



Board of Directors Meeting

April 19, 2021

Virtual: Zoom

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 April 19, 2021 virtually and was called to order by President Christian at 6:25 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, Assistant Chief Jeff Webb, Finance Director Tonya Olson, Administration Director Pamela Owens, Administrative Special Cindy Wible, Legal Counsel Adele Reester, President of Local 3214 Ed Seibert, VP of Local 3214 Micah Arnold, Firemedic Aaron Miller, and district resident Keith Dameron.

c. Pledge of Allegiance.

d. Approval of Agenda.

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

II. PUBLIC/MEMBER PARTICIPATION

Keith Dameron, resident of the Town of Dacono, shared a comment in the Mountain View Foundation meeting that was held previous to this meeting. His comments apply to the District but were given during the Foundation meeting.

III. **CONSENT AGENDA**

a. March 15, 2021 Regular Board of Directors Meeting Minutes

Director McConnell moved to approve the consent agenda. The motion was seconded by Director DeVenny and was unanimously carried.

IV. **REPORTS**

a. Staff Reports

Staff discussed the reports that were submitted in the Board packet.

V. **PRESENTATIONS**

None

VI. **ACTION ITEMS**

a. Approval of Monthly Financials

Finance Director Tonya Olson reported on the Districts March financials. Director DeVenny had a few questions about some of the year to date budget percentages. Director McConnell moved to approve the financials. The motion was seconded by Director Whitlow and was unanimously carried.

b. Frederick -Firestone Auto Aid Agreement

Chief Beebe reported on the Frederick-Firestone Auto Aid Agreement with the Board and pointed out that this Auto Aid Agreement is for a limited section of the District. It will apply to the north side of Firestone. He also noted that the Agreement was approved and signed by the Frederick-Firestone Board of Directors at their last meeting. After discussion, Motion Director McConnell moved to approve the Frederick-Firestone Auto Aid Agreement as presented. The motion was seconded by Director DeVenny and was unanimously carried.

c. North Metro IGA for Auto Aid

Chief Beebe reported on the North Metro Auto Aid IGA and discussed the differences between the Frederick-Firestone Auto Aid Agreement. He informed the Board that the North Metro Board of Directors will be voting on this IGA at their next meeting. After discussion, Motion Director Whitlow moved to approve the North Metro IGA for Auto Aid as presented. The motion was seconded by Director McConnell and was unanimously carried.

VII. **OLD BUSINESS**

a. Station 8 Update

Assistant Chief Webb updated the Board on the progress of the discovery phase of the case. Terracon, and engineering firm, has come back with their set of questions and Assistant Chief Webb is going through replies to those questions. We have provided all the information as part of Mountain View's discovery.

b. Board of Directors Bylaws Update

President Christian updated the Board that he and Vice President McConnell, Chief Beebe and Legal Counsel John Chmil met to review the Bylaws. They will present the board with an updated document at the May meeting. Legal will have an updated document in the May Board packet.

VIII. BOARD MEMBER ITEMS

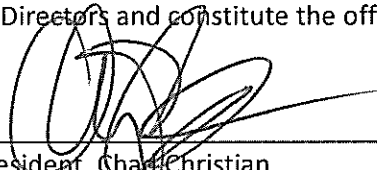
President Christian expressed his appreciation for all the hard work that everyone has done in the past year and is very proud of the District.

Director McConnell advised the Board that the Mead URA Meeting was rescheduled for some time in May.

IX. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 7:10 p.m. Vice President McConnell seconded the motion, and the motion carried unanimously.

The foregoing minutes have been 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.



President, Chad Christian 5/17/21
Date



Secretary, Colleen Whitlow 5/17/21
Date

Action Items

January 19, 2021

Action: President Christian added, in looking at the budget, and taking 2020 and the pandemic into consideration, he would like to see if we can get back to the District celebrating our achievements and recognize employees for outstanding performance more in 2021.

February 24, 2021

✓ **Action:** President Christian asked for an update on the Communication Plan for 2021 at the March 15 meeting.

March 15, 2021

✓ **Action:** After discussion, it was decided that President Christian and Director McConnell would meet with legal and Chief Beebe to go through questions. An updated version of the Bylaws will be presented at a future meeting.

✓ **Action:** Director Whitlow asked to include the board packets as part of the meeting notification on the District website.

Motions

January 19, 2021

Motion: Director Bloom moved to ratify the Medical Advisor contract for 2021, Director McConnell seconded. The motion was unanimously carried.

Motion: Director Whitlow moved to approve Resolution 2021-1 to adopt the Mountain View Fire Protection District Mission, Vision, Values Statement. The motion was seconded by Director McConnell and unanimously carried.

Motion: Director McConnell moved to approve Resolution 2021-2 Approving the Regular Board of Directors Meeting Schedule and Designating Posting Locations for Notices of Regular and Special Meetings. The motion was seconded by Director Bloom and unanimously carried.

Motion: Director Bloom moved to approve the Administrative Services Agreement between Rocky Mountain Fire Protection District and Mountain View Fire Protection District. The motion was seconded by Director DeVenny and unanimously carried.

February 24, 2021

Motion: Director Whitlow moved to approve Investment Policy, AOG FI-0093, as corrected by Director DeVenny. The motion was seconded by Director McConnell and was unanimously carried.

Motion: Director Whitlow moved to approve the request of Finance Director Olson. The motion was seconded by Director McConnell and was unanimously carried. This is in reference to the list of bank signatories that Finance Director Tonya Olson reported on.

Motion: Director McConnell moved to approve the Carbon Valley Comprehensive Emergency Management Plan. The motion was seconded by Director DeVenny and was unanimously carried.

Motion: Director Whitlow moved to approve Resolution 2021-4 Authorizing Trade of Certain Apparatus with Neighboring Fire Protection Entities. The motion was seconded by Director McConnell and was unanimously carried. The date of the approval of the resolution will be corrected to reflect that it was approved on February 24th not the 18th.

Motion: Director Whitlow moved to approve Resolution 2021-5. The motion was seconded by Director DeVenny and was unanimously carried. The date of the approval of the resolution will be corrected to reflect that it was approved on February 24th not the 18th.

Motion: Director Whitlow moved to set the public hearing for the exclusion petition for 9295 Nelson Road and associated properties for the March 15th Mountain View Fire Protection District Board of Directors meeting. The motion was seconded by Director McConnell and was unanimously carried.

March 15, 2021

Motion: Director Whitlow moved to approve the expenditures for the First In Alerting System. The motion was seconded by Director McConnell and was unanimously carried.

Motion: Director Bloom moved to approve Resolution 2021-3 adopting and amending the 2018 International Fire Code. The motion was seconded by Director Whitlow and was unanimously carried.

Motion: Director Whitlow moved to approve the exclusion request from the David E. Chaknova Trust. The motion was seconded by Director McConnell and was unanimously carried.

April 19, 2021

Motion: Director McConnell moved to approve the Frederick-Firestone Auto Aid Agreement as presented. The motion was seconded by Director DeVenny and was unanimously carried.

Motion: Director Whitlow moved to approve the North Metro IGA for Auto Aid as presented. The motion was seconded by Director McConnell and was unanimously carried.