



**Board of Directors Meeting  
Special Foundation Meeting  
February 22, 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 February 22, 2022, virtually. It 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, Deputy Chief Jeff Webb, Finance Director Tonya Olson, Administration Director Pamela Owens, HR Director Melissa Meehan, Legal Counsel John Chmil, Luke Hawkins, Aaron Miller, Annalisa Laube, Steven St. Clair, Kolby Hogan, Chris Ames, Neil Sheets, Kenyon Shephard, Tyler Prim, Ben Carter, and Quintin DeWitt from ERP.

c. Pledge of Allegiance.

d. Approval of Agenda.

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

**II. PUBLIC/MEMBER PARTICIPATION**

None

**III. CONSENT AGENDA**

a. January 18<sup>th</sup> Special Foundation Board of Directors Meeting Minutes

Director DeVenny moved to approve the January 18 Special Foundation Board of Directors meeting minutes as written. The motion was seconded by Director Bloom and was unanimously carried.

**IV. PRESENTATIONS**

a. Tyler Prim-Ideas and Suggestions

Firefighter, Tyler Prim, presented to the Board some ideas and suggestions on where he and Local 3214 Members would like to see the Foundation head into the future. He suggested the web page be updated with the Foundation’s current mission and add a way for people to donate to the Foundation if they would like. He had suggestions ranging from easy to implement to significant labor-intensive projects. The Board asked that Tyler come back in 90 days at the April meeting with some costs and staffing numbers attached to those projects. The Board also asked if he could share his presentation with them.

**Action:** Tyler will send his presentation to Administration Director Owens, and she will forward it to the Board.

**V. ACTION ITEMS**

None

**VI. BOARD MEMBER ITEMS**

None

**VII. ADJOURNMENT**

There being no further business to come before the Board, Director Whitlow moved to adjourn the meeting at 6:43 p.m. Director McConnell seconded the motion, and the motion was 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.

 05 / 05 / 2022  
\_\_\_\_\_  
President, Chad Christian Date

*Colleen G. Whitlow* 05 / 06 / 2022  
\_\_\_\_\_  
Secretary, Colleen Whitlow Date

## Action Items:

**Action:** Tyler will send his presentation to Administration Director Owens, and she will forward it to the Board.

## 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	Documents from 4.19 meeting
FILE NAME	02.22.2022-...Minutes.pdf and 3 others
DOCUMENT ID	1c25fac8c48c865271043ff2668ee010761a3e38
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	✦ Signed

## Document History



**05 / 05 / 2022**  
16:40:40 UTC

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



**05 / 05 / 2022**  
16:43:52 UTC

Viewed by Chad Christian (cchristian@mvfpd.org)  
IP: 212.102.44.169



**05 / 05 / 2022**  
16:44:13 UTC

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**05 / 05 / 2022**  
16:48:32 UTC

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IP: 73.14.200.245



**05 / 05 / 2022**  
16:55:03 UTC

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## Document History

**05 / 06 / 2022**  
14:38:58 UTCViewed by Colleen Whitlow (cwhitlow@mvpfd.org)  
IP: 24.54.160.73**05 / 06 / 2022**  
14:40:17 UTCSigned by Colleen Whitlow (cwhitlow@mvpfd.org)  
IP: 24.54.160.73**05 / 06 / 2022**  
14:40:17 UTC

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