

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

April 30, 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 the Niwot Station, 8500 Niwot Road, Niwot, Colorado, on April 30, 2008, and was called to order by Judy Rusk at 1733 Hours.

B. Pledge of Allegiance.

All persons in attendance participated in the pledge of allegiance

C. Roll Call.

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

Also present were: Randy Templeton, Steve Pischke, Mark Lawley,

D. Approval of Agenda.

Stephen Walker moved to approve the agenda, as written. Starr Aldrich seconded such motion, and it was thereafter unanimously approved

II. ACTION ITEMS

A. Station 7 – Dacono Construction Project.

Chief Templeton initiated discussion regarding the receipt of the Energy Impact Grant, in the sum of more than \$730,000. He requested authorization from the Board of Directors to go forward with the project. Discussion was held. President Rusk followed up with Dick Lyons to make sure there was no need for an election nor amendment to the budget due to the receipt of the Grant. It was verified that there was no need for either as the District de-Bruced in 1997, and the funds have been accounted for in the Capital Reserve Budget for 2008.

Starr Aldrich moved to proceed with the Station 7-Dacono construction project. Stephen Walker seconded such motion, and it was thereafter unanimously approved.

B. Energy Impact Grant Contract Authorization.

Chief Templeton initiated discussion regarding the Energy Impact Grant contract. There is a meeting with our District DOLA representative, Don Sandoval, scheduled for Tuesday, May 6, 2008 at 9:00 a.m. at the Administration Office. Staff will receive the contract proposal from Mr. Sandoval, on behalf of the State of Colorado, review the same for content, and thereafter send it to Richard N. Lyons, the District's legal counsel, for approval. It is believed that this matter will be finalized prior to the next Board meeting., therefore Staff requests the Board of Directors to authorize the appropriate officers to execute the contract as soon as possible after it has been

approved by legal counsel, to enable expeditious initiation of the Station 7 construction project. Discussion was held regarding alternatives for funding the balance needed to complete the project. President Rusk asked that we look at savings for building the station.

Stephen Walker moved to authorize the appropriate Board officers to enter into a contract with the Division of Local Government for the receipt of the Energy Impact Grant funding, contingent upon approval of the contract language by District's legal counsel. Starr Aldrich seconded such motion, and it was thereafter unanimously approved.

III. BOARD MEMBER ITEMS

Discussion held regarding attendance at the NCA meeting at 7:00 p.m. tonight at the Grange.

Judy Rusk noted she had received a notice that board members had been removed from the Mountain View e-mail system. Chief Pischke make sure this issue is resolved.

IV. EXECUTIVE SESSION

Starr Aldrich moved to adjourn to Executive Session for personnel issues pursuant to Section 24-6-402(4)(f), C.R.S. Stephen Walker seconded such motion and it was thereafter unanimously approved to adjourn to Executive Session at 1805 Hours.

The Executive Session was adjourned and the special meeting reconvened at 1845 Hours.

V. ADJOURNMENT

There being no further business to come before the meeting, Randy Winsett moved to adjourn the meeting. Starr Aldrich seconded such motion, and it was thereafter unanimously approved to adjourn the meeting at 1846 Hours.

Respectfully submitted,

President Date

Secretary Date