



**Board of Directors Meeting  
December 7, 2020 6:00 p.m.  
3561 N. Stagecoach Road, Longmont, CO**

**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 December 7, 2020, at 3561 N. Stagecoach Road, Longmont, CO 80504, and was called to order by President Christian at 6:10 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 Chief Beebe, Attorneys John Chmil and Adele Reester, Tony Olson, Sterling Folden, Anne Reid, Pam Owens, AC Rademacher, AC Webb, AC Long, Micah Arnold, Melissa Meehan, and Aaron Peavey.

**C. Pledge of Allegiance**

**D. Approval of Agenda**

Director McConnell moved to approve the Agenda, as written. Director Whitlow seconded the motion, and the motion carried unanimously.

**II. PUBLIC/MEMBER PARTICIPATION**

None

**III. CONSENT AGENDA**

**A. November 16, 2020 Regular Meeting Minutes**

**B. November 11, 2020 Special Meeting Minutes**

Director McConnell moved to approve the November 11 and November 16, 2020 Meeting Minutes as written. Director Whitlow seconded the motion, and the motion carried unanimously.

**IV. PRESENTATIONS**

**A. 2021 Budget Update**

Tonya Olson updated the Board on the 2021 Budget.

## V. ACTION ITEMS

### A. Nominations of Board Seats

Director Bloom motioned to nominate Director DeVenny for Treasure of the Board. Director Whitlow seconded the motion, and the motion carried unanimously.

Director Whitlow motioned to nominate Director Bloom for Assistant Secretary/Treasurer of the Board. Director DeVenny seconded the motion, and the motion carried unanimously.

### B. Public Hearing for the 2021 Budget

President Christian opened the public hearing at 6:15 p.m., there were no public comments; and the hearing closed at 6:21 p.m.

### C. Resolution to Adopt the 2021 Budget

Director Whitlow moved to approve Resolution 2020-12 to adopt the 2021 Budget. Director McConnell seconded the motion, and the motion carried unanimously.

### D. Resolution to Appropriate Funds

Director McConnell moved to approve Resolution 2020-13 to Appropriate Sums of Money. Director Whitlow seconded the motion, and the motion carried unanimously.

### E. Resolution to Set Mill Levies

Director Whitlow moved to approve Resolution 2020-14 to Set Mill Levies. Director McConnell seconded the motion, and the motion carried unanimously.

### F. Agreement and Pension Assignments for Merger

Attorney John Chmil provided a report on the various documents included in the packet related to the merger with RMF.

Related to the pension programs, attorney John Chmil described the FPPA Pension Authorization Form, Letter to FPPA Authorizing Direction on Pension Plans, the Assignment of Rocky Mountain Volunteer Firefighter Pension Plan to Mountain View Fire Protection District, and the Letter to CFH Trust Directing Transfer of Membership.

Director Bloom moved to approve the assignment and authorization of the transfer of the RMF pension plans to MVFPD. Director McConnell seconded the motion, and the motion carried unanimously.

Related to the assignment of certain RMF agreements to MVFPD, attorney John Chmil described the Assignment and Assumption of Peer Support Independent Contractor Agreement, the Assignment and Assumption of Navarro Purchase Order, and the Assignment and Assumption of Agreement for Instructor Services.

Director Whitlow moved to approve the three Assignment and Assumption Agreements. Director McConnell seconded the motion, and the motion carried unanimously.

Attorney John Chmil described the on-going negotiation for the assignment of the NREL Purchase Order and the need for initial approval of the Novation Agreement and related documents, final changes subject to approval by Chief and legal counsel.

Director Bloom moved to approve the draft NREL Novation Agreement and related documents, with final changes subject to approval by Chief and legal counsel. Director DeVenny seconded the motion, and the motion carried unanimously.



Related to RMF transferring real property to MVFPD, attorney John Chmil described the Assignment and Assumption Agreement – 2701 S. Indiana Street, Superior and the Assignment and Assumption Agreement (General).

Director DeVenny moved to approve the two real property Assignment and Assumption Agreements. Director McConnell seconded the motion, and the motion carried unanimously.

Related to the Boulder County Hazmat IGA, attorney John Chmil described the notification process within the IGA and the Notice to Boulder County Hazmat Response Authority of Consolidation of Members.

Director McConnell moved to approve the Notice to Boulder County Hazmat Response Authority of Consolidation of Members. Director DeVenny seconded the motion, and the motion carried unanimously.

Related to any final merger related documents or actions, attorney John Chmil described Resolution 2020-15 Authorizing Execution of Documents to Complete the Merger with Rocky Mountain Fire Protection District and Naming Authorized Agents.

Director Whitlow moved to approve Resolution 2020-15. Director DeVenny seconded the motion, and the motion carried unanimously.

G. Auditors Engagement Letter- 2020

Director McConnell moved to approve the Auditors Engagement Letter. Director Whitlow seconded the motion, and the motion carried unanimously.

**VI. OLD BUSINESS**

A. Station 8 Update

Assistant Chief Webb updated the Board on Station 8.

B. Merger Update

RMF employees are being transferred into the MVFP payroll system.

**VII. BOARD MEMBER ITEMS**

Directors McConnell and Whitlow will attend the Mead URA.

**VIII. REPORTS**

Chief Beebe reported that two members graduated from FRFC last week.

**IX. EXECUTIVE SESSION**

A. Executive Session to discuss personnel matters pursuant to Section 24-6-402(4)(f), C.R.S., related to the annual review of Fire Chief Dave Beebe.


Director Whitlow motioned to go into Executive Session at 7:30p.m. Director Bloom seconded the motion and the motion carried unanimously.

Director DeVenny motioned to adjourn the Executive Session at 8:52 p.m. Director Bloom seconded the motion, and the motion carried unanimously.

**X. ADJOURNMENT**

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 8:55 p.m. Director McConnell seconded the motion, and the motion carried unanimously.

Approved:

	1/20/21
_____ President	_____ Date
Colleen P. Whitlow	1-21-21
_____ Secretary	_____ Date