

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

April 21, 2008

I. OPENING OF REGULAR MEETING.

A. Call to Order.

The regular meeting of the Board of Directors of the Mountain View Fire Protection District was held at the Administration Office, 9119 E. County Line Road, Longmont, Colorado, on April 21, 2008, and was called to order by Judy Rusk at 1900 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, Starr Aldrich and Stephen Walker. Scott Lyle was out of town and Randy Winsett was ill.

Also present were: Randy Templeton, Donna Mullison, Mark Lawley, Dave Beebe, Jennifer Nay, Chad Rademacher, Jesse Hodgson, Bill Daschiell.

D. Approval of Agenda.

Chief Templeton stated there was a need for an executive session to discuss personnel issues, pursuant to Section 24-6-402(4)(f), C.R.S. Stephen Walker moved to approve the agenda, as amended. Starr Aldrich seconded such motion, and it was thereafter unanimously approved

E. Chief's Report.

Chief Templeton distributed his report to the Board, and thereafter reviewed the same which included:

The ESCi report was delivered, and all of the scheduled meetings took place. The report has been placed on our website and personnel are have been encouraged to look at it. We are committed to make slow, but steady, progress on cooperation issues, keeping our focus on issues critical to Mountain View.

Cooperation subcommittees have begun to meet. The operational goals subcommittee prioritized projects, with unification of standard operations guidelines and emergency operations center procedures being the first two to tackle.

Prior to today there was no news regarding the Energy Impact Grant. President Rusk received a letter which she opened tonight. President Rusk read the letter, noting that Mountain View Fire has been granted an Energy Impact Grant in the sum of \$735,930. Chief Templeton will receive further information regarding a contract, etc. Discussion was held regarding the Dacono Station Project.

The volunteer coordinator interviews will take place April 30 and May 1st. We received a total of 52 resumes, with some really outstanding, qualified persons. We intend to interview 18. There are some internal candidates.

The final board of director candidate forum will be held April 26, 2008 at 9:30 a.m. at Station 3 in Mead.

The first citizen's advisory group meeting series wrapped up this past week with two persons in attendance. It was a small group, but we realized some valuable information from them.

The Niwot Community Association's annual meeting will be held on April 30, 2008 at 7:00 p.m. at the Grange. We have been invited to make a short mil levy presentation, and to distribute our Action Report. The Longmont Times-Call will publish a feature story in the next couple of weeks regarding our Action Report and the distribution plan, i.e. line personnel going door to door to distribute in our communities.

In addition, the Times-Call recently printed a Mead water pressure story on the front page that included information from Mountain View Fire.

Chief Templeton stated that hopefully next month we will provide the Board with a progress report on the proposed Paid Part-Time Program, as well as a plan for sponsoring internal EMTs for paramedic school.

II. CONSENT AGENDA

A. March 17, 2008 Regular Meeting Minutes.

Starr Aldrich moved to approve the March 17, 2008 regular meeting minutes, as written. Stephen Walker seconded such motion, and it was thereafter unanimously approved.

III. PUBLIC/MEMBER PARTICIPATION

None.

IV. ACTION ITEMS

A. March, 2008 Financial Statements.

The benchmark for the end of March was 75% remaining. We are currently under budget with 79.29% remaining. Budget line item explanations will be held later in the agenda regarding items needed that are not budgeted for, as well as changes in other line items that will allow these additional expenses to be absorbed in this year's budget. Discussion was held.

Stephen Walker moved to approve the March, 2008 financial statements. Starr Aldrich seconded such motion, and it was thereafter unanimously approved.

B. Utility Sales & Service – Public Hearing.

Starr Aldrich moved to adjourn the meeting to Public Hearing. Stephen Walker seconded such motion, and it was thereafter unanimously approved to adjourn to Public Hearing.

There being no public comment, President Rusk adjourned the Public Hearing and reconvened the regular meeting.

Starr Aldrich moved to approve the Utility Sales & Service exclusion. Stephen Walker seconded such motion, and it was thereafter unanimously approved, and all appropriate documents signed.

C. Designate Board Member Election Canvasser.

Donna Mullison stated that a taxpayer, the designated election official and a board member are required to serve as the election canvasser board. The board member cannot be one that is running for election. Therefore, Judy Rusk or Scott Lyle are the only directors eligible to serve. Discussion was held and Judy Rusk stated she would serve.

Starr Aldrich moved to designate Judy Rusk as the election canvasser from the Board of Directors. Stephen Walker seconded such motion, and it was thereafter unanimously approved.

D. IGA with Berthoud Fire for Mead Properties.

Judy Rusk stated that two dates must be changed in the IGA. On the first page it must state that the resolution must be adopted by March 1, 2008, and must be changed to May 1, 2008. In addition, the date for recordation on page two must be changed from April 15, 2008 to June 15, 2008. Discussion was held regarding the agreement. Donna Mullison stated that the agreement, if approved, must be initialed where the dates have been changed and delivered tomorrow to the attorney's office as Berthoud will be meeting tomorrow night and must sign it at that time.

Stephen Walker moved to approve the IGA with Berthoud Fire, as amended. Starr Aldrich seconded such motion and it was thereafter unanimously approved, signed and initialed. Donna will obtain Randy's signature tomorrow and deliver the same to the attorney's office.

E. Harvest Junction South West – Set Hearing.

Stephen Walker moved to set the proposed exclusion hearing for Harvest Junction South West for the next meeting, being May 19, 2008, 7:00 p.m. at the Administration Office, 9119 E. County Line Road, Longmont, Colorado. Starr Aldrich seconded such motion and it was thereafter unanimously approved.

F. Energy Impact Grant/Dacono Station Project.

This matter was discussed earlier in the meeting.

G. Discussion of Ward System for Future Elections.

Discussion was held regarding suggestions received from at least one of the District's communities regarding representation on the Board, and the possibility of dividing the District into "wards" or Director Districts. Judy Rusk stated that this had been discussed previously and it was something that would take a significant amount of time and money to complete. Everyone reviewed the memorandum supplied by the District's attorney, Richard Lyons regarding this matter.

H. Results of Budget Review – Year to Date.

Donna Mullison distributed the 2008 Budget Review/Updates information showing, by line item and description, the additional sums needed as well as the amount saved/additional sums the District had received to off-set the additional sums needed this year. Donna thereafter reviewed

all items listed in the spreadsheet. Judy Rusk thanked her for such a detailed report, and requested it be placed in each month's board packet to review back to, and can be updated as the need arises.

V. REGULARLY SCHEUED ITEMS

A. JRA Update.

Chief Templeton stated both entities are working on the annual report which we hope to have to you at the next meeting.

B. ESCI Update.

This was covered in the Chief's report.

VI. REPORTS

A. Station Reports.

None.

B. Staff Reports.

None.

(1) Operations/Training

None.

(2) EMS

Today is Twink's first day back, and she distributed her EMS report and reviewed the same. The Board thanked her for this thorough report.

(3) Fire Prevention

Fire Marshal Penfold's monthly report is included in the packet.

(4) Admin

Donna Mullison reported on the election information, to date, and reminded everyone that election day is May 6, 2008, polls are open from 7 a.m. to 7 p.m. We have a record number of mail in (formerly known as absentee) ballots this year, being more than double any election that Donna has been involved with for the District.

(5) Volunteer/Reserve Program.

Chief Templeton stated that he hopes to have a report on the Paid Part Time program at next month's meeting.

(6) Career Firefighters.

None.

(7) Fire Corps.

Bill Daschiell and Starr Aldrich gave an update on the program, its activities and new member(s).

C. Other Reports.

None.

VII. BOARD MEMBER ITEMS

None.

VIII. EXECUTIVE SESSION

Starr Aldrich moved to adjourn to executive session for the purpose of personnel issue discussion, 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 2045 Hours.

The executive session was adjourned and the regular meeting reconvened at 2100 Hours.

IX. ADJOURNMENT

There being no further business to come before the meeting, Starr Aldrich moved to adjourn the meeting. Stephen Walker seconded such motion, and it was thereafter unanimously approved to adjourn the meeting at 2101 Hours.

Respectfully submitted,

President Date

Secretary Date