



**Board of Directors Regular Meeting
May 16, 2023, at 6:00 pm
Hybrid/Virtual: Zoom**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order

The regular meeting of the Board of Directors of the Mountain View Fire Protection District was held on May 16, 2023, as an In-Person/Virtual Zoom meeting and was called to order by President Christian at 6:02 p.m.

b. Roll Call

The following Board members attended the meeting:

President Chad Christian, Vice President Laura McConnell, Director DeVenny, Director Alan Bloom, and Director Lathrop.

Other persons present were Chief David Beebe, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, Administrative Services Director Pam Owens, Director of Finance Tonya Olson, Communications Specialist Rick Tillery, Legal Counsel John Chmil, Colleen Whitlow, and Todd Venrick.

c. Pledge of Allegiance

d. Approval of Agenda

Director McConnell moved to approve the agenda as written. The motion was seconded by Director DeVenny and carried unanimously.

II. PUBLIC/MEMBER PARTICIPATION

L3214 President Ben Carter presented plaques to President Christian and Director Bloom from the Local to show their appreciation for the years of hard work they contributed over their terms. He also updated that the L3214's focus has been on helping out the Fournier family.

III. CONSENT AGENDA

Director Bloom moved to approve the consent agenda, including April 18, 2023, Regular Meeting minutes. The motion was seconded by Director Lathrop and carried unanimously.

IV. REPORTS

Chief Dave Beebe stated that the staff reports were in the packet and asked for any questions. Director DeVenny asked where she could view the grievances that were posted. **Action:** Chief Beebe said he would get the Board that information and ensure they all had access to it. Director DeVenny also asked about short- and long-term injuries and how they affect staffing. Chief Beebe said that due to injuries, retirements, and the size of our organization, we will be hiring for the fall academy. Director McConnell added that a new bill possibly being signed by Colorado Lawmakers would seek to pay education costs, including tuition, fees, books, and supplies for educators, nurses, firefighters, and workers across other industries through Community Colleges. We could go through community colleges as another avenue for recruiting. Director McConnell will get that information to staff.

Director Bloom said he had received several calls about the mitigation program. Chief Beebe asked him to direct those calls to Deputy Chief Folden so he and FMO Paul Ostroy can answer any questions they might have.

Chief Beebe updated the Board that the Legislature passed Bill 23-303, the Property Tax Bill. It will have a profound effect on MVFR revenues for 2024. Part of the bill is contingent on the November election, so it will be difficult to grasp our budget for 2024 until that November election.

Chief Beebe also updated the Board that the last hailstorm damaged several of the stations and several of the apparatus. We are filing claims with the insurance for all of them.

Chief Beebe interviewed three candidates on Monday for the Community Outreach Coordinator position. He and Deputy Chief Webb will work on selecting one and moving forward with hiring.

Director of Administration Pam Owens gave a brief synopsis of the election and answered questions. Director McConnell asked what the numbers were for the 2020 mail-in election. **Action:** Pam will get those numbers for Director McConnell.

Chief Beebe presented President Christian and Director Bloom with plaques of appreciation for their work and dedication to the District.

V. NEW BUSINESS

a. April 2023 Financials

Director of Finance Tonya Olson reviewed the April financials and took questions. After discussion, Director DeVenny moved to approve the February and March financials. Director McConnell seconded the motion, and was unanimously carried.

VI. OLD BUSINESS

a. Station 8 Updates

Deputy Chief, Jeff Webb, gave updates on the repairs at Station 8. The Station is up and

running and still having some issues with the drainage ditch but working on them.

VII. BOARD MEMBER ITEMS

Director McConnell thanked President Christian and Director Bloom for all their time as Board Directors and wished them all the best.

Director DeVenny also thanked them for all their help and guidance.

Director Bloom expressed how much he has enjoyed his time and working with the Board. He is very pleased with where the department is.

Director Lathrop also expressed his thanks to Director Bloom and President Christian.

President Christian thanked the Board for the tremendous opportunity. He thanked the organization for opening up and welcoming him in.

VIII. SWEARING IN OF NEW BOARD MEMBERS

President Christian read the Oath of Office to Suzanne DeVenny, Colleen Whitlow, and Todd Venrick.

IX. ADJOURNMENT

There being no further business to come before the meeting, Director McConnell moved to adjourn the meeting at 7:00 p.m. It was seconded by Director DeVenny and carried unanimously.

The preceding minutes are approved by the Mountain View Fire Protection District Board of Directors and constitute the official minutes of the meeting held on the date stated above.

<i>Laura McConnell</i>	07 / 13 / 2023
_____ President, Laura McConnell	_____ Date

<i>Cole Lathrop</i>	09 / 28 / 2023
_____ Board Secretary, Cole Lathrop	_____ Date

Action Items

December 6, 2022

Action: Ed Siebert to present what he learned at the Commissioners Meeting in January.

Action: Director Bloom asked if Rick could send out information about when the different interviews and stories will be aired. **Emails will go out with information on upcoming interviews. Staff will also forward any links available.**

January 10, 2023

None

January 17, 2023

Action: Director DeVenny asked if the Board could receive an email when the date of the swearing-in ceremony is decided on.

Action: Director DeVenny asked for a date that the district will receive the permits for Station 8. **Deputy Chief Webb sent this information via email.**

Action: Director McConnell asked for a timeline and trigger points that would illustrate when the need for a temporary station would be activated. **This information was emailed to the Board in January.**

February 21, 2023

Action: Find a location in Mead for the 10th polling place. **Trying to contact Life Bridge Church to inquire if a polling place would be authorized.**

Action: We will update the schedule on the website and update the wording on the meeting notice. **Done**

March 21, 2023

Action: PIO Rick Tillery will email the link for The Chief Corner Blogs to the Board. **Done**

Action: Send to Board May 26th Academy Graduation Ceremony Announcement. **Done**

April 18, 2023

None

May 16, 2023

Action: Director of Administration Pam Owens will get access to all Board Members to Teams so they can view the grievances that are posted. **Done**

Action: Pam will get the numbers from the 2020 mail-in election for Director McConnell. **Done**

Motions

January 10, 2023

None

January 17, 2023

Motion: Director Lathrop moved to accept the Engagement Letter with the revisions. The motion was seconded by Director McConnell and carried unanimously.

Motion: Director McConnell moved to approve Resolution 2023-1. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director Christian moved to waive the exclusion fee for the CDOT Mobility Hub in Firestone. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director Bloom moved to approve the Second Amendment to the Revised and Restated Employment Contract. The motion was seconded by Director Lathrop and carried unanimously.

February 21, 2023

Motion: Director Lathrop moved to adopt the 2021 Edition of the International Fire Code with Consideration for Resolution 2023-2 Adopting and Amending the 2021 Edition of the International Fire Code. The motion was seconded by Director DeVenny and carried unanimously.

March 21, 2023

Motion: Director Lathrop moved to approve the CDOT Exclusion Petition. The motion was seconded by Director DeVenny and carried unanimously.

April 18, 2023

Motion: Director DeVenny moved to approve the supplemental funds for the 2022 Audit for the Medicaid Supplement. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director Bloom moved to approve the Erie Gateway South Annexation Inclusion. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director DeVenny moved to approve the Christian Promise Fellowship Exclusion. The motion was seconded by Director Lathrop and carried unanimously.

May 16, 2023

None