



**Board of Directors Meeting
April 28, 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 Tuesday, April 28, 2020 at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Tim Parker at 6:00 PM.

B. Roll Call

The following Board members participated via GoTo Meeting

President Parker
Director Christian
Director McConnell
Director Osborn
Director Whitlow

Chief Beebe, Attorney Adele Reester, BC Mike Lee, AC Keith Long, AC Jeff Webb, Tonya Olson, and Martha Dexter participated via GoTo Meeting.

C. Pledge of Allegiance

D. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

A. April 7, 2020 Special Board Meeting Minutes

B. March 30, 2020 Meeting Minutes

Director Whitlow moved to approve the April 7, 2020 and the March 30, 2020 Meeting Minutes, as written. Director Christian seconded the motion, and the motion was unanimously approved.

IV. PRESENTATIONS

A. Division/Program Appraisals (Chief Webb)

Chief Webb discussed the division reports that were included in the board packet. The goal is to form the basis for the annual compliance reviews that each division will complete in January.

V. ACTION ITEMS

A. Revised January General Fund Statement

B. March 2020 Financials

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

- The District spent 7% of the General Fund Budget (\$1,428,995)
- The District spent 48% of the Capital Reserve Budget (\$7,297,448)

Director McConnell moved to approve the Revised January General Fund Statement and the March 2020 Financials. Director Whitlow seconded the motion, and the motion was unanimously approved.

C. Pre-Inclusion IGA

Chief Beebe updated the Board on the IGA with Rocky Mountain Fire, which is the initial engagement to merge the two agencies.

Director Whitlow moved to approve the Pre-Inclusion IGA.

Director McConnell seconded the motion, and the motion was unanimously approved.

VI. OLD BUSINESS

A. Station 8 Update (Chief Webb)

Attorney updated the Board on the legal process with the Station 8 issues.

B. Merger Update

Chief Beebe updated the Board on the merger with Rocky Mountain Fire and discussed the Pre-Inclusion IGA.

VII. BOARD MEMBER ITEMS

Director Whitlow thanked President Parker for his leadership, guidance, and his years on the MVFRD Board of Directors.

President Parker thanked the Board, and the MVFRD staff for the support.

VIII. REPORTS

A. Oral Division Reports

Chief Webb reported:

- that we are implementing a self- inspection.

We will continue to inspect new home and business construction

- Maintenance Facility is complete,

Chief Long reported:

- The crews have been proactive with Aeroclaving the stations and the ambulances, and taking extra safety precautions during the COVID-19 pandemic.
- Hosted a friends and family Q&A webinar to give an overview of COVID-19

Tonya Olson reported:

- Finance department is tracking funds from the Cares ACT, and documentation is key to get reimbursed by FEMA.

Melissa Meehan reported:

- Two EVT's have been hired;
- Engineer promotional process will be in August
- Merger meetings

IX. EXECUTIVE SESSION

NONE

X. ADJOURNMENT

There being no further business to come before the Board, Director Whitlow moved to adjourn. Director Osborn seconded the motion, and the motion was unanimously approved.

President Parker adjourned the meeting at 7:00 p.m.

Approved:



President _____ Date _____

Colleen G. Whitlow

Secretary _____ Date _____