



**Board of Directors Special Meeting
September 6, 2022
6:00 pm
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 6, 2022, as a virtual Zoom meeting and was called to order by President Christian at 6:01 p.m.

b. Roll Call.

The following Board members attended the meeting:

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

Other persons present were Fire Chief Dave Beebe, Finance Director Tonya Olson, Legal Counsel Adele Reester, Aaron Miller, Chris Ames, Cody Bennett, Kyle Lyman, Tyler Prim, Greg Munns, Ben Carter, Andrew Vaughan, Ben Cooper, Ben O'Connell, Chad Rademacher, Randy Chase, Cody Ganz, Craig Holm, Dan Cashmore, David Herr, Dean Street, Sean Dorobiala, Ed Siebert, Eric Losh, Sean Flagg, James Wood, Joel Trammell, Neil Sheets, James Major, Matthew Pantaleo, Max Cathcart, Megan Thyfault, Micah Arnold, Michael Dolan, Nathan Globosky, Nathaniel Kelley, Paul Ostroy, Jay Quadracci, Robert Salas, Ryan Cleavelin, Ryan Nemmers, Ryan Paulus, Ryan Sheppard, Sean Grundman, Dustin Sorensen, Steven St. Clair, Tony Scott, Tanner Reid, Julia Sentes, Kolby Hogan, Station 1, Station 2, Station 4, Station 5, Station 7, and Station 10.

c. Pledge of Allegiance.

d. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

L3214 Secretary/Treasurer Ben Carter read a prepared statement from L3214 Negotiations Team about the ongoing negotiations.

III. CONSENT AGENDA

None

IV. REPORTS

None

V. NEW BUSINESS

None

VI. OLD BUSINESS

None

VII. BOARD MEMBER ITEMS

None

VIII. EXECUTIVE SESSION

Director DeVenny made a motion to go into Executive Session at 6:18 p.m. for EXECUTIVE SESSION Section 24-6-402(4)(e)(I) C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a new Collective Bargaining Agreement with Local 3214, and pursuant to Section 24-6-402(4)(b), C.R.S for legal advice regarding same. The motion was seconded by Director Lathrop and was unanimously carried. Board's legal counsel Adele Reester and Finance Director Tonya Olson also attended the Executive Session. Director Bloom motioned to end the Executive Session. The motion was seconded by Director McConnell and passed unanimously. The Executive Session concluded at 9:08 p.m.

IX. ADJOURNMENT

There being no further business to come before the meeting, Director DeVenny moved to adjourn the meeting at 9:09 p.m. It was seconded by Director Bloom and carried unanimously.

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.



10 / 13 / 2022

President, Chad Christian

Date



09 / 22 / 2022

Board Secretary, Cole Lathrop

Date

CERTIFICATION OF EXECUTIVE SESSION

On September 6, 2022, it was duly moved and seconded that the Mountain View Fire Protection District Board of Directors enter into an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a new Collective Bargaining Agreement with Local 3214, and pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same, such advice constituting privileged attorney-client communications in the opinion of Ms. Reester. The motion carried unanimously, and the Board entered into an executive session from 6:16 p.m. until 9:08 p.m.

Ms. Reester specifically advised the Board with respect to questions and concerns raised by the Board members regarding the negotiations process, strategy, agreement, and next steps, all such advice constituting privileged attorney-client communications in the opinion of Ms. Reester.

CERTIFICATION BY REGISTERED ATTORNEY

I, Adele L. Reester, Reg. No. 28549, hereby certify that the executive session was devoted to providing specific legal advice to the Board of Directors and that all such communications were privileged under applicable Colorado law and Supreme Court rules.



Adele L. Reester

Action Items

January 5, 2022

None

January 18, 2022

Action: Chief Beebe said that the Marshall Fire Thank You Letter is already in progress and will bring to the next Board meeting. **Mailed out the last week in January.**

January 22, 2022

Action: Director DeVenny asked for a copy of the Strategic Plan. **Emailed after meeting.**

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

April 19, 2022

Action: Send the Antelope Fire FLA to the Board. **Done**

Action: OSMP Burton Stoner-Parking on Flagstaff. **Chief staff met with Burton to discuss options. This is a Sheriff's Office issue so the district doesn't have much control.**

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. **Presented at the June meeting.**

June 28, 2022

Action: Director McConnell would like a list of the community events happening in the district sent out on a regular basis. **Staff will work to give the BOD access to the Community Outreach calendar.**

Action: Director McConnell asked about the 3rd R&R day for crew members out on dispatch. Chief Beebe will follow up to see if the district will be reimbursed from the state for that third day. **Staff called the State. The extra day is recognized by the Federal Government and has not been adopted by the State. If the District wants to adopt the additional R&R Day it would not be a reimbursable item.**

Action: FLA/Internal AAR Report to the Board in August

Action: Post the Boulder County Marshall Fire AAR on the website along with an explanation of what MVFPD is working on and waiting for before a report or statement is issued from the district. **Done**

Action: 2-5 year projection on growth and how that will affect the need for additional stations and positions. **Emailed to BOD.**

July 19, 2022

Action: Director DeVenny asked about a Bond Analysis to look at the effects of the Marshall Fire.

August 15, 2022

Action: Staff to prepare a statement about the ballot measures to put on the website.

September 6, 2022

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 was 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 was 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 was carried unanimously.

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

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

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

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

March 22, 2022

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

April 19, 2022

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

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

June 28, 2022

Motion: Director McConnell moved to approve the Adoption of the 2021 Audit Report. The motion was seconded by Director Lathrop and was carried unanimously.

Motion: Director McConnell moved to approve the Agreement for the Heart and Cancer Trust. The motion was seconded by Director Bloom and was carried unanimously.

Motion: Director Lathrop moved to approve Resolution 2022-6 Granting Consent to the Provision of Services by Overlapping Title 32 Special District and the corresponding Intergovernmental Agreement. The motion was seconded by Director Bloom and was carried unanimously.

Motion: Director Bloom moved to approve the Board Order of Inclusion for the OEO/Penner Parcel. The motion was seconded by Director McConnell and was carried unanimously.

Motion: President Christian moved to approve the funding up to \$90,000.00 for the Station 8 temporary relocation project. The motion was seconded by Director Lathrop and was carried unanimously.

August 15, 2022

Motion: Director Lathrop moved to have Staff move forward with applying for the Energy and Mineral Impact Assistance Program Grant. Director DeVenny seconded the motion and it carried unanimously.

September 6, 2022

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Document History



SENT

09 / 22 / 2022
 21:07:51 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

09 / 22 / 2022
 23:16:53 UTC

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

09 / 22 / 2022
 23:17:06 UTC

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10 / 13 / 2022
 12:25:44 UTC

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10 / 13 / 2022
 12:25:56 UTC

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The document has been completed.