Counsel Bud Smith was also in attendance.

ADDITIONS TO THE AGENDA

- Approval of August 10, 2016 DFPD Board Work Session Minutes

APPROVAL OF MINUTES

- July 26, 2016 Regular Board Meeting

A motion was made by Patti Zink and seconded by Wayne Barger to approve the July 26, 2016 Regular Meeting minutes as presented. Motion carried unanimously.

- August 10, 2016 Board Work Session

A motion was made by Andrew Miller and seconded by Jerry Martinez to approve the August 10, 2016 Work Session minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

- There were none

REPORTS

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

A motion was made by Jerry Martinez and seconded by Matt Leeder to approve the July 2016 financial report as presented. Motion carried unanimously.

- Chief.

- Impact Fees. Chief Doughty will meet with the County Commissioners to discuss the rational nexus study. In the near future, he also will meet with the candidates running for County Commissioner positions. Respectively, public meetings will be held for informative discussion.
- Station 2 Project. Four proposals from the architectural RFP on Station 2 have been received; three of those companies will be interviewed.
- Wildland Program. The wildland season is wrapping up for this area. However, DFPD wildland firefighters will be available to respond to other parts of the western states that continue to experience conflagration.
- Open House. Saturday, October 15th is the scheduled date for open house at Station 2. Chief Doughty invited the Board to attend. The event will be advertised; the Board will be welcome to speak at 2:00 pm.
- Volunteers. President Morris recognized Volunteer Coordinator/Captain Greg Childress for the great job he is doing with the DFPD volunteers. DFPD currently has 25 volunteer recruits going through orientation.

OLD BUSINESS

- **Final Board Approval of the 2015 CAFR.** The Board previously approved to have the 2015 CAFR to be submitted to GFOA as well as to the State of Colorado.
A motion was made by Joe Lloyd and seconded by Patti Zink to approve the final 2015 Durango Fire Protection District CAFR as presented by Finance Director Eric Baker. Motion carried unanimously.

NEW BUSINESS

- **Fire Board of Appeals.** The three Fire Board of Appeals members were unable to attend today's DFPD board meeting. An Acceptance Letter will be crafted and sent to those board members.

President Morris adjourned the meeting at 9:12 am.

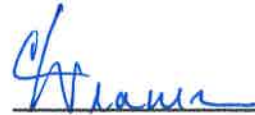


Kathleen Morris, President

9/27/2016

Date

Attest:



CJ Weaver, Executive Assistant