



Durango Fire Protection District

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Special Board Meeting Tuesday, January 31, 2017 7:30 am DFPD Station One – Training Room

The Special 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, Andrew Miller, Jerry Martinez and Matt Leeder. Staff members included Chief Hal Doughty, Deputy Chief Randy Black and Finance Director Eric Baker. Legal Counsel Bud Smith was also in attendance.

APPROVAL OF MINUTES

- December 13, 2016 Special Board Meeting

A motion was made by Patti Zink and seconded by Jerry Martinez to approve the December 13, 2016 Special Meeting minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

- There were none

REPORTS

- Legal Counsel. Legal Counsel Bud Smith continues working with Chief Doughty and DFPD staff on the impact fee project with the County and developers. For all new construction within the District, DFPD needs compensation to provide a revenue stream for emergency services to those respective areas. The City is not responding favorably to DFPD's requests.
- Financials. The financial report was provided by Finance Director Eric Baker.
A motion was made by Joe Lloyd and seconded by Andrew Miller to approve the November and December 2016 financial reports as presented. Motion carried unanimously.
- Chief.
 - Gallagher Amendment. In 2018 there will be an adjustment to the assessed values of residential properties within Colorado. The taxable rate will drop from 7.9% to 6.57%. The reduction will impact the revenue stream in both DFPD's tax base as well as the contractual revenue from the City of Durango.
 - Human Resource Division. HR Director Jodi Hayden will be leaving DFPD at the end of February. She has been offered the position with the First Southwest Bank as Vice President of Human Resources. Congratulations Mrs. Hayden.
 - Excellence in Accounting. Finance Director Eric Baker has again this year been recognized by GOFA with the Excellence in Accounting Award. Congratulations Mr. Baker on this prestigious honor.

OLD BUSINESS

- Impact Fees. A Public Forum is scheduled for January 31st at 5:30 pm at Station 1 to present the impact fee project and receive comment. Chief Doughty continues to work with key stakeholders in updating them throughout the process. He and Mr. Smith met with the City Manager and City Attorney to discuss the opportunity to meet with developers working on projects that will have an impact on the fire and EMS emergency services. The timeframe for implementation of the impact fee project will be extended based on the need to have approval from both the City Council and County Commissioners. A meeting with the San Juan County Commissioners will be scheduled in the near future requesting support.

- Station 2 Project. Chief Doughty has been meeting with various community members. He believes there is considerable work to be done to advance relationships in bringing DFPD's project to fruition.

DFPD Regular Board Meeting – January 24, 2017

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NEW BUSINESS

- Chief's Performance Evaluation. The documents will be emailed to the Board for review and possible revision.
- Resolution 2017-1. A resolution of the Durango Fire Protection District Establishing a Time and Place for Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings.

ACTIONS

- Resolution 2017-1. A resolution of the Durango Fire Protection District Establishing a Time and Place for Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings. Regular board meetings are scheduled for the fourth Tuesday of every month beginning at 7:30 am at the Durango Fire Protection District Station 1 (142 Sheppard Drive, Durango, CO 81303). *A motion was made by Wayne Barger and seconded by Patti Zink to approve Resolution 2017-1. Motion carried unanimously.*

EXECUTIVE SESSION

A motion was made by Patti Zink and seconded by Wayne Barger for the purpose of §24-6-402(4)(f) C.R.S., "For purposes of 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." §24-6-402(4)(b), C.R.S., "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions". Motion carried unanimously.

President Morris closed the Regular Meeting and opened the Executive Session of the Durango Fire Protection District Board of Directors at 9:11 am.

President Morris closed the Executive Session and opened the Regular Meeting of the Durango Fire Protection District Board of Directors at 9:44 am.

President Morris adjourned the meeting at 9:45 am.


Kathleen Morris, President

2/28/17
Date

Attest:


CJ Weaver, Executive Assistant