



**Board of Directors Regular Meeting
June 20, 2023, immediately following the Pension Board Meeting
Hybrid/Virtual: Zoom**

Meeting 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 June 20, 2023, as an In-Person/Virtual Zoom meeting and was called to order by Director McConnell at 6:07 p.m.

b. Roll Call

The following Board members attended the meeting:

Director McConnell, Director DeVenny, Director Lathrop, Director Whitlow, and Director Venrick

Other persons present were Chief David Beebe, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, Director of Administrative Services Pam Owens, Director of Finance Tonya Olson, and Legal Counsel Cathy Tallerico.

c. Pledge of Allegiance

d. Approval of Agenda

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

e. Election of Officers

Director Whitlow nominated Director McConnell for President, Director McConnell accepted. Director DeVenny nominated Director Whitlow for Vice President, Director Whitlow accepted. Director McConnell nominated Director Lathrop for Secretary, Director Lathrop accepted. Director Whitlow nominated Director DeVenny for Treasurer, Director DeVenny accepted. **Motion:** A roll call was done to approve the slate for the Officers for the Board of Directors and all were in favor and the slate carried unanimously.

II. PUBLIC/MEMBER PARTICIPATION

L3214 President, Ben Carter, reported on the email he sent to the Board. He reported that Local 3214 has been working on sending members to the Honor Guard Academy, fundraising, and continuing to support the Fournier family.

III. CONSENT AGENDA

Director Lathrop moved to approve the consent agenda, including May 2, 2023, Special Meeting minutes and the May 16, 2023, Board Meeting minutes. The motion was seconded by Director DeVenny and carried unanimously.

IV. REPORTS

Chief Dave Beebe stated that the staff reports were in the packet and asked for any questions.

Deputy Chief Webb introduced Julia Dumond, the District's new Community Outreach Coordinator. Julia has been a Community Outreach Assistant for the past five years and is looking forward to planning events and getting the program up and running.

Director McConnell asked how the promotional testing for this year is going. Chief Beebe updated that Neil Sheets had been promoted to the EMS Lieutenant, and the testing for the Lieutenant and Captain has not started but expects to have a lot of interest in those positions.

Director Lathrop asked about the Retirement Health Insurance Plan the District is looking into. Chief Beebe and Staff have continued to work and look at options, weighing the long-term effects to the district. In talking to other districts, Administration believes that the best long-term plan for retiree health care is a Retiree Health Savings program. Staff intends to bring all types of proposals to the Board before a decision is made.

V. NEW BUSINESS

a. May 2023 Financials

Director of Finance, Tonya Olson, reviewed the May financials and took questions. After discussion, a roll call was made for approval and the motion carried unanimously.

b. 2022 Audit Report

Abbey Irvine from Haynie and Company reported on the 2022 Audit Report. She reviewed the audit procedures, financial highlights, and required communications. Ms. Irvine then took questions. After discussion, **Motion:** A roll call was made to approve the 2022 Draft Audit Report, and all were in favor, it carried unanimously.

c. Set Public Meeting for July-Exclusion Petition for Irwin Thomas Annexation

The hearing for the Irwin Thomas Annexation is set for the July meeting.

d. Operations Assistant Chief

Deputy Chief Folden reported on the proposal that was in the Board Packet for the Assistant Chief of Operations position. It outlines the difference between the duties of the Assistant Chief of Operations and the duties of the Deputy Chief of Operations. The District currently needs this additional position. After discussion, **Motion:** Director Lathrop moved to approve unbudgeted funds for the new position of Assistant Chief of Operations. Director Whitlow seconded the motion and it carried unanimously.

VI. OLD BUSINESS

None

VII. BOARD MEMBER ITEMS

Director DeVenny attended First Friday in Superior. She attended a Public Forum in Superior about the CWPP. She also did a ride along with Station 3 and has 2 more scheduled this month.

Director McConnell asked when the New Board Orientation was scheduled for, and Ms. Owens said it is on the agenda for the July meeting. Director McConnell also welcomed the 3 newly pinned firefighters. She would also like to try to have quarterly workshops with the Board.

VIII. EXECUTIVE SESSION

Director Whitlow moved to go into Executive Session at 7:44 pursuant to Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with legal counsel on current employee issues. It was seconded by Director Lathrop and carried unanimously.

Executive Session concluded at 9:03 pm.

IX. ADJOURNMENT

There being no further business to come before the meeting, Director DeVenny moved to adjourn the meeting at 9:04 p.m. It was seconded by Director Whitlow and carried unanimously.

The preceding minutes are 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.

<i>Laura McConnell</i>	08 / 30 / 2023
_____ President, Laura McConnell	_____ Date

<i>Cole Lathrop</i>	08 / 23 / 2023
_____ Board Secretary, Cole Lathrop	_____ Date

Action Items

December 6, 2022

Action: Ed Siebert to present what he learned at the Commissioners Meeting in January.

Action: Director Bloom asked if Rick could send out information about when the different interviews and stories will be aired. **Emails will go out with information on upcoming interviews. Staff will also forward any links available.**

January 10, 2023

None

January 17, 2023

Action: Director DeVenny asked if the Board could receive an email when the date of the swearing-in ceremony is decided on.

Action: Director DeVenny asked for a date that the district will receive the permits for Station 8. **Deputy Chief Webb sent this information via email.**

Action: Director McConnell asked for a timeline and trigger points that would illustrate when the need for a temporary station would be activated. **This information was emailed to the Board in January.**

February 21, 2023

Action: Find a location in Mead for the 10th polling place. **Trying to contact Life Bridge Church to inquire if a polling place would be authorized.**

Action: We will update the schedule on the website and update the wording on the meeting notice. **Done**

March 21, 2023

Action: PIO Rick Tillery will email the link for The Chief Corner Blogs to the Board. **Done**

Action: Send to Board May 26th Academy Graduation Ceremony Announcement. **Done**

April 18, 2023

None

May 16, 2023

Action: Director of Administration Pam Owens will get access to all Board Members to Teams so they can view the grievances that are posted. **Done**

Action: Pam will get the numbers from the 2020 mail-in election for Director McConnell. **Done**

June 20, 2023

Motions

January 10, 2023

None

January 17, 2023

Motion: Director Lathrop moved to accept the Engagement Letter with the revisions. The motion was seconded by Director McConnell and carried unanimously.

Motion: Director McConnell moved to approve Resolution 2023-1. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director Christian moved to waive the exclusion fee for the CDOT Mobility Hub in Firestone. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director Bloom moved to approve the Second Amendment to the Revised and Restated Employment Contract. The motion was seconded by Director Lathrop and carried unanimously.

February 21, 2023

Motion: Director Lathrop moved to adopt the 2021 Edition of the International Fire Code with Consideration for Resolution 2023-2 Adopting and Amending the 2021 Edition of the International Fire Code. The motion was seconded by Director DeVenny and carried unanimously.

March 21, 2023

Motion: Director Lathrop moved to approve the CDOT Exclusion Petition. The motion was seconded by Director DeVenny and carried unanimously.

April 18, 2023

Motion: Director DeVenny moved to approve the supplemental funds for the 2022 Audit for the Medicaid Supplement. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director Bloom moved to approve the Erie Gateway South Annexation Inclusion. The motion was seconded by Director Lathrop and carried unanimously.

Motion: Director DeVenny moved to approve the Christian Promise Fellowship Exclusion. The motion was seconded by Director Lathrop and carried unanimously.

May 16, 2023

None

June 20, 2023

Motion: A roll call was done to approve the slate for the Officers for the Board of Directors and all were in favor and the slate carried unanimously.

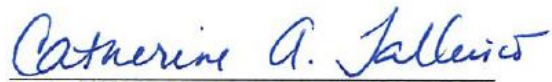
Motion: A roll call was made to approve the 2022 Draft Audit Report, and all were in favor, it carried unanimously.

Motion: Director Lathrop moved to approve unbudgeted funds for the new position of Assistant Chief of Operations. Director Whitlow seconded the motion and carried unanimously.

CERTIFICATION OF EXECUTIVE SESSION

On June 20, 2023, it was duly moved and seconded that the Mountain View Fire Protection District Board of Directors enter into an executive session pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of conferencing with the District's legal counsel on current employee issues. The motion carried unanimously, and the Board entered into an executive session from 7:44 p.m. until 9:03 p.m.

I, Catherine A. Tallerico, Reg. No. 19995, hereby certify that the executive session was devoted to providing legal advice and answering specific legal questions from the Board of Directors on the above referenced topics, and that all such communications for the session were privileged under applicable Colorado law and Supreme Court rules.



Catherine A. Tallerico