



**Board of Directors Meeting
Special Foundation Meeting
January 18, 2022
Virtual: Zoom**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order.

The Special Foundation meeting of the Board of Directors of the Mountain View Fire Protection District was held on January 18, 2022, virtually 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 Whitlow, Director Bloom, and Director DeVenny.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Sterling Folden, Finance Director Tonya Olson, Administration Director Pamela Owens, Accountant Yana Clopton, HR Manager Melissa Meehan, Legal Counsel John Chmil, Ed Siebert, Greg Munns, Kyle Lyman, Tim Mallon, Luke Hawkins, Nathaniel Kelly, Neil Sheets, Brandon Kage, Ben Carter, and Tyler Prim.

c. Pledge of Allegiance.

d. Approval of Agenda.

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

None

IV. PRESENTATIONS

a. 2021 Financials

Finance Director Olson reported to the Board on the preliminary financials for 2021. Ms. Olson briefly summarized a list of donations received in 2021. This was an update, no request for approval was given.

b. Request for Board Action: Updating the Authorized Signer List for the Foundation Bank Account

Finance Director Olson requested to be added as a signer with banking authority over the Foundation’s financial accounts. Ms. Olson was appointed to Treasurer last year but is unable to access any of the account information without this authority. The list of authorized signers will include Chief Beebe, Director DeVenny, President Christian, and Finance Director Olson.

V. ACTION ITEMS

a. Consideration of Changing the Authorized Signers Request

Motion: With no further discussion, Director Whitlow motioned to approve the list of signatories and the request to add Finance Director Olson as a signer with authority to make financial transactions for the Foundation. The motion was seconded by Vice President McConnell and was unanimously carried.

VI. BOARD MEMBER ITEMS

None

VII. ADJOURNMENT

There being no further business to come before the Board, Director McConnell moved to adjourn the meeting at 6:08 p.m. Director Bloom 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.



02 / 24 / 2022

President, Chad Christian

Date

Colleen G. Whitlow

02 / 23 / 2022

Secretary, Colleen Whitlow

Date

Action Items:

Motions:

January 18, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the list of signatories and the request to add Finance Director Olson as a signer with authority to make financial transactions for the Foundation. The motion was seconded by Vice President McConnell and was unanimously carried.

TITLE	2.22.2022 Foundation Special Meeting
FILE NAME	01.18.2022-Founda...ecial Meeting.pdf
DOCUMENT ID	0e24d45ab7e5e87eb18e8ba350d1114149666e9d
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Signed

Document History



SENT

02 / 23 / 2022

19:55:09 UTC

Sent for signature to Chad Christian (cchristian@mvfpd.org) and Colleen Whitlow (cwhitlow@mvfpd.org) from powens@mvfpd.org
IP: 50.235.108.104



VIEWED

02 / 23 / 2022

22:51:50 UTC

Viewed by Colleen Whitlow (cwhitlow@mvfpd.org)
IP: 24.54.161.11



SIGNED

02 / 23 / 2022

22:52:03 UTC

Signed by Colleen Whitlow (cwhitlow@mvfpd.org)
IP: 24.54.161.11



VIEWED

02 / 24 / 2022

22:24:52 UTC

Viewed by Chad Christian (cchristian@mvfpd.org)
IP: 45.87.214.198



SIGNED

02 / 24 / 2022

22:25:30 UTC

Signed by Chad Christian (cchristian@mvfpd.org)
IP: 45.87.214.198



COMPLETED

02 / 24 / 2022

22:25:30 UTC

The document has been completed.