

**MINUTES OF THE SPECIAL MEETING OF  
BOARD OF DIRECTORS OF THE  
MOUNTAIN VIEW FIRE PROTECTION DISTRICT**

**April 9, 2008**

**I. OPENING OF SPECIAL MEETING.**

**A. Call to Order.**

The special meeting of the Board of Directors of the Mountain View Fire Protection District was held at Xilinx in Longmont, Colorado, on April 9, 2008, and was called to order by Stephen Walker at 1800 Hours. The Boards of Boulder Rural Fire and Mountain Fire met for a meet and greet prior to the ESCi presentation. Mountain View Fire, together with representatives from Longmont Fire Department, Boulder Emergency Squad, Boulder Rural Fire District and Emergency Services Consultants, Inc., called the presentation meeting to order at 1900 Hours.

**B. Introductions.**

Chief Steve Trunck of Longmont Fire introduced the evening's agenda as well as the Chiefs of the different departments. Each Chief thereafter introduced their Board members in attendance.

**C. Roll Call.**

The meeting was attended by the following Board members: Stephen Walker, Randolph Winsett, Starr Aldrich and Scott Lyle. Judy Rusk was ill.

Also present were: Randy Templeton, Steve Pischke, Mark Lawley, Sean Flagg, Roger Rademacher, Val Parker, Bob Parker, Twink Dalton, Bill Humphries, Dr. Art Kanowitz, Keegan Murphy, Dave Beebe and Donna Mullison,

In addition, representatives and members of Longmont Fire Department, Boulder Emergency Squad, Boulder Rural Fire District, Emergency Services Consultants, Inc., and the general public attended the meeting, including Chuck Simmons, Eric Harris, Kurt Gatmann, Jeff Webb, Bruce Mygatt, Jeremy Felix, Dale Ary, Billy Oliver, Robert O'Donnell, Greg Nichols, Neal Dystink, Kip Villarreal, Rob Kaplan, Chris O'Brien of Boulder Rural Fire; Andy Amalfitano and Sean Michal, Dan Eamon, Judy Amalfitano of BES; and Steve Trunck, Scott Snyder, Jim Lynch, Mike Tabart, B.C. Vandervelt, and Hank McCarthy of Longmont Fire.

**II. REGULARLY SCHEDULED ITEMS**

**A. Emergency Services Consultants, Inc. Final Report Presentation.**

Bruce Caldwell lead the presentation of the ESCi Emergency Services Evaluation prepared for Longmont Fire, Boulder Rural Fire, Mountain View Fire and Boulder Emergency Squad. The report was prepared with the assistance of Bruce Caldwell, Martin Goughnour, Roy Palmer, Lane Wintermute and Robert McNally.

Mr. Caldwell, together with other ESCi representatives, gave a background of themselves, as well as with the process for gleaning information for the seven objectives put before them, and thereafter in putting together the report and presentation.

Mr. Caldwell then proceeded to the PowerPoint presentation of their findings.

**III. BOARD MEMBER ITEMS**

After the ESCi presentation, the meeting was adjourned at Xilinx at approximately 2100 Hours and reconvened at the Mountain View Fire Protection District Niwot Station #4 at approximately 2119 Hours, whereat the members of the Mountain View Fire Board of Directors met to discuss the report/presentation. Representatives from ESCi gave a PowerPoint Agency Evaluation presentation specific to Mountain View Fire.

Attendees at the Niwot Station meeting were: Scott Lyle, Randy Winsett, Stephen Walker, Starr E. Aldrich, Jr., Randy Templeton, Steve Pischke, Mark Lawley, Roger Rademacher, Dave Beebe, Sean Flagg, Donna Mullison.

The Chief and Board members asked for additional graphs, comparisons i.e. call volumes, station locations, etc. to be used at a later date for education for the taxpayers in our District to show our needs.

**IX. ADJOURNMENT**

There being no further business to come before the meeting, Stephen Walker moved to adjourn the meeting. Scott Lyle seconded such motion, and it was thereafter unanimously approved to adjourn the meeting at 2248 Hours.

**Respectfully submitted,**

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President Date

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Secretary Date