



**Board of Directors Meeting
November 16, 2020
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 Protection District was held on November 16, 2020, at 3561 N. Stagecoach Road, Longmont, CO 80504, and was called to order by President Christian at 6:00 p.m.

B. Roll Call

The following Board members attended the meeting:

President Christian, Director McConnell, Director Whitlow, Director Heisler, and Director Osborn.

Other persons present were Chief Beebe, Attorney John Chmil, Tonya Olson, AC Webb, Melissa Meehan, Ben Carter, Doug Saba, Station 6 crew, AC Long, Pam Owens, Aaron Peavey, Sterling Folden, Suzanne DeVenny, Alan Bloom, BC Lee, Station 1 crew, Attorney Adele Reester, and Martha Dexter.

C. Pledge of Allegiance

D. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

NONE

III. CONSENT AGENDA

A. October 2, 2020, Meeting Minutes

Director Whitlow moved to approve the October 2, 2020, Meeting Minutes as written. Director McConnell seconded the motion, and the motion carried unanimously.

IV. PRESENTATIONS

NONE

V. ACTION ITEMS

A. Approval of the September and October 2020 Financials

Director Heisler moved to approve the September and October 2020 Financials. Director Osborn seconded the motion, and the motion carried unanimously.

A roll call vote was taken and approved.

B. Exclusion Hearing for 6823 Aggregate Blvd, Frederick, CO 80516

Director Christian opened the public hearing at 6:14 p.m. and there were no public comments. Chief Beebe stated that the exclusion is in the proper legal format, and the application met all the criteria. The hearing closed at 6:15 p.m.

Director Whitlow moved to approve the Petition of Exclusion. Director McConnell seconded the motion, and the motion carried unanimously.

A roll call vote was taken and approved.

C. 2021 Board Meetings

Director McConnell moved to approve the 2021 meetings as discussed. Director Whitlow seconded the motion, and the motion carried unanimously.

VI. OLD BUSINESS

A. Station 8 Update

Director Whitlow moved to approve retaining Rimkus Consulting Group as discussed. Director Heisler seconded the motion, and the motion carried unanimously.

B. Merger Update

Chief Beebe stated that the merge operation is going well. Attorney John Chmil confirmed that the court orders of inclusion and exclusion have been recorded, which formally concludes the legal merger process.

C. 2021 Budget Update

Tonya Olson presented a PowerPoint Presentation to the Board, and updated them on a few budget changes.

VII. BOARD MEMBER ITEMS

Director Whitlow thanked the staff for being professional during the election. President Christian thanked the citizens for supporting the ballot measure that passed.

VIII. REPORTS

A. Oral Division Reports

Reports are in the board packet

IX. EXECUTIVE SESSION

NONE

X. RESIGNATION AND APPOINTMENT OF BOARD MEMBERS

President Christian stated that per the Pre-Inclusion Merger IGA, two Mountain View Board members were asked to resign. Director Osborn and Director Heisler submitted their resignations.

Director McConnell moved to accept Director Osborn's resignation, noting for the record that the resignation was due to the requirements of the Merger IGA and not based on a personal desire to leave the Board, Director Whitlow seconded the motion, and the motion carried unanimously.

A roll call was taken and approved.

Director McConnell moved to accept Director Heisler's resignation, noting for the record that the resignation was due to the requirements of the Merger IGA and not based on a personal desire to leave the Board, Director Whitlow seconded the motion, and the motion carried unanimously.

A roll call was taken and approved.

Director Whitlow Moved to appoint Alan Bloom and Suzanne DeVenny from Rocky Mountain Fire to Mountain View Fire Protection District's Board of Directors. Director McConnell seconded the motion, and the motion carried unanimously.

A roll call vote was taken and approved.

Directors Bloom and DeVenny took the Oath of Office, administered by Board President Christian.

XI. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 8:04 p.m. Director McConnell seconded the motion, and the motion carried unanimously.

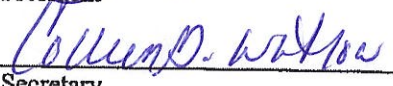
Approved:



President

12/10/20

Date



Secretary

12-10-20

Date