



**Board of Directors Meeting  
September 16, 2019  
6:00 p.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, August 19, 2019, 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 attended the meeting: President Parker, Director McConnell, Director Osborn, and Director Whitlow.

Director Whitlow moved to excuse Director Christian from the meeting. Director McConnell seconded the Motion, and it was unanimously approved.

Other persons present were Chief Beebe, Assistant Chief Rademacher, Tonya Olson, Assistant Chief Long, Assistant Chief Webb, Melissa Meehan, Union representative Ben Carter and Martha Dexter.

C. Pledge of Allegiance

D. Approval of Agenda

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

**II. PUBLIC/MEMBER PARTICIPATION**

NONE

**III. CONSENT AGENDA**

A. August 19, 2019 Meeting Minutes

Director Whitlow moved to approve the August 19, 2019, Meeting Minutes, as written. Director Osborn seconded the Motion and the Motion was unanimously approved.

**IV. PRESENTATIONS**

A. Tonya Olson

Finance Director Olson introduced Yana Clopton, the new hire in the finance department.

## **V. ACTION ITEMS**

### **A. August 2019 Financials**

Finance Director Olson presented the August 2019 Financial Reports for the Board's approval. Ms. Olson highlighted the following:

- The District spent 58% (\$11,012,947) of the General Fund Budget
- The District spent 17% (\$1,116,646) of the Capital Reserve Budget

Director Osborn moved to approve the August 2019 Financials. Director McConnell seconded the Motion, and the Motion was unanimously approved.

## **VI. EXECUTIVE SESSION**

Director Whitlow moved to go into executive session to receive legal advice on the pending negotiations with the Local, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 2.4-6-402(4)(e). Director Osborn seconded the Motion and the Motion was unanimously approved.

The board came out of executive session at 7:15 p.m.

## **VII. ACTION ITEMS CONTINUED**

### **A. Union Contract**

Vice President of Local 3214 Ben Carter stated that the Membership voted to approve the Union Contract.

Director Whitlow moved to ratify the Union Contract. Director McConnell seconded the Motion, and the Motion was unanimously approved.

## **VIII. OLD BUSINESS**

### **A. Fire Authority Update**

Chief Beebe highlighted the following:

- The merger finance meeting will be held on Monday September 23.
- The District is waiting for the ESCI report.
- Chief Beebe met with the policy groups

### **B. Employee Handbook Update**

Chief Beebe asked the Board to consider adopting the Employee Handbook at the December board meeting.

### **C. Station 8 Update**

NONE

## **IX. BOARD MEMBER ITEMS**

Director McConnell will attend the Mead URA meeting next Monday.

The final budget adoption meeting will be held December 9, 2019 beginning at 6:00 p.m.

**X. REPORTS**

A. Division Reports

Melissa Meehan:

- Lt. Jamie Wood was promoted to Training Captain

Tonya Olson:

- Procurement AOG
- Grant Management AOG
- ADP to outsource payroll functions
- Preliminary budget summary


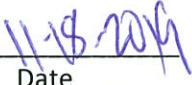


Assistant Chief Webb:

- Pouring concrete for Maintenance Facility
- Received the SOC this AM, and will be uploaded by September 30
- Station 6- permits are issued for the bay door expansion

**XI. ADJOURNMENT**

There being no further business to come before the Board, Director Whitlow moved to adjourn the meeting. Director McConnell seconded such Motion, and the Motion was approved. President Parker adjourned the meeting at 7:45 p.m.

Approved:

	
_____ President	_____ Date
	
_____ Secretary	_____ Date