



Durango Fire Protection District

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

Special Board Meeting Tuesday, December 5, 2017 7:32 am DFPD Station One – Training Room

President Kathy Morris called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 7:32 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.

APPROVAL OF MINUTES

- October 24, 2017 Regular Meeting

Jerry Martinez made a motion to approve the October 24, 2017 Regular Board Meeting Minutes as presented. Joe Lloyd seconded the motion. Motion carried unanimously.

- November 28, 2017 Work Session

Jerry Martinez made a motion to approve the November 28, 2017 Work Session Minutes as presented. Wayne Barger seconded the motion. Motion carried unanimously.

REPORTS

- Legal Counsel.

- Station 7 Update. The County Commissioners approved the sale of property at 204 Highway 172 (Station 7) to the Florida Mosquito Control District. The sale is final.

- DMR Agreement. Several years ago DFPD negotiated a change in the language Agreement between DMR and DFPD. The language is finally being incorporated into the Agreement; which continues to be favorable to the DFPD. One of the factors states that if at any time DFPD believes DMR does not have adequate facilities to handle new growth, DFPD may request a stop on issuing building permits.

- Financials.

- Finance Director Eric Baker presented the October financial report.

Joe Lloyd made a motion to approve the October Financial Report as presented by Finance Director Eric Baker. Jerry Martinez seconded the motion. Motion carried unanimously.

- Chief (report follows).

- Impact Fees. Chief Doughty will continue to request the City Council's support for Impact Fees; emphasizing the effect that new construction and growth has on emergency services.

The Board of Directors inquired about a Joint Work Session in early 2018 to include the County Commissioners, City Council and DFPD Board; after the meeting ask for a vote by all.

There are several new building projects within the fire district; 24% of new growth is not funded by impact fees.

PUBLIC HEARING.

President Morris opened the Public Hearing for the 2017 Budget at 8:21 am.

- Consideration of Resolution 2017-7. Resolution for Supplemental Budget and Appropriation for Wildland Fire Revenue.

A motion was made by Matt Leeder and seconded by Jerry Martinez to approve the Durango Fire Protection District Resolution 2017-7. Motion carried unanimously.

* The assigned number 2017-7 was previously earmarked for a different resolution, which was approved by motion on October 24, 2017. The mistake was not detected until after the (current) meeting was adjourned. The new number assigned to the Supplemental 2017 Budget and Appropriations is 2017-14. President Morris and Secretary/Treasurer Zink signed the new Resolution and it is recorded.

- Consideration of Resolution 2017-8. Resolution for Supplemental Budget and Appropriation for Ambulance.

A motion was made by Joe Lloyd and seconded by Patti Zink to approve the Durango Fire Protection District Resolution 2017-8. Motion carried unanimously.

- Consideration of Resolution 2017-9. Resolution for Supplemental Budget and Appropriation for Plow Truck.

A motion was made by Wayne Barger and seconded by Matt Leeder to approve the Durango Fire Protection District Resolution 2017-9. Motion carried unanimously.

- Consideration of Resolution 2017-10. Resolution for Supplemental Budget and Appropriation for Transfer to Capital Projects Fund.

A motion was made by Joe Lloyd and seconded by Patti Zink to approve the Durango Fire Protection District Resolution 2017-10. Motion carried unanimously.

President Morris closed the Public Hearing for the 2017 Budget at 8:29 am and opened the Public Hearing for the 2018 Budget at 8:29 am.

- Consideration of Resolution 2017-11. Resolution to Adopt the Budget for 2018.

A motion was made by Jerry Martinez and seconded by Andrew Miller to approve the Durango Fire Protection District Resolution 2017-11. Motion carried unanimously.

- Consideration of Resolution 2017-12. Resolution to Appropriate Funds and Set Spending Limits for 2018.

A motion was made by Wayne Barger and seconded by Andrew Miller to approve the Durango Fire Protection District Resolution 2017-12. Motion carried unanimously.

- Consideration of Resolution 2017-13. Resolution to Set the Mill Levy

A motion was made by Joe Lloyd and seconded by Matt Leeder to approve the Durango Fire Protection District Resolution 2017-13. Motion carried unanimously.

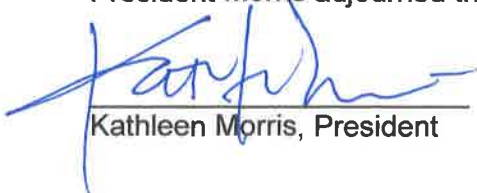
President Morris closed the Public Hearing at 8:38 am.

NEW BUSINESS

- Consideration and possible adoption of the Amendment to City Services Agreement Due to the Mill Levy Increase. DFPD's mill levy is 8.2 mills. The contract between the City and DFPD should reflect 8.2 mills as of January 1, 2018. Because the City has not approved the (proposed) Agreement language, Mr. Smith recommended that the DFPD Board of Directors approve the concept of the Agreement and give Chief Doughty the authority to finalize the Agreement with the City by the end of the 2017 year.

Joe Lloyd made a motion to approve the concept of the written Agreement with the City and give Chief Doughty the authority to finalize the Agreement with the City by the end of the 2017 year. Matt Leeder seconded the motion. Motion carried unanimously.

President Morris adjourned the Regular Meeting at 8:45 am.


Kathleen Morris, President

1/23/18
Date

Attest:

CJ Weaver, Executive Assistant