



Durango Fire Protection District

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Regular Board Meeting **Tuesday, October 24, 2017 7:42 am** **DFPD Station One – Training Room**

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:42 a.m. Board members present were Kathy Morris, Joe Lloyd, Patti Zink, Jerry Martinez, Wayne Barger, Matt Leeder and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, Battalion Chief Mike Krupa and HR Administrator Megan Kunch. Legal Counsel Bud Smith attended.

ADDITIONS TO AGENDA

NEW BUSINESS. 2018 Durango Fire Protection District Draft Budget

APPROVAL OF MINUTES

• September 26, 2017 Regular Meeting

Patti Zink made a motion to approve the September 26, 2017 Regular Board Meeting Minutes as presented. Jerry Martinez seconded the motion. Motion carried unanimously.

REPORTS

• Legal Counsel.

• Station 7 Update. The sale of property to the Florida Mosquito Control District will go before the County Commissioners for final approval on November 7th.

• Financials.

• Finance Director Eric Baker presented the September financial report. In addition Mr. Baker presented an analysis of the ambulance total write-down percentage showing that the increase is due to a price increase in 2016 as well as a continued change in the payor mix with a substantial increase in Medicaid patients.

Jerry Martinez made a motion to approve the September Financial Report as presented by Finance Director Eric Baker. Andrew Miller seconded the motion. Motion carried unanimously.

• Chief (report follows).

• Retirement. Chief Doughty introduced Captain Koby Westerholm to the Board. After 23 years of service, Captain Westerholm is retiring from DFPD. Firefighter/EMT Breaux Burns was promoted to the Captain's position for B Shift.

OLD BUSINESS

• Election Update. Chief Doughty spoke before several organizations to include the League of Women Voters. No one in attendance expressed opposition.

NEW BUSINESS


• Consideration and possible adoption of Resolution 2017-7: A Resolution of the Durango Fire Protection District to Adopt the Updated Employer Policies.

Matt Leeder made a motion to approve Resolution 2017-7 to approve the updated Employer Policies. Wayne Barger seconded the motion. Motion carried unanimously.

• 2018 Budget. The preliminary budget was emailed to the Board on October 13th. The Board will meet on December 5th for final approval of the 2018 DFPD budget.

The Board will not hold a Regular Board meeting on November 28th. Instead, a Work Session will be held at Noon; the Board will review any updated or changes on the 2018 budget..

President Morris adjourned the Regular Meeting at 9:40 am.



Kathleen Morris, President

12/5/2017

Date

Attest:



CJ Weaver, Executive Assistant