



**Board of Directors Meeting  
October 4, 2019  
8:00 AM  
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 at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado, on October 4, 2019, and was called to order by President Tim Parker at 8:00 AM.

B. Roll Call

The following Board members attended the meeting President Parker, Director Christian, Director Osborn, Director Whitlow.

Director Whitlow moved to excuse Director McConnell from the meeting. Director Osborn seconded the Motion, and it was unanimously approved.

Other persons present were Chief Beebe, Assistant Chief Rademacher, Assistant Chief Jeff Webb, Tonya Olson, Sean Flagg, Doug Saba, Micah Arnold, Jamie Wood, and Martha Dexter.

C. Pledge of Allegiance

D. Approval of Agenda

Director Whitlow moved to approve the Agenda, as written. Director Osborn seconded the Motion, and it was unanimously approved.

**II. PUBLIC/MEMBER PARTICIPATION**

**III. CONSENT AGENDA**

**IV. PRESENTATIONS**

A. Fire Code Update

Fire Marshal Saba reviewed the International Fire Code, 2018 Edition, and recommends the adoption of the same by Mountain View Fire Rescue District. The amendments are included in the board packet.

MVFR currently uses the 2006 Fire Code. Weld County has adopted the 2018 Fire Code. Fire Marshal Saba and Assistant Chief Webb attended a development review committee meeting with the Town of Mead to review a newer code.

Fire Marshal Saba explained the 2018 fire code and that it is important to have the city and town codes the same, otherwise our building requirements don't meet their requirements.

#### B. 2020 Proposed Budget Presentation

Chief Beebe asked Tonya Olson to present the Preliminary 2020 Budget and noted that the Board will receive a revised draft of the Budget before the next Board meeting and the Board will have an opportunity to make changes and corrections. The final Budget will be presented to the Board for approval in December.

Ms. Olson stated that this is the third year since the budget has been revised and we can see the trends. We have been doing zero based budgeting, and now can start with a baseline and will be easier to track in the future.

The residential property tax in the District increased by 35% and the residential assessment rate was lowered from 7.2% to 7.15%. The residential property value increased by 17% in Weld County and 13% in Boulder County.

Charges for services were reduced due to ambulance transport fees; incorrect numbers were reported from the third-party billing company in 2017.

According to the Strategic Plan, our goal is to maintain a 50% reserve based on expenditures.

The total change in revenue will increase 13% over the 2019 Budget. The total change in expenditures will increase 9% over the 2019 Budget. The total change in reserve will increase 27% over anticipated 2019 fund balance.

Ms. Olson stated that the salary survey for the Collective Bargaining Agreement is not complete. There will be three new positions added in 2020; two emergency vehicle technicians, and one Firefighter to achieve full staffing.

Employee health insurance premiums will increase approximately 3.7%.

### V. ACTION ITEMS

#### A. Purchase of New SCBA Packs

Chief Beebe stated the SCBA Packs are close to expiring. The quote is from MES in the amount of \$917,970, and the expected delivery date is December 31, 2019.

Director Osborn moved to approve the purchases of new SCBA Packs. Director Christian seconded the Motion, and the Motion was unanimously approved.

#### B. Purchase New Air Compressors for New SCBA's

Assistant Chief Rademacher stated that the District needs to upgrade the compressor stations, and a quote from Advanced Breathing Systems is included in the board packet. The company will buy the expired SCBA's from the District for \$20,000.

Director Osborn moved to approve the purchase of new air compressors for the new SCBA's. Director Christian seconded the Motion, and the Motion was unanimously approved.

C. Estimates for Roof Repairs

Assistant Chief Webb stated that four stations were damaged during the hail storm. Station 7 had the most roof damage. The District is looking at different types of roofing due to the damage from the past storms.

**VI. OLD BUSINESS**

Chief Beebe highlighted the following:

- The merger finance meeting was attended by President Parker and himself
- Funding is still a challenge with Lafayette
- The ESCI report was sent to the three agencies Fire Chiefs to review error and facts

**VII. BOARD MEMBER ITEMS**

President Parker stated that the Board has a requirement for the performance appraisal of the Fire Chief and recommends that he and Director Christian serve on the committee. The Board will be asked to score Chief Beebe's performance.

**VIII. REPORTS**

NONE

**IX. EXECUTIVE SESSION**

NONE

**X. ADJOURNMENT**

There being no further business to come before the meeting, Director Whitlow moved to adjourn. Director Christian seconded the Motion, and it was unanimously approved to adjourn the meeting at 10:13 am.

Respectfully submitted,

President

Date

Secretary

Date

11-18-2019

11/18/2019