

Board of Directors Meeting December 6, 2022, directly after Pension Board Meeting Hybrid/Virtual: Zoom

AGENDA

I. OPENING OF MEETING

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of Agenda

II. PUBLIC/MEMBER PARTICIPATION

III. CONSENT AGENDA

a. November 15th Meeting Minutes

IV. NEW BUSINESS

V. OLD BUSINESS

- a. Resolution 2022-8 Meeting Schedule and Notice for 2023
- b. Resolution 2022-9 Adoption of the 2023 Budget
- c. Resolution 2022-10 Appropriation of Sums of Money
- d. Resolution 2022-11 Set Mill Levies

VI. BOARD MEMBER ITEMS

VII. EXECUTIVE SESSION

Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chief's annual performance evaluation.

VIII. ADJOURNMENT

ATTACHMENTS

November 15th Meeting minutes

November Incident Report

Resolution 2022-8 Meeting Schedule and Notice for 2023

Resolution 2022-9 Adoption of the 2023 Budget

Resolution 2022-10 Appropriation of Sums of Money

Resolution 2022-11 Set Mill Levies

Zoom Meeting

https://us02web.zoom.us/j/83238830031?pwd=cVAvdmM3ZVYxeFdmS3I3WitBVEpDQT09

Meeting ID: 832 3883 0031

Passcode: 071999

Phone In 346-248-7799

Meeting ID: 832 3883 0031

Passcode: 071999

Find your local number: https://us02web.zoom.us/u/kwJF3SY7C



Board of Directors Regular Meeting November 15, 2022, at 6:00 pm Hybrid/Virtual: Zoom

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order

The meeting of the Board of Directors of the Mountain View Fire Protection District was held on November 15, 2022, as an in Person/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 DeVenny, Director Bloom, and Director Lathrop.

Director Bloom moved to excuse Director McConnell from the meeting. The motion was seconded by Director DeVenny and carried unanimously.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Jeff Webb, Administration Director Pam Owens, Finance Director Tonya Olson, Human Resources Director Melissa Meehan, and Legal Counsel John Chmil.

c. Pledge of Allegiance

d. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

L3214 President Ed Seibert updated the Board about upcoming E-Board Elections for the Local in December. There was a labor-management committee meeting with Chief Folden at which they agreed to meet again on the 21st about the Retirement Healthcare process.

III. CONSENT AGENDA

Director Bloom moved to approve the consent agenda which included the October 11, 2022, Regular Meeting and November 1, 2022, Special Board of Director Meeting Minutes. The motion was seconded by Director DeVenny and carried unanimously.

IV. REPORTS

Chief Beebe stated the staff reports were in the packet and asked for any questions. Director Bloom asked about Ballot Measure 1A that recently passed in Boulder County. He asked Chief Beebe if there was a way to put in a request for funding from that measure. Chief Beebe said at this time there is no mechanism for funding from Ballot Measure 1A or 1B, but he has been invited to attend a meeting to discuss the allocation process.

Director Bloom asked Human Resources Director Meehan about the district's current hiring process.

After reading about the involvement of Erie Officers at a house fire last month in the operations report, President Christian wanted to confirm that the district will be recognizing the officer's efforts. Chief Beebe informed him that Chief Folden is working with Erie PD to make sure those officers are being recognized. Action: Recognition to Erie Officers for house fire.

V. **NEW BUSINESS**

a. October Financials

Director of Finance, Tonya Olson presented the October financials and answered questions. Director Bloom moved to approve the October financials. The motion was seconded by Director DeVenny and carried unanimously.

b. 2023 Board of Directors Regularly Scheduled Meetings Calendar

Administration Director, Pam Owens presented a tentative schedule for the 2023 Board of Directors Meetings. Meetings were proposed for the 3rd Tuesday of each month. After discussion, there were no changes made and Ms. Owens will have the resolution for consideration at the December meeting.

VI. OLD BUSINESS

a. 2023 Budget Update

Director of Finance Tonya Olson reviewed the 2023 Proposed Budget. There was discussion about potentially adjusting the Mill Levy due to the lower Residential Assessment Ratio (RAR). After discussion, the Board decided there would be no adjustments to the Mill Levy. Staff will present a resolution at the December meeting for approval.

b. Denmore Exclusion Public Hearing

President Christian opened the Public Hearing at 7:04 pm. There was no public present. He then closed the Public Hearing at 7:04 pm. Motion: Director Bloom moved to

approve the Denmore Exclusion. The motion was seconded by Director DeVenny and carried unanimously.

c. May 2023 Election Discussion

Administration Director Pam Owens reported to the Board about the upcoming 2023 Election and asked them for direction on their preference, mail-out, or polling place election. The 2022 election was a polling place election. There were concerns from the public about communication and information for the upcoming election. After discussion, the Board decided to have a polling place election with extra postcards and social media information to promote and inform our constituents about the election.

d. Station 8 Update

Deputy Chief Jeff Webb updated the Board on Station 8 and the temporary station.

Motion: After discussion, Director Bloom moved to approve the AIA contract with Franz and Pittman to repair Station 8, subject to any final legal adjustments as approved by legal counsel, Chief Beebe, and Deputy Chief Webb and to authorize Chief Beebe to sign off on the guarantee maximum price not to exceed 2.5 million dollars. The motion was seconded by Director DeVenny and carried unanimously.

VII. BOARD MEMBER ITEMS

Director Bloom asked if the cause and origin report has been released for the Marshall Fire. Deputy Chief Webb said that the Sheriff's Office is planning on releasing a report the first week of December.

Director DeVenny updated the Board that she and Director Bloom attended the awards/promotions ceremony. She thanked Chief Beebe, Deputy Fire Marshall Michelle Kelly, and Communications Specialist Rick Tillery for the presentation they made at the Superior Town Board meeting. She gave updates on the Town of Superior board elections. Director DeVenny asked about the first anniversary of the Marshall Fire and if the District had any plans to mark that anniversary. Action: The Board asked Communications Specialist Rick Tillery to look into how the District might address the anniversary and report back to the Board at the December meeting.

President Christian talked about the District direction for 2023. He asked the Board to think about priorities, goals, and directions for staff in 2023. Director DeVenny said she would like staff to let the Board know what they see as priorities and goals for 2023. Chief Beebe followed up by saying staff is already working on this. Action: Both the Board and staff will bring their ideas for discussion at the January meeting.

ADJOURNMENT

There being no further business to come before the meeting, Director Bloom moved to adjourn the meeting at 8:12 p.m. It was seconded by Director Bloom and carried unanimously.

Directors and constitute the official min	utes of the me	eting held on the date stated above.
President, Chad Christian	Date	
Board Secretary, Cole Lathrop	Date	

The preceding minutes are approved by the Mountain View Fire Protection District Board of

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 the 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 regularly. 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 by 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. Due to be released on Oct 13 to agencies. Unknown when it will be released to the public.

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 the BOD.

July 19, 2022

Action: Director DeVenny asked about a Bond Analysis to look at the effects of the Marshall Fire. Tonya discussed this at the August meeting.

August 15, 2022

Action: Staff to prepare a statement about the ballot measures to put on the website. Chief Beebe discussed this at the September 20th meeting.

September 20, 2022

Action: Director Lathrop asked how much it would cost the District to participate. Ms. Meehan said she would have that for the next meeting. A presentation is scheduled for the October 11th meeting.

October 11, 2022

Action: Director DeVenny would like an estimate on election expenses for 2023. Presented at the November 15th Board meeting.

Action: Set up a work session for budget information. Work Session was held on November 1st.

November 15, 2022

Action: Recognition to Erie Officers for house fire.

Action: The Board asked Communications Specialist Rick Tillery to look into how the District might address the anniversary and report back to the Board at the December meeting.

Action: Both the Board and staff will bring their ideas for discussion on goals and objectives for 2023 at the January meeting.

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 20, 2022

Motion: After discussion, Director Lathrop moved to remove the COVID Emergency Declaration. Director DeVenny seconded the motion and it carried unanimously.

Motion: Director Lathrop motioned to set a public hearing to determine the District's position on participation in FAMLI. Director DeVenny seconded the motion and it carried unanimously.

Motion: Director Lathrop motioned to approve the Memorandum of Agreement with L3214 as presented. The motion was seconded by Director DeVenny and was carried unanimously.

October 11, 2022

Motion: Director Lathrop moved to adopt Resolution 2022-07 and opt out of the FAMLI Act Program. The motion was seconded by Director Bloom and carried unanimously.

Motion: Director Bloom moved to approve the exclusion for 1021 Gaptor Road and authorize President Christian to sign the required documents. The motion was seconded by Director McConnell and carried unanimously.

November 15, 2022

Motion: Director Bloom moved to approve the Denmore Exclusion. The motion was seconded by Director DeVenny and carried unanimously.

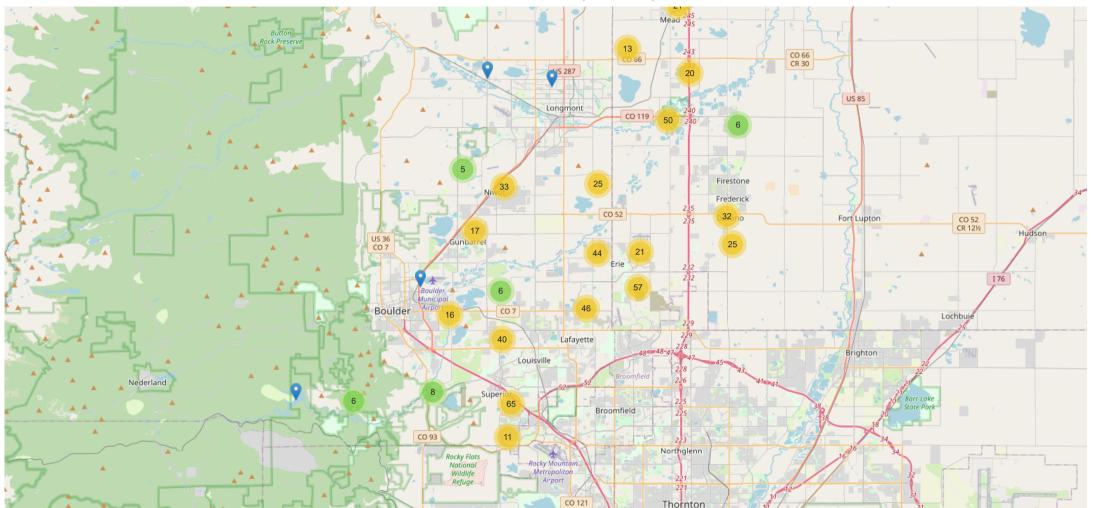
Motion: After discussion, Director Bloom moved to approve the AIA contract with Franz and Pittman to repair Station 8, subject to any final legal adjustments as approved by legal counsel, Chief Beebe, and Deputy Chief Webb and to authorize Chief Beebe to sign off on the guarantee maximum price not to exceed 2.5 million dollars. The motion was seconded by Director DeVenny and carried unanimously.



Dashboard: Fire Board Report **Topic:** Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

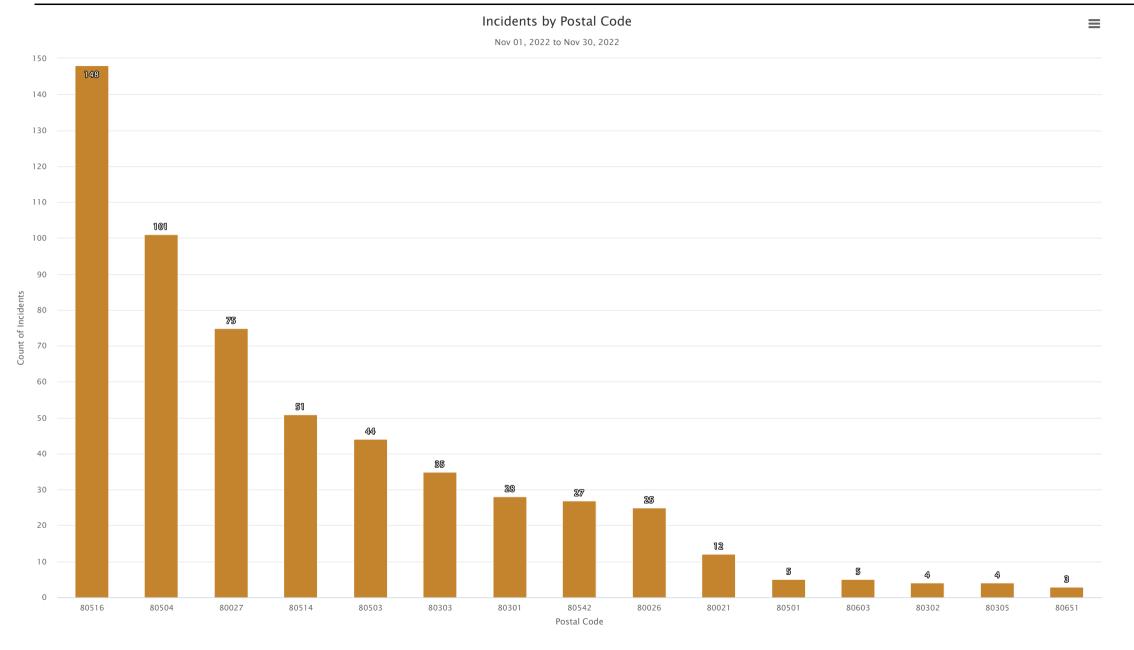
Scene Locations of Fire Incidents

N = 572 Nov 01, 2022 to Nov 30, 2022



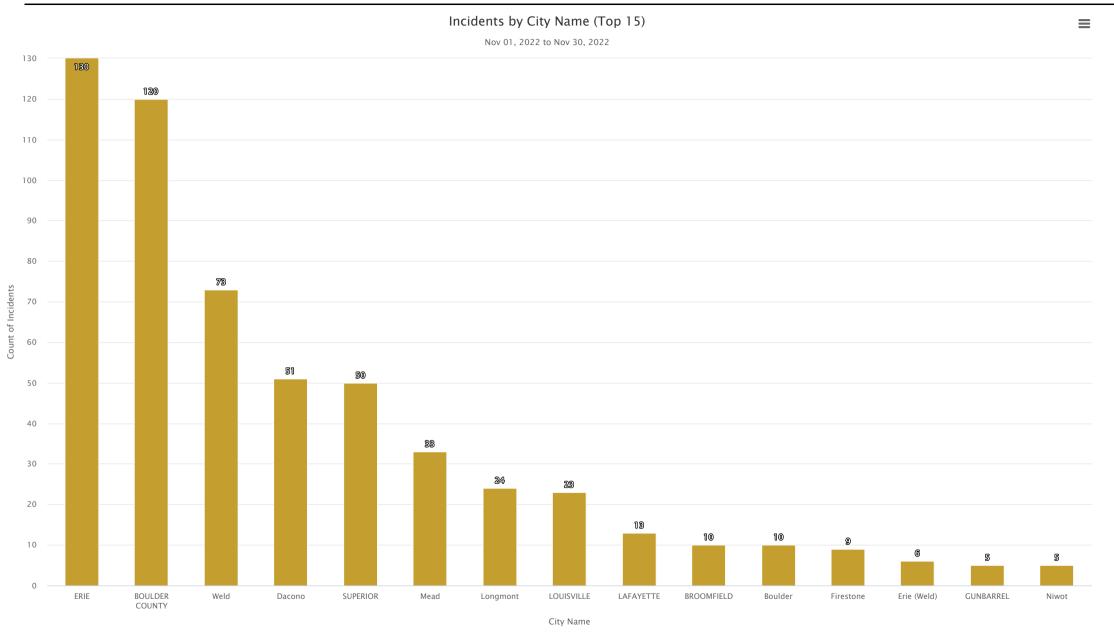


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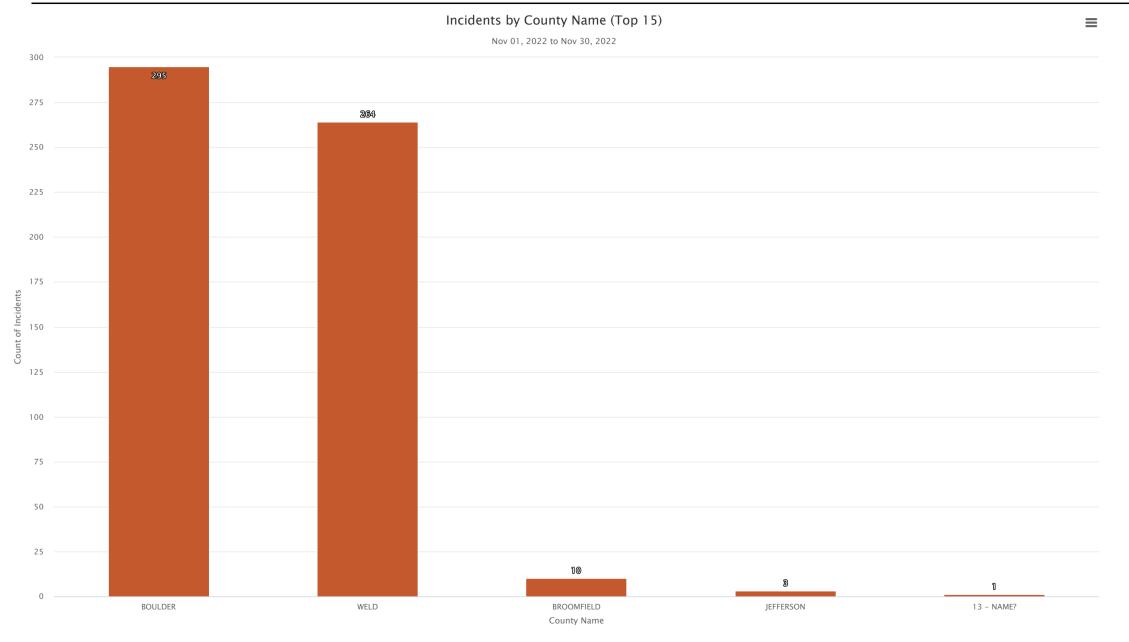


Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022





Dashboard: Fire Board Report **Topic:** Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022



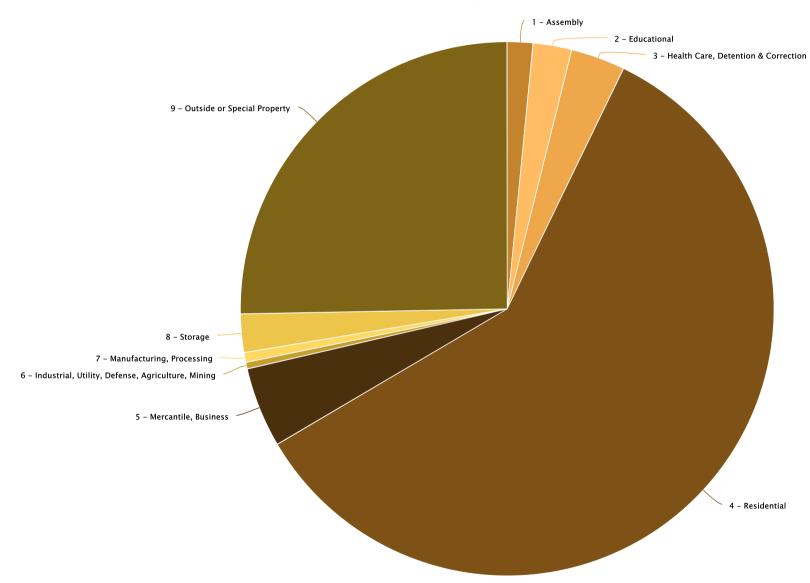


Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Incidents by Property Use Category

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Nov 01, 2022 to Nov 30, 2022

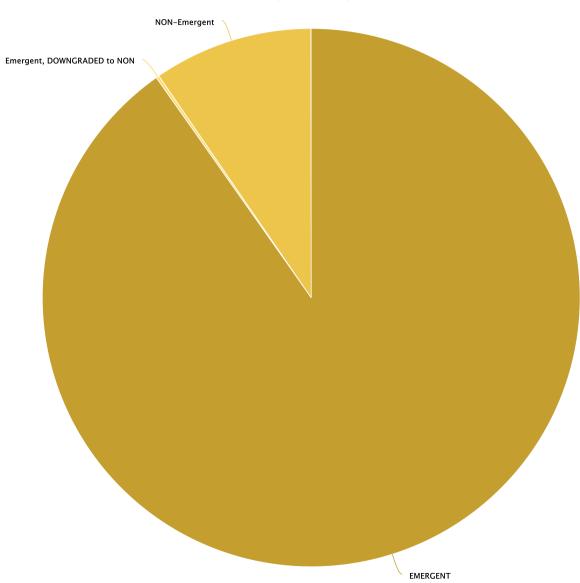




Dashboard: Fire Board Report **Topic:** Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Incidents by Response Mode To Scene

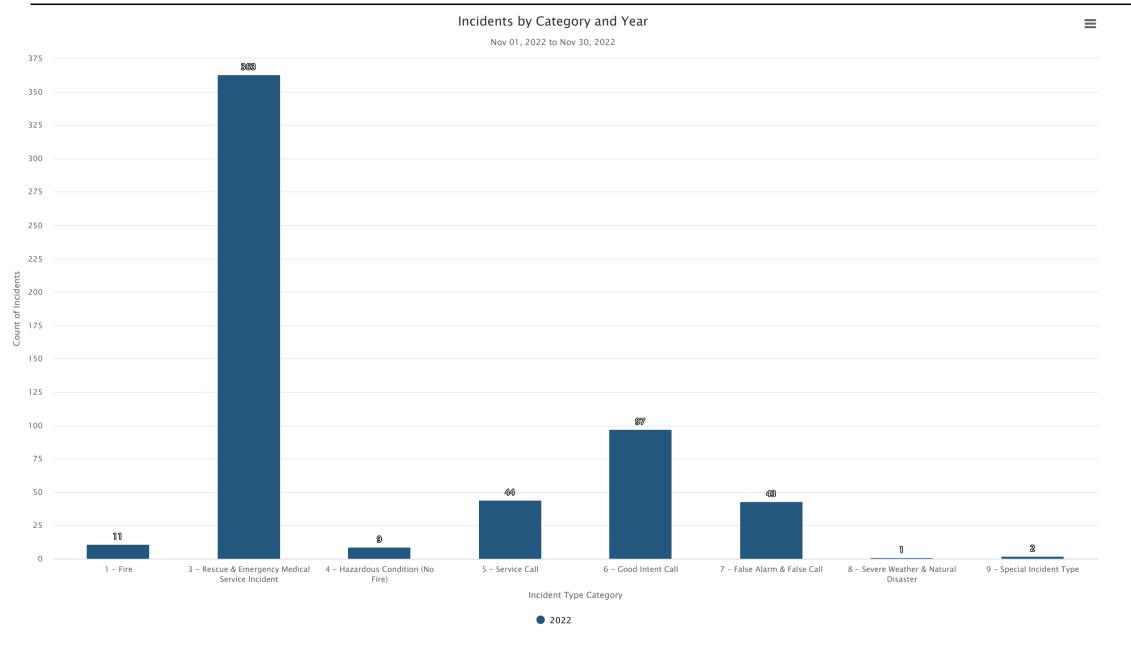
Nov 01, 2022 to Nov 30, 2022



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Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

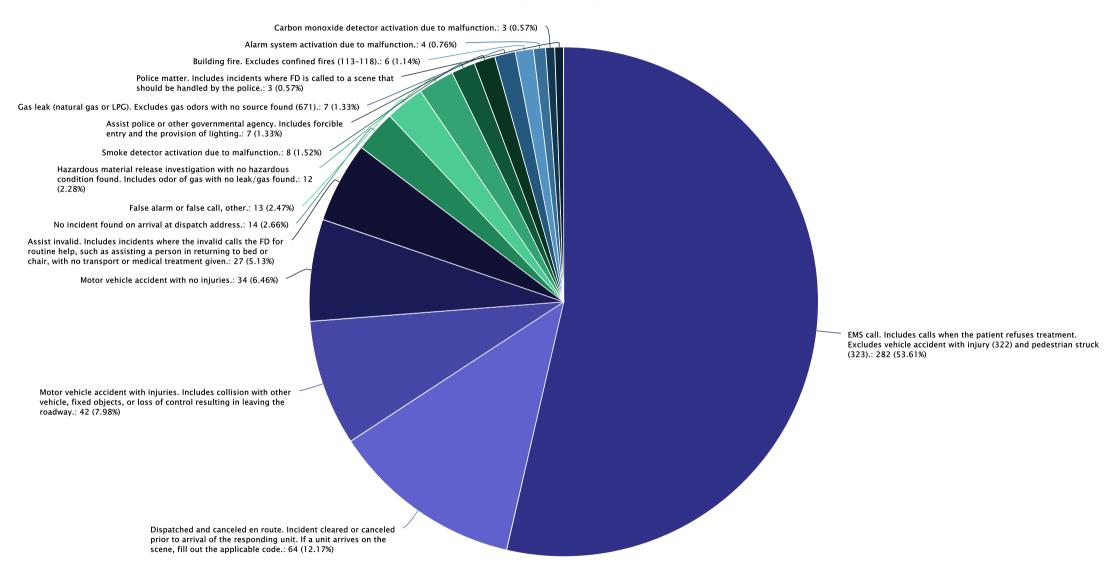




Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Incident Types (Top 15)

Nov 01, 2022 to Nov 30, 2022



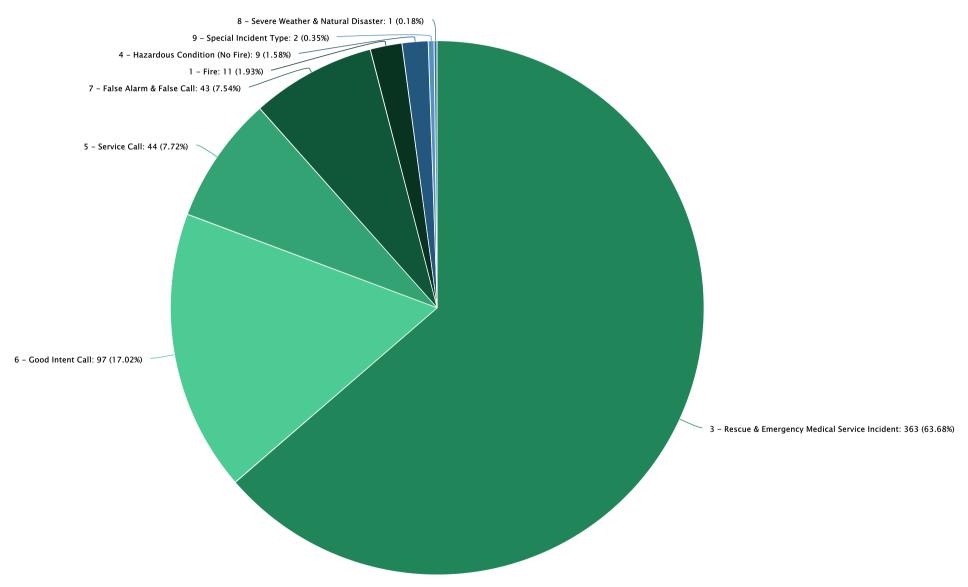
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Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Incident Type Categories

Nov 01, 2022 to Nov 30, 2022







Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Incidents by Category and Month

Jan 01, 2021 12:00 AM to Dec 01, 2022 08:00 AM

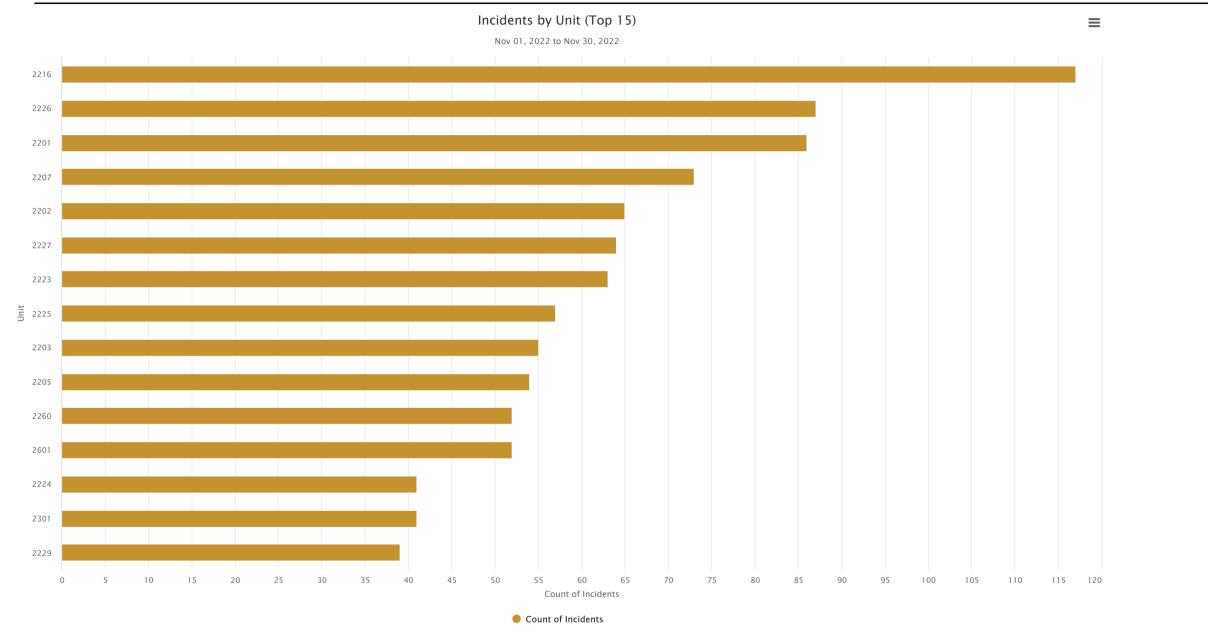
						20	022							2022		2021	
Incident Type Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	t Nov	Dec	Grand Total - Current	% of Total Incidents - Current	Grand Total - Previous	% of Total Incidents - Previous	YTD % Change
1 - Fire	33	12	24	31	19	32	33	18	15	12	2 11	0	240	4%	240	4%	0%
2 - Overpressure Rupture, Explosion, Overheat (No Fire)	1	1	0	1	0	1	2	2	0	0	0 ر	0	8	0%	8	0%	0%
3 - Rescue & Emergency Medical Service Incident	337	310	318	295	353	342	356	353	328	360	0 363	0	3,715	59%	3,683	62%	0.87%
4 - Hazardous Condition (No Fire)	23	15	10	31	29	23	21	16	18	21	1 9	0	216	3%	169	3%	27.81%
5 - Service Call	54	37	44	31	61	51	47	48	41	56	6 44	1 0	514	8%	445	7%	15.51%
6 - Good Intent Call	125	99	114	145	125	116	79	90	84	85	5 97	7 0	1,159	18%	956	16%	21.23%
7 - False Alarm & False Call	44	46	39	38	43	37	43	38	36	44	4 43	3 0	451	7%	429	7%	5.13%
8 - Severe Weather & Natural Disaster	0	0	0	0	1	0	0	1	0	C	1 ر	0	3	0%	4	0%	-25%
9 - Special Incident Type	1	0	0	1	0	2	1	0	0	1	2	2 0	8	0%	8	0%	0%
Grand Total	618	520	549	573	631	604	582	566	522	579	9 570	0	6,314	100%	5,942	100%	6.26%

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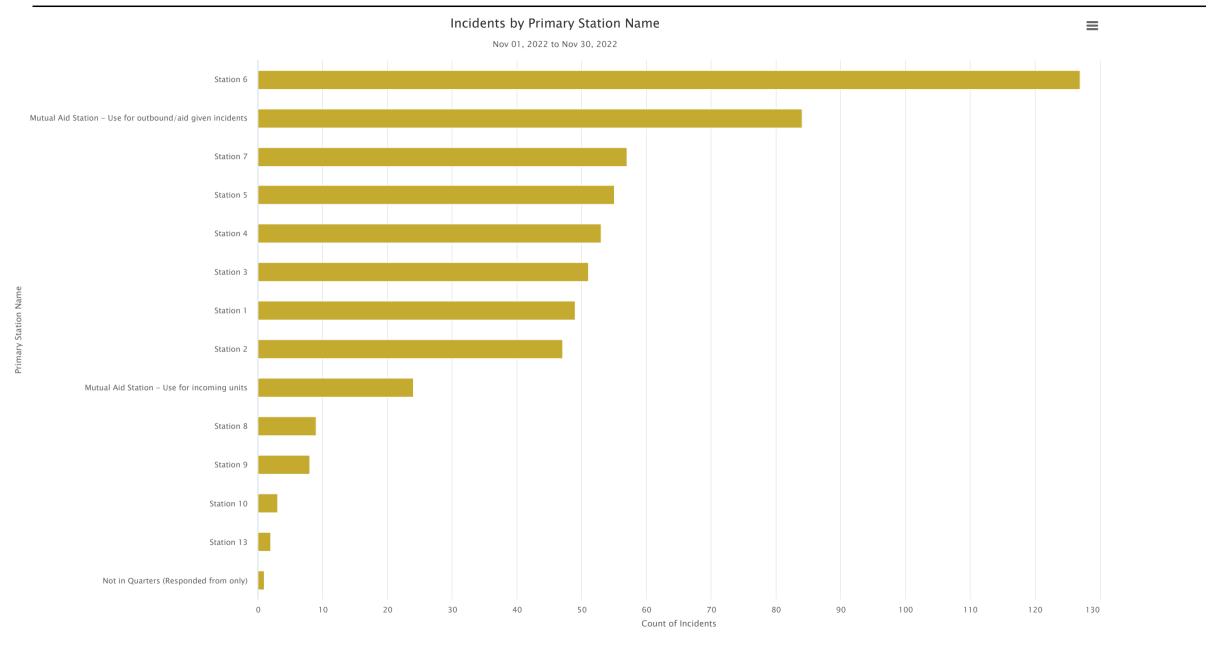
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Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022



Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022





Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Station Summary Report

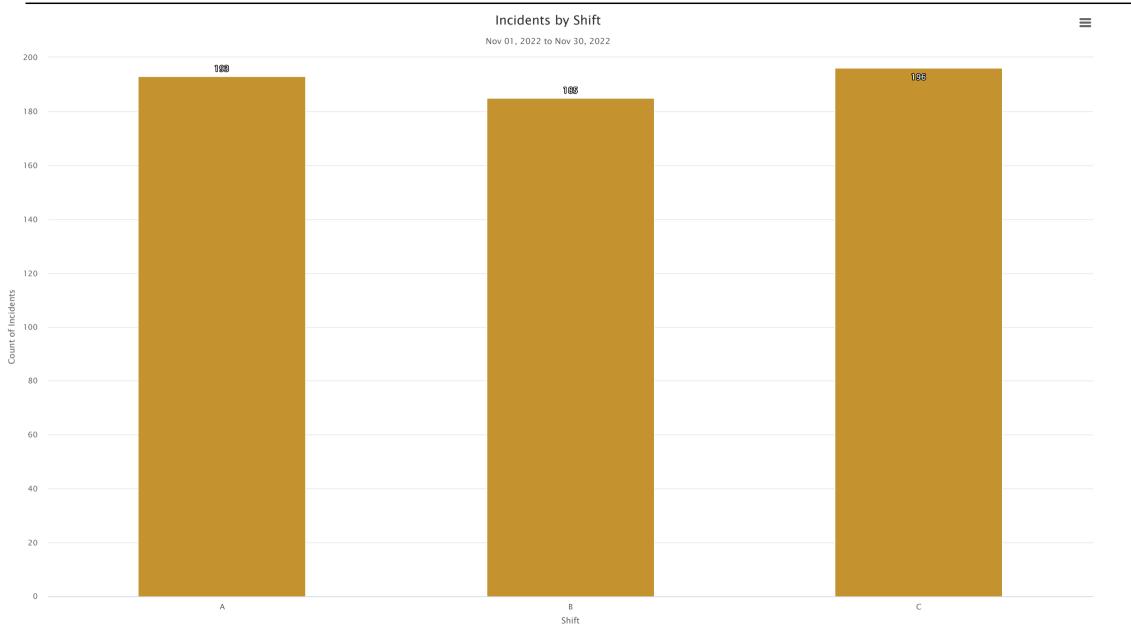
Nov 01, 2022 to Nov 30, 2022

Station	EMS Incidents	Fire Incidents	Other Incidents	Total Incidents	% of Total Incidents	Station Reliability	90th Percentile Response Time (PSAP to Arrival)
Mutual Aid Station - Use for incoming units	21	0	3	24	4.21%	58.33%	00:12:21
Mutual Aid Station - Use for outbound/aid given incidents	48	4	32	84	14.74%	28.57%	00:18:10
Station 1	37	1	11	49	8.60%	91.84%	00:18:01
Station 10	3	0	0	3	0.53%	66.67%	00:41:30
Station 13	1	0	1	2	0.35%	50%	00:07:27
Station 2	19	1	27	47	8.25%	63.83%	00:11:55
Station 3	29	1	21	51	8.95%	84.31%	00:15:16
Station 4	37	0	16	53	9.30%	58.49%	00:12:25
Station 5	42	1	12	55	9.65%	89.09%	00:11:21
Station 6	76	3	48	127	22.28%	77.17%	00:13:34
Station 7	35	0	22	57	10%	77.19%	00:13:09
Station 8	7	0	2	9	1.58%	55.56%	00:14:43
Station 9	8	0	0	8	1.40%	100%	00:15:40
Not in Quarters (Responded from only)	0	0	1	1	0.18%	100%	00:36:21
Overall	363	11	196	570	100%	69.30%	00:14:40

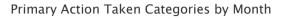
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Dashboard: Fire Board Report **Topic:** Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022



Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022



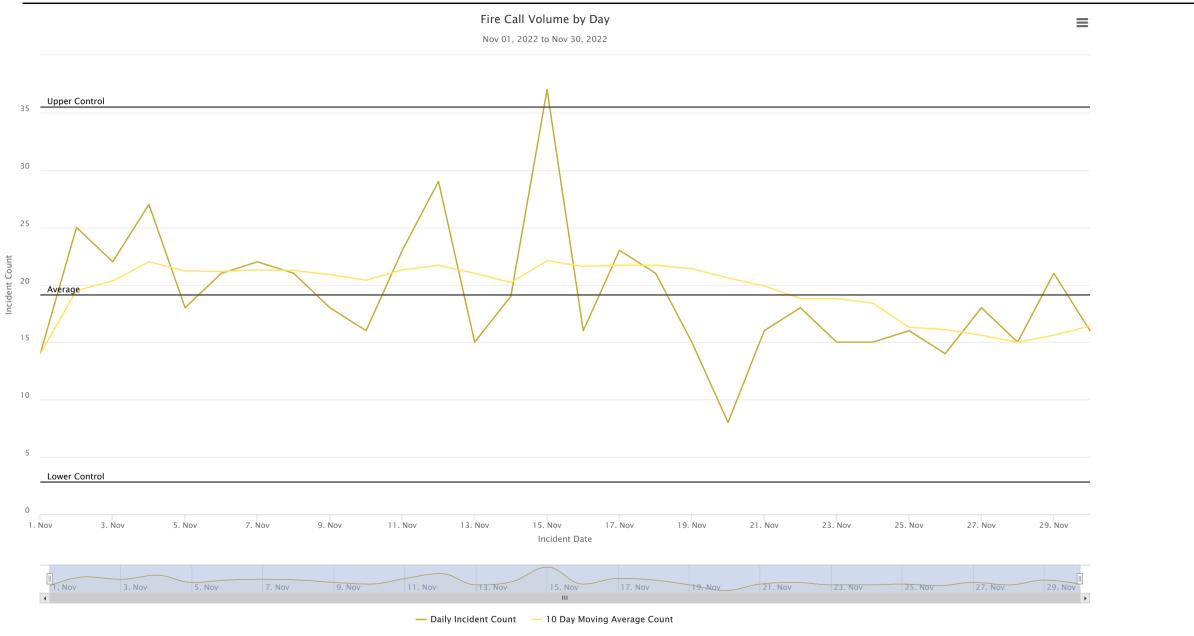








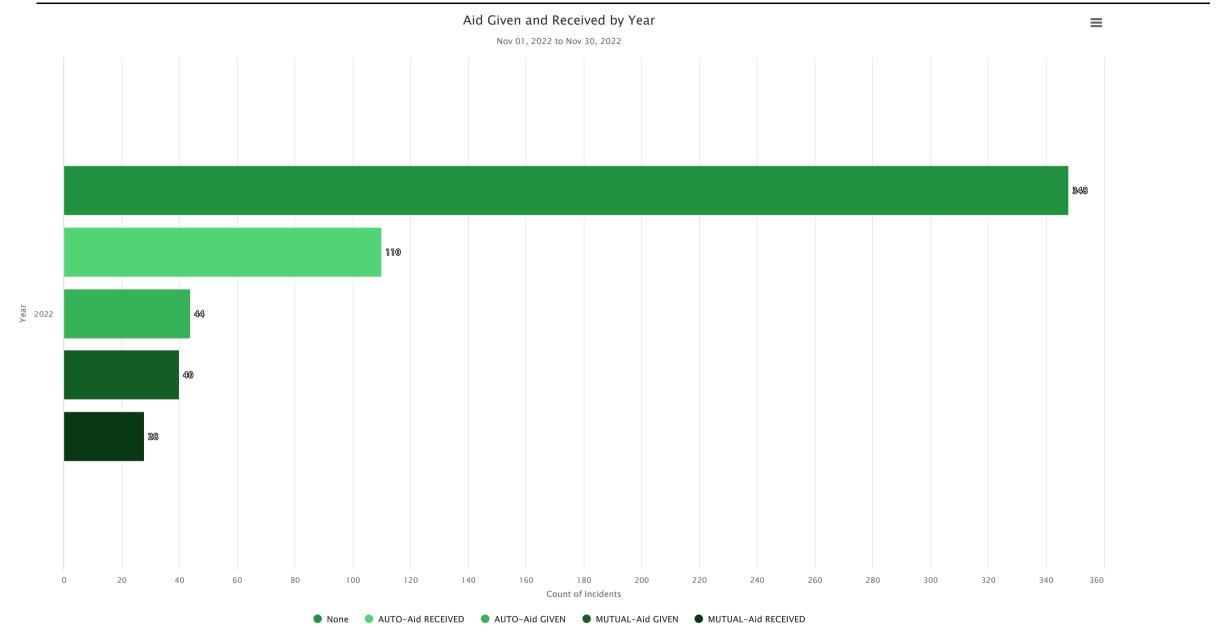
Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022



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Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022





Dashboard: Fire Board Report **Topic:** Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Incidents by Day and Hour

										Nov	01, 2022	to Nov 30	, 2022											
Sunday	5	3	3	2	1	2	0	3	1	1	5	4	5	1	3	2	2	6	3	2	1	2	4	1
Monday	1	0	0	1	1	2	1	1	7	5	4	4	3	4	5	2	6	5	3	3	3	5	3	3
Tuesday	3	2	4	3	4	7	6	10	5	6	6	6	6	3	2	4	5	8	6	4	8	1	1	1
Wednesday	3	0	0	0	0	0	2	2	6	2	5	7	7	9	9	7	6	8	6	4	1	1	2	3
Thursday	0	1	1	2	2	1	1	2	3	4	7	7	7	3	5	3	4	4	1	5	3	6	3	1
Friday	1	3	0	1	1	1	4	2	8	6	9	2	7	5	8	4	8	4	3	1	3	3	1	2
Saturday	1	2	2	1	1	2	1	0	3	3	6	6	9	2	9	3	1	2	4	3	5	1	4	5
	0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100 Hour	1200 of Day	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300

Hour of Day



Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Monthly Call Volume Year over Year

Jan 01, 2021 12:00 AM to Dec 01, 2022 08:00 AM

		2022			
Month Name	Grand Total - Current	% of Total Incidents - Current	Grand Total - Previous	% of Total Incidents - Previous	YTD % Change
January	618	10%	443	7%	39.50%
February	520	8%	469	8%	10.87%
March	549	9%	498	8%	10.24%
April	573	9%	556	9%	3.06%
May	631	10%	510	9%	23.73%
June	604	10%	582	10%	3.78%
July	582	9%	610	10%	-4.59%
August	566	9%	587	10%	-3.58%
September	522	8%	555	9%	-5.95%
October	579	9%	593	10%	-2.36%
November	574	9%	523	9%	9.75%
December	4	0%	16	0%	-75%
Grand Total	6,322	100%	5,942	100%	6.40%

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Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Overlapping Calls and Hours

Nov 01, 2022 12:00 AM to Nov 30, 2022 11:59 PM

Overlapping Calls	Occurrences	% of Occurrences	Hours	% of Hours
0 Overlapping Calls	848	73.80%	657.82	91.36%
1 Overlapping Call	222	19.32%	51.73	7.18%
2 Overlapping Calls	64	5.57%	9.38	1.30%
3 Overlapping Calls	14	1.22%	1.04	0.14%
4 Overlapping Calls	1	0.09%	0.04	0.01%
Totals	1,149	100%	720	100%

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Dashboard: Fire Board Report **Topic:** Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022

Calls in Progress

Nov 01, 2022 12:00 AM to Nov 30, 2022 11:59 PM

Calls in Progress	Occurrences	% of Occurrences	Hours	% of Hours
0 Calls In Progress	339	29.50%	457.04	63.48%
1 Call In Progress	509	44.30%	200.78	27.89%
2 Calls In Progress	222	19.32%	51.73	7.18%
3 Calls In Progress	64	5.57%	9.38	1.30%
4 Calls In Progress	14	1.22%	1.04	0.14%
5 Calls In Progress	1	0.09%	0.04	0.01%
Totals	1,149	100%	720	100%

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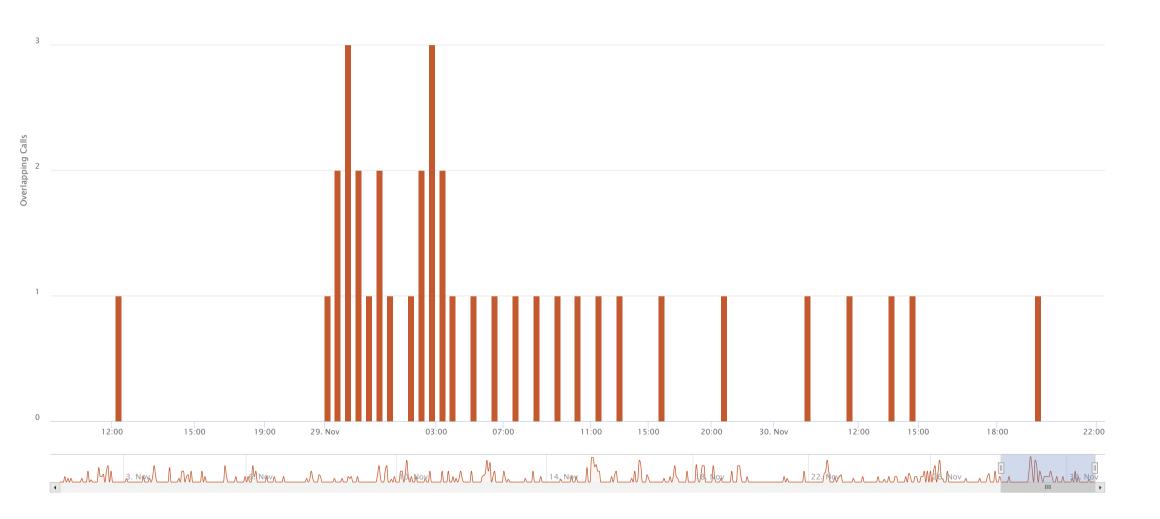
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Topic: Mountain View Board Report - Last month **Timeframe:** Nov 01, 2022 to Nov 30, 2022



Nov 01, 2022 12:00 AM to Nov 30, 2022 11:59 PM



MOUNTAIN VIEW FIRE PROTECTION DISTRICT

RESOLUTION 2022 - 8

ESTABLISHING THE REGULAR MEETING SCHEDULE OF THE MOUNTAIN VIEW FIRE PROTECTION DISTRICT BOARD OF DIRECTORS FOR CALENDAR YEAR 2023

WHEREAS, at the first regular meeting of each calendar year the Mountain View Fire Protection District ("District") Board of Directors ("Board") is required to establish a regular meeting schedule and pursuant to § 24-6-402(2)(c), C.R.S., designate the public place(s) for posting all notices of special and regular Board meetings; and

WHEREAS, pursuant to § 24-6-402(2)(c), C.R.S. the Board is authorized to designate the District's website as the official posting place for meeting notices as long as certain requirements are met, including but not limited to identifying an alternate posting place if the website is non-operational; and

WHEREAS, the District finds that it is more efficient to approve this Resolution at its December meeting and intend for this Resolution to meet the requirements of § 24-6-402(2)(c), C.R.S., to designate the Notice posting location despite this Resolution being approved in December.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MOUNTAIN VIEW FIRE PROTECTION DISTRICT THAT:

- (1) The regular meetings of the Board shall be held every month on the third Tuesday of the month at 6:00 p.m. at 3561 N. Stagecoach Road, Longmont, CO 80504, or remotely as needed, with the first meeting held in January, unless otherwise posted.
- (2) Notices of all regular and special meetings of the Board shall be posted on the District's website at least 24 hours prior to the scheduled meeting time. If the website is non-operational for any reason, all notices shall be posted at 3561 N. Stagecoach Road, Longmont, CO 80504. The Board directs staff to undertake all actions necessary to comply with § 24-6-402(2)(c), C.R.S., regarding the posting and archiving of meeting notices.

Dated: December 6, 2022.

MOUNTAIN VIEW FIRE PROTECTION DISTRICT

By:

Chad Christian, President

Cole Lathrop, Secretary



2023 Board Meeting Schedule

JANUARY 17	
FEBRUARY 21	
MARCH 21	Pension and Regular Board Meetings
APRIL 18	Foundation and Regular Board Meetings
MAY 16	
JUNE 20	Pension and Regular Board Meetings
JULY 18	
AUGUST 15	
SEPTEMBER 19	Pension and Regular Board Meetings
OCTOBER 10	*2024 Budget Presentation
NOVEMBER 14	
DECEMBER 5	*Pension and Regular Board Meetings

Mountain View Fire Protection District will use a hybrid format for their meetings. Board members may attend in person, with members of the public attending virtually through the Zoom link provided on the website.

 $^{{}^*}Board\ meetings\ are\ typically\ scheduled\ on\ the\ third\ Tuesday\ of\ each\ month\ unless\ otherwise\ noted.$

MOUNTAIN VIEW FIRE PROTECTION DISTRICT RESOLUTION TO ADOPT BUDGET RESOLUTION NO. 2022-9

A Resolution summarizing expenditures and revenues for each fund and adopting budgets for the Mountain View Fire Protection District for the calendar year beginning on the first day of January, 2023, and ending on the last day of December, 2023.

WHEREAS, the Board of Directors of the Mountain View Fire Protection District has appointed its Budget Officer, Tonya Olson, to prepare and submit proposed budgets to said governing body at the proper time; and

WHEREAS, the Budget Officer did submit a proposed budget to the governing body on or before October 15, 2022 for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budgets were open for inspection by the public at a designated place, a public hearing was held on December 6, 2022, at 6:00pm and interested taxpayers were given the opportunity to file or register any objections to said proposed budgets; and

WHEREAS, in accordance with the Local Budget Law of Colorado, C.R.S §29-1-101, the budgeted revenues and other funds available (including fund balance) presented are equal to or exceed planned expenditures.

NOW, THEREFORE, be it **RESOLVED** by the Board of Directors of the Mountain View Fire Protection District:

Section 1. The total estimated expenditures for each fund are as follows:

GENERAL FUND	\$ 3	7,810,572
CAPITAL RESERVE FUND	\$ 10	0,697,932
DEBT SERVICE FUND	\$	648,610

TOTAL BUDGETED EXPENDITURES \$ 49,157,114

Section 2. The total estimated revenues for each budget are as follows:

GENERAL FUND:

TOTAL GENERAL FUND REVENUES	\$ 89,086,324
From the General Property Tax Levy	\$ 45,851,483
From sources other than general property taxes	\$ 4,856,836
From unappropriated fund balance at 1-1-2022	\$ 38,378,005

CAPITAL RESERVE FUND:

From unappropriated fund balance at 1-1-2022	\$ 10,500,436
From sources other than general property taxes	\$ 157,507
From the General Property Tax Levy	\$ 11,500,000
TOTAL CAPITAL RESERVE REVENUES	\$ 22,157,943

DEBT SERVICE FUND:

From unappropriated fund balance at 1-1-2022	\$ 42,139
From sources other than general property taxes	\$ 25,500
From the Bond Property Tax Levy	\$ 585,392
TOTAL DEBT SERVICE REVENUES	\$ 653,031

Section 3. That the budgets which were submitted and amended are hereby approved and adopted as the budgets of the Mountain View Fire Protection District and made a part of the public records of the district.

ADOPTED: December 6, 2022

MOUNTAIN VIEW FIRE PROTECTION DISTRICT

	By		
		Chad Christian, President	
ATTEST:			
Cole Lathrop, Secretary			

MOUNTAIN VIEW FIRE PROTECTION DISTRICT RESOLUTION TO APPROPRIATE SUMS OF MONEY RESOLUTION NO. 2022-10

A Resolution appropriating sums of money to the various budgets and spending agencies, in the amounts and for the purposes set forth below, for the Mountain View Fire Protection District for the 2023 budget year.

WHEREAS, the Board of Directors of the Mountain View Fire Protection District has adopted the annual budgets of the District in accordance with the Local Government Budget Law on December 6, 2022; and

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budgets; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budgets to and for the purposes described below, so as not to impair the operations of the District; and

NOW, THEREFORE, be it **RESOLVED** by the Board of Directors of the Mountain View Fire Protection District:

That the following sums are hereby appropriated for each fund budget, for the purposes stated:

GENERAL FUND (\$50,708,319 revenue + \$38,378,005 carryover) \$ 89,086,324 CAPITAL RESERVE FUND (\$11,657,507 revenue + \$10,500,436 carryover) \$ 22,157,943 DEBT SERVICE FUND (\$610,892 revenue + \$42,139 carryover) \$ 653,031

ADOPTED: December 6, 2022

MOUNTAIN VIEW FIRE PROTECTION DISTRICT

	Ву
	Chad Christian, President
ATTEST:	
Cole Lathron, Secretary	

MOUNTAIN VIEW FIRE PROTECTION DISTRICT RESOLUTION TO SET MILL LEVIES RESOLUTION NO. 2022-11

A Resolution levying general property taxes for the year 2022, to help defray the costs of government for the Mountain View Fire Protection District, for the 2023 budget year.

WHEREAS, on December 6, 2022, the Board of Directors of the Mountain View Fire Protection District adopted the District's annual budgets in accordance with the local government budget law; and

WHEREAS, the amount of money necessary to balance the District's budget for general operating expense is **\$38,810,572**; and

WHEREAS, the amount of money necessary to balance the District's budget for bonded indebtedness payments is **\$648,610**, to fully retire bonded indebtedness by September 1, 2029; and

WHEREAS, the 2022 valuation before tax increment financing for assessment for the Mountain View Fire Protection District as certified by the Assessors of Boulder County, Weld County and Jefferson County for the General Fund is \$3,039,202,736 and the 2022 valuation before tax increment financing for assessment for the Mountain View Fire Protection District as certified by the Assessors of Boulder County for bonded indebtedness is \$499,896,076; and

NOW, THEREFORE, be it **RESOLVED** by the Board of Directors of the Mountain View Fire Protection District:

Section 1. That, for the purpose of meeting all general operating expenses of the Mountain View Fire Protection District's 2023 budget year, there is hereby levied a tax of **16.247 MILLS** upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2022.

Section 2. That, for the purpose of meeting bonded indebtedness payments during the District's 2023 budget year, there is hereby levied a tax of **1.210 MILLS** upon each dollar of the total valuation for assessment of all taxable property within the Bond Taxing Jurisdiction for the year 2022.

Section 3. That the district's Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Boulder County, Weld County, and Jefferson County Colorado, the mill levies for the Mountain View Fire Protection District as hereinabove determined and set.

ADOPTED: December 6, 202	2
	MOUNTAIN VIEW FIRE PROTECTION DISTRICT
	By Chad Christian, President
ATTEST:	
Cole Lathrop, Secretary	