



**Board of Directors Meeting
May 17, 2022
6:00 p.m.
Hybrid Format**

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 17, 2022, as a hybrid meeting 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, and Director DeVenny.

Director Whitlow moved to excuse Director Bloom, from the meeting. The motion was seconded by Director DeVenny and unanimously carried.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, Finance Director Tonya Olson, Director of Administration Pamela Owens, Human Resources Director Melissa Meehan, Legal Counsel John Chmil, Cole Lathrop, Kyle Lyman, Tyler Prim, Wade Griffith, Aaron Miller, Luke Hawkins, Station 7 crew, and Station 9 crew.

c. Pledge of Allegiance.

d. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

Secretary/Treasurer of Local 3214, Ben Carter, welcomed newly elected Director Lathrop and thanked Director Whitlow for her service over the last 7 years. He said the Local has been working on preliminary negotiations with the District. He added they have also been working on minor things with the operations division and helping with any issues due to the closure of Station 8.

III. CONSENT AGENDA

Director Whitlow moved to approve the consent agenda which included the April 19, 2022, Board of Directors Meeting Minutes. The motion was seconded by Director McConnell and unanimously carried.

IV. REPORTS

Human Resources Director Meehan updated the Board that she only had one addition to her report and that was she had officially onboarded Chris Rogers as the District's photographer. He will be working in Community Outreach.

Chief Beebe updated the Board on the current status of Station 8. After water damage was located, staff reached out to an industrial hygienist to do an assessment. After reviewing the results, it was decided that the best thing to do was to temporarily close Station 8. The crews are currently working at other stations. We will wait for the results of further testing to determine if there is a fix that will enable the crews to return to the station or if the station will need to stay unoccupied until the building is completely repaired. All options are being considered.

Deputy Chief Folden updated the Board that the District has 3 single resource units out on wildland dispatch. Our crews are marked as available and will probably be assigned within the next week or so.

Action: President Christian asked Deputy Chief Folden to have a review of the wildland plan and the operations staffing plan for the next Board of Directors meeting.

Administration Director Owens updated the Board on the election results and thanked staff for helping with the process. Discussion was had about mail-in vs polling place process for future elections.

V. PRESENTATIONS

a. April 2022 District Financials

Director of Finance Tonya Olson presented the April 2022 Financials and answered questions.

b. Resolution 2202-5 Collective Bargaining Agreement Negotiations Timeframe.

Chief Beebe reviewed Resolution 2022-5 and the timeframe for negotiations with the board. The timeframe adjustments were created for the convenience of both the Local

and District staff. The Board agreed to have Staff change the timeframe. Legal created an addendum to the existing resolution with the updated timeframe.

VI. ACTION ITEMS

- a. April 2022 Financials
Director DeVenny moved to approve the April 2022 Financials. The motion was seconded by Director McConnell and unanimously carried.
- b. Resolution 2022-5 Collective Bargaining Agreement Negotiations Timeframe
Motion: Director Whitlow moved to approve the timeframe update to Resolution 2022-5 Collective Bargaining Agreement Negotiations Timeframe. The motion was seconded by Director McConnell and unanimously carried.
- c. Set Public Hearing for submitted Petition of Inclusion-Penner Parcel
Chief Beebe updated the Board that staff received an application for inclusion and requested to schedule the Public Hearing for next month at the June 28th meeting.
Motion: Directors Whitlow moved to set the Inclusion Hearing for June 28, 2022, for the Penner/OEO Parcel. The motion was seconded by Director McConnell and unanimously carried.

VII. OLD BUSINESS

- a. Station 8 Update
Discussed in Staff Reports

VIII. BOARD MEMBER ITEMS

Director Whitlow thanked the crews that were able to attend the Honor Flight in Mead last Friday. She also updated everyone that she toured the Weld County Communications Center. She was highly impressed and highly recommends that all Board Members do the same. She thanked everyone for having her on the Board.

Director McConnell thanked Director Whitlow for her service on the Board for the last 7 years. She also asked that Mountain View have a representative at the Agfinity ribbon cutting in Mead next Wednesday. Chief Beebe said he was attending, and that Mountain View would be there. Laura also brought up that it was EMS week and thanked everyone for all the hard work they do.

Director DeVenny thank Director Whitlow for making the transition for her and Director Bloom so easy to the Mountain View Board and for making them feel welcome. She also congratulated Michelle White for receiving the Educator of the Year Award from the Colorado Rick Reduction Network. She also thanked the election judges for their work on election day and wished everyone a great EMS Week. She attended the First Friday in the Town of Superior in May and will also be attending the graduation ceremony for our firefighters graduating from the academy next week. She did also let everyone know that the Marshall Fire First Responders were awarded the One Community Service Award from the Town of Superior and will be presented on June 8th.

President Christian also thanked Director Whitlow for her years of service to the District and said she always made the citizens, the staff, and the organization her first priority.

a. Swearing in of election Board Members

At 7:36 pm, Suzanne DeVenny, Laura McConnell, and Cole Lathrop were sworn in as Mountain View Fire District Board Directors.

IX. ADJOURNMENT

There being no further business to come before the meeting, Director Lathrop moved to adjourn the meeting at 7:39 p.m. It was seconded by Director McConnell and unanimously carried.

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.



07 / 06 / 2022

Chad Christian, President

Date



07 / 06 / 2022

Cole Lathrop, Secretary

Date

Action Items

January 5, 2022

None

January 18, 2022

Action: Chief Beebe said that the Letter is already in progress and will bring to the next Board meeting.

January 22, 2022

Action: Director DeVenny asked for a copy of the Strategic Plan

Action: John Chmil will be preparing an Adopted Records Management Policy to present to the Board at the March meeting.

April 19, 2022

Action: Send the Antelope Fire FLA to the Board

Action: OSMP Burton Stoner-Parking on Flagstaff

May 17, 2022

Action: President Christian asked Deputy Chief Folden if he could have a review of the wildland plan and the staffing plan for the next meeting.

Motions

January 5, 2022

Motion: Director DeVenny moved to approve Resolution 2022-1. A Resolution Extending the Declaration of a Local Disaster Emergency. Director McConnell seconded the motion, and it carried unanimously.

January 18, 2022

Motion: Director Bloom moved to approve the First Amendment to the Fire Chief's Contract. Director Whitlow seconded the motion, and it carried unanimously.

Motion: Director McConnell moved to approve the request for permission to edit and update AOG AD-0024 and AOG FI-0089. Resolution 2021-9. Director Bloom seconded the motion, and it carried unanimously.

Motion: Director DeVenny moved to approve the Haynie and Company engagement letter for the 2021 audit. Director Whitlow seconded it, and it carried unanimously.

Motion: Director McConnell moved to approve the Stryker Purchase Agreement. Director Bloom seconded it, and it was carried unanimously

February 22, 2022

Motion: Director Bloom moved to approve the Policy Revision for AD101 and FI101, Chief's Authority for Contracts and Budgeted Expenditures/Budgeted Line Items. Director McConnell seconded it, and it carried unanimously.

Motion: Director Whitlow moved to approve the Handbook Revision, Nepotism, and Personal Relationships. Director McConnell seconded it, and it was carried unanimously.

Motion: Director DeVenny moved to approve Resolution 2022-2 Designating a Custodian of Records and Adopting an Open Records Policy for the District. Director Whitlow seconded it, and it carried unanimously.

Motion: Director Whitlow moved to approve the IGA for Automatic and Mutual Aid for Wildland and All-Risk Response. Director McConnell seconded it, and it carried unanimously.

March 22, 2022

Motion: Director Bloom moved to approve Resolution 2022-3. Director Whitlow seconded the motion, and it carried unanimously.

April 19, 2022

Motion: Director McConnell moved to approve the revised Strategic Plan. Director Whitlow seconded the motion, and it carried unanimously.

May 17, 2022

Motion: Director Whitlow moved to approve the timeframe update to Resolution 2022-5 Collective Bargaining Agreement Negotiations Timeframe. It was seconded by Director McConnell and unanimously carried.

Motion: Directors Whitlow moved to set the Inclusion Hearing for June 28, 2022, for the Penner Parcel. It was seconded by Director McConnell and unanimously carried.

TITLE	6.28.2022 BOD Meeting Documents
FILE NAME	5.17.2022 - BOD Meeting Minutes.pdf and 6 others
DOCUMENT ID	e97f659e65a36edb23d361e4b70c925623336e15
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STATUS	● Signed

Document History



SENT

06 / 30 / 2022

17:06:33 UTC

Sent for signature to Chad Christian (cchristian@mvfpd.org) and Cole Lathrop (clathrop@mvfpd.org) from powens@mvfpd.org
IP: 50.235.108.104



VIEWED

07 / 06 / 2022

16:47:58 UTC

Viewed by Cole Lathrop (clathrop@mvfpd.org)
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SIGNED

07 / 06 / 2022

16:54:26 UTC

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VIEWED

07 / 06 / 2022

18:22:36 UTC

Viewed by Chad Christian (cchristian@mvfpd.org)
IP: 84.17.63.58



SIGNED

07 / 06 / 2022

18:22:55 UTC

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