



**Board of Directors Meeting
Foundation Special Meeting
September 20, 2021
Virtual: Zoom**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order.

The special meeting of the Board of Directors of the Mountain View Fire Protection District was held on September 20, 2021, virtually and was called to order by President Christian at 6:13 p.m.

b. Roll Call.

The following Board members attended the meeting:

President Christian, Director McConnell, Director Whitlow, Director Bloom, and Director DeVenny.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, EMS Division Chief Paul Johnson, Finance Director Tonya Olson, Administration Director Pamela Owens, Human Resources Manager Melissa Meehan, Administrative Specialist Cindy Wible, and Legal Counsel Adele Reester.

c. Pledge of Allegiance.

d. Approval of Agenda.

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

- a. April 19, 2021, Mountain View Fire Foundation Meeting Minutes

Director McConnell moved to approve the Consent Agenda containing the April 19, 2021, Mountain View Foundation Board Minutes. The motion was seconded by Director Bloom and was unanimously carried.

IV. PRESENTATIONS

- a. Request for Board Action: AED Purchase, Division Chief Johnson

Division Chief Johnson presented and asked for consideration a request for \$7500.00 to cover the cost of 5 AEDs; each AED is approximately \$1500.00. The Erie Library has requested the district supply and AED for their location. The remaining dollars would be available if another entity submits a request or if staff needs to fill a need. There were questions about training and maintenance on the AEDs; Chief Johnson said the District could provide training through the Community Outreach Program. Maintenance would be the responsibility of the entity receiving the donation.

V. ACTION ITEMS

- a. Consideration of AED Purchase Request

Motion: Director McConnell moved to approve the AED Purchase Request. The motion was seconded by Director DeVenny and was unanimously carried.

VI. BOARD MEMBER ITEMS

None

VII. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 6:25 p.m. Director McConnell seconded the motion, and the motion was carried unanimously.

The foregoing minutes have been approved by the Mountain View Fire Protection District Foundation Board of Directors and constitute the official minutes of the meeting held on the date stated above.



05 / 05 / 2022

President, Chad Christian

Date

Colleen G. Whitlow

05 / 06 / 2022

Secretary, Colleen Whitlow

Date

Action Items

Motions

September 20, 2021

Motion: Director McConnell moved to approve the AED Purchase Request. The motion was seconded by Director DeVenny and was unanimously carried.

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STATUS	✉ Signed

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05 / 05 / 2022
16:40:40 UTC

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IP: 50.235.108.104



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05 / 05 / 2022
16:43:52 UTC

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05 / 05 / 2022
16:44:13 UTC

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05 / 05 / 2022
16:48:32 UTC

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05 / 05 / 2022
16:55:03 UTC

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14:38:58 UTCViewed by Colleen Whitlow (cwhitlow@mvfpd.org)
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14:40:17 UTCSigned by Colleen Whitlow (cwhitlow@mvfpd.org)
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