



**Board of Directors Meeting
July 20, 2020 6:00p.m.
3561 N. Stagecoach Road, Longmont, CO 80504**

MINUTES

I. OPENING OF MEETING

A. Call to Order

The regular meeting of the Board of Directors of the Mountain View Fire Rescue District was held on Monday July 20, 2020 at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Christian at 6:00 p.m.

B. Roll Call

The following Board members attended the meeting:

President Christian, Director McConnell, Director Whitlow, Director Osborn, and Director Heisler.

Other persons present were Chief Beebe, Martha Dexter, Attorney's Adele Reeseter and John Chmil, and Tonya Olson.

AC Rademacher, AC Webb, AC Long, Local 3214 President Sean Flagg, Micah Arnold, Ben Carter, station 6 crew, Michelle White, Bill Humphries, Melissa Meehan, Ed Seibert, and station 1 crew, attended via GoTo Meeting.

C. Pledge of Allegiance

D. Approval of Agenda

Director Whitlow moved to approve the Agenda, as written. Director McConnell seconded the motion, and the motion was unanimously approved.

II. PUBLIC/MEMBER PARTICIPATION

III. CONSENT AGENDA

A. June 15, 2020 Meeting Minutes

Director Whitlow moved to approve the June 15,2020 minutes, as written. Director McConnell seconded the motion, and the motion was unanimously approved.

IV. PRESENTATIONS

A. Rocky Mountain Fire Financials

Finance Director Tonya Olson presented the board with a PowerPoint presentation that describes the financial analysis of Rocky Mountain Fire. She reviewed their financial history, fund balance and reserves, and funding for future capital needs.

B. Rocky Mountain Fire Inclusion Communications Plan

Chief Beebe updated the Board on the overall communication plan and stated that we need to be the best source of information to our communities. The crews will have the talking points to answer any questions from the community.

Three virtual town hall meetings are scheduled beginning August 18 and are posted on the District website. Chief Beebe will be attending and giving presentations at the town and city council meetings.

V. ACTION ITEMS

A. Approval of the June 2020 Financials

Finance Director Olson presented the June 2020 Financial Reports for the Board's approval. Ms. Olson highlighted the following:

- The District spent 42% of the General Fund Budget (\$8,672,703)
- The District spent 64% of the Capital Reserve Budget (\$9,736,653)

Director Whitlow moved to approve the June 2020 Financials. Director McConnell seconded the motion, and the motion was unanimously approved.

A roll call vote was taken and approved.

B. Consideration of motion to accept to Independent Financial to Update Signature Cards

Finance Director Tonya Olson stated that the signers on the Independent Financial account need to be updated to reflect the following: remove Timothy Parker, former President of the Board of Directors of Mountain View Fire Protection District, as an authorized signer effective immediately. Any checks or other account authorizations signed by him bearing a date on or after July 20, 2020 should not be honored. Additionally, Jeffrey Webb, Assistant Chief, and John Heisler, Secretary/Treasurer, Chad Christian, President of the Board of Directors, and Harold Osborn, Treasurer, have been authorized as signers on the accounts listed in the Bank Signatory Change.

Director Whitlow moved to update the Independent Financial Signature Cards. Director McConnell seconded the motion, and the motion was unanimously approved.

C. Public Hearing on Proposed Resolution of Inclusion Pursuant to § 32-1-501(1.5)(a), C.R.S.

Attorney John Chmil stated this is the initial step in the merger process. The properties proposed for inclusion into the District, and simultaneous exclusion from Rocky Mountain Fire, are all but three properties are currently within Rocky Mountain's boundaries. The Board finds that this is in the best interest of the District, the District's citizens.

President Christian opened the public hearing at 8:20 p.m. For the record there were no public comments. The hearing was closed at 8:25 p.m.

Director Heisler moved to approve the resolution of Inclusion. Director Osborn seconded the motion, and the motion was unanimously approved.

A roll call vote was taken and approved.

D. Consideration of Initial Rocky Mountain Bond Assignment Documents

Attorney John Chmil stated that the Inclusion Resolution is approved, and the Board is asked to formally approve the Rocky Mountain Bond Assignment documents.

Director Heisler moved to execute the Initial Rocky Mountain Bond Assignment Documents. Director McConnell seconded the motion, and the motion was unanimously approved.

E. Consideration of motion to accept the Intent to Take Part in the November 3, 2020 Coordinated Election (De-Gallagher Ballot Question)

The Board discussed the pros and cons of putting the De-Gallagher issue on the November ballot.

Director Whitlow moved accept the accept the Intent to Take Part in the November 3, 2020 Coordinated Election (De-Gallagher Ballot Question). Director McConnell seconded the motion, and the motion was unanimously approved.

VI. OLD BUSINESS

- A. Station 8 Update
- B. Merger Update

Director Whitlow moved to recess for ten minutes. Director McConnell seconded the motion, and the motion was unanimously approved.

VII. BOARD MEMBER TRAINING – Held in Executive Session

VIII. BOARD MEMBER ITEMS

None

IX. REPORTS

Included in the board packet

X. EXECUTIVE SESSION

Director Whitlow motioned to go into executive session pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice from the Board's legal counsel, Adele L. Reester and John Chmil, regarding legal training and an update on the Station 8 litigation, such advice constituting privileged attorney-client communications in the opinion of Ms. Reester and Mr. Chmil. Director Heisler seconded the motion and the motion carried unanimously. The Board entered an executive session at 8:58 p.m.

Director Whitlow moved to adjourn the executive session at 10:34 p.m. Director McConnell seconded the motion, and the motion carried unanimously.

XI. OLD BUSINESS

There was a discussion regarding the repair of the bay floor at Station 8.

Director McConnell motioned to authorize the attorneys to proceed with the litigation of what was discussed in the executive session. Director Heisler seconded the motion, and the motion carried unanimously.

XII. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 10:45 p.m. Director McConnell seconded the motion, and the motion carried unanimously.

Approved:



President _____ Date _____
Colleen G. Whitlow

Secretary _____ Date _____

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