



**Board of Directors Meeting December 9, 2019
6:00 PM
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, December 9, 2019, at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Parker at 6:15 P.M.

B. Roll Call

The following Board members attended the meeting: President Parker, Director Christian, Director McConnell, Director Osborn. Director McConnell moved to excuse Director Whitlow from the meeting. Director Christian seconded the Motion, and it was unanimously approved.

Other persons present were Chief Beebe, Assistant Chief Webb, Attorney John Chmil, AJ Euckert, Battalion Chief Chad Rademacher, Local 3214 President Sean Flagg, Micah Arnold, Melissa Meehan, Tonya Olson, and Martha Dexter.

C. Pledge of Allegiance

D. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

NONE

III. CONSENT AGENDA

A. November 2019 Meeting Minutes

Director Christian moved to approve the minutes from the November 2019, regular Board meeting, as presented. Director Osborn seconded the Motion, and the Motion was unanimously approved.

IV. PRESENTATIONS

A. 2020 Budget Update

Finance Director Olson presented the Final 2020 Budget for the Board's approval. She stated that the difference from what was presented during the October meeting is due to the final assessed values received from the counties.

B. Dacono URA/Service Agreement

AJ Euckert, City Manager of Dacono described the proposed Urban Renewal Plan, which was included in the board packet.

V. ACTION ITEMS

A. Resolution to Adopt the 2020 Budget

President Parker moved to open the public hearing of the 2020 budget. Director McConnell seconded the motion and the Motion was unanimously approved.

Director Osborn moved to adopt the 2020 Budget as presented. Director Christian seconded the Motion, and the Motion was unanimously approved.

B. Resolution to Appropriate Funds

Director Christian moved to approve the Resolution to Appropriate Funds
Director McConnell seconded the Motion, and the Motion was unanimously approved.

C. Resolution to Set Mill Levies

Director McConnell moved to approve the Resolution to Set Mill Levies. Director Christian seconded the Motion, and the Motion was unanimously approved.

D. Resolution to Close Debt Service Account

Director Osborn moved to approve the Resolution to Close the Debt Service Account. Director Christian seconded the Motion, and the Motion was unanimously approved.

E. Dacono URA/Service Agreement

Director McConnell moved to approve the Dacono URA/Service Agreement as presented.
Director Osborn seconded the Motion, and the Motion was unanimously approved.

F. Coldwell Banker Agreement

Chief Beebe stated that the pending sale of the Vista Ridge property fell through and proposed that the Board extend the agreement with Coldwell Banker.

Director Osborn moved to extend the Coldwell Banker Agreement. Director Christian seconded the Motion, and the Motion was unanimously approved.

G. Exclusion Hearing

President Parker opened the public hearing for the exclusion of Mountain Brook Partners property at 6:47 p.m. There was no public comment. President Parker closed the hearing at 6:50 p.m.

Director McConnell moved to exclude the Mountain Brook Partners property. Director Osborn seconded the Motion, and the Motion was unanimously approved.

H. Employee Handbook

Melissa Meehan gave a brief update of the employee handbook.

Local 3214 President, Sean Flagg asked the Board to reconsider the nepotism policy that is in the handbook. He stated that the policy is extremely strict on hiring relatives.

Director Osborn moved to approve the Employee Handbook. Director McConnell seconded the Motion, and the Motion was unanimously approved.

I. Standard of Cover

Chief Webb updated the Board on the Standard of Cover that was presented at last month's meeting.

Director McConnell moved to adopt the Standard of Cover as presented. Director Osborn seconded the Motion, and the Motion was unanimously approved.

VI. OLD BUSINESS

A. Fire Authority Update

Both MVFRD and Rocky Mountain's board of directors will meet January if both agencies approve moving forward.

VII. BOARD MEMBER ITEMS

None

VIII. REPORTS

None

IX. EXECUTIVE SESSION

Director Christian moved to go into executive session to discuss Chief Beebe's annual review and salary pursuant to Section 24-6-402(4) (f). Director McConnell seconded the motion. The Board went into executive session at 7:20 p.m.

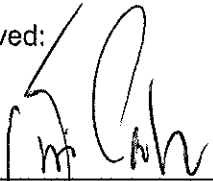
The Board came out of executive session at 7:50 p.m.

X. ADJOURNMENT

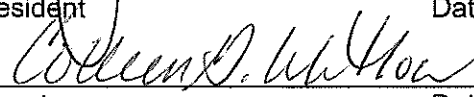
There being no further business to come before the Board, Director McConnell moved to adjourn. Director Osborn seconded the Motion, and the Motion was unanimously approved.

President Parker adjourned the meeting at 8:00 p.m.

Approved:



President Date



Secretary Date