



**Board of Directors Meeting
March 22, 2022
Directly After the MVFPD Pension Board Regular Meeting
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 March 22, 2022, virtually and was called to order by President Christian at 6:16 p.m.

b. Roll Call.

The following Board members attended the meeting:

President Christian, Director Whitlow, Director Bloom, and Director DeVenny.

Director Whitlow moved to excuse Director McConnell. Director DeVenny seconded the motion, and it carried unanimously.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Sterling Folden, Finance Director Tonya Olson, Director of Administration Pamela Owens, Human Resources Director Melissa Meehan, Legal Counsel Adele Reester, Ed Seibert, Cole Lathrop, Greg Munns, Neil Sheets, Tyler Prim, and Ben Carter.

c. Pledge of Allegiance.

II. PUBLIC/MEMBER PARTICIPATION

Secretary/Treasurer of Local 3214, Ben Carter, reported to the Board on the 80027 Fundraisers. One was held on March 17 at Crystal Springs Brewery in Louisville, and the other was held at Superior Town Hall on March 18. The union is planning another event in Louisville at the Lucky Pie restaurant. In addition, they have been selling 80027 T-shirts and sweatshirts; \$ 8,500 has been raised so far for the Boulder County Foundation for the victims of the Marshall Fire. Online sales are also available and still going on.

III. CONSENT AGENDA

- a. Director Bloom moved to approve the February 22, 2022, Regular Board of Directors Meeting Minutes. Director Whitlow seconded the motion, and it carried unanimously.

IV. REPORTS

Chief Beebe reported that a copy of the revised Strategic Plan was added to the packet. He asked the Board to review and possibly adopt it at the May meeting. All comments and suggestions should be sent to Pam Owens; the final version will be included in the May board meeting packet. Chief Beebe informed the Board that the sale of the Vista property is in the last stages and has included a resolution in the Action Items section of the agenda for the Board to consider.

President Christian and Director DeVenny had questions for HR Director Meehan regarding this year's new hires. Chief Beebe informed the Board of the struggles Mountain View is experiencing trying to fill our seasonal wildland positions. Unfortunately, our situation is not unique, and other agencies have the same struggles.

Finance Director Olson added to her report about the Supplemental Payment Program through Medicare. Since her report was written, the desk review has been closed, and we were selected for a comprehensive audit that will start next week. After that, we will know if we are approved for the Supplemental Payment Program. Tonya also updated the Board on the progress of the search for the new software system for finance.

Chief Beebe gave an update for Chief Webb, since he was unable to attend, on Station 8 repairs. We have signed a contract with Wember, our construction owner's representative, who will start the process at Station 8. First, we are working with the engineers to get a final repair plan, then Wember will put out a request for proposal for contractors.

V. PRESENTATIONS

- a. February 2022 District Financials
Director of Finance Tonya Olson presented the February 2022 Financials and answered questions.

VI. ACTION ITEMS

- a. February Financials
Director Whitlow moved to approve the February 2022 Financials. Director DeVenny seconded the motion, and it carried unanimously.
- b. Resolution 2022-3 Authorizing the Sale of Real Estate Property and Naming the Fire Chief as Authorized Agent to Complete the Transaction
Chief Beebe updated the Board that this resolution is a redo of a resolution done a few years ago when the Vista Property was listed. The title company asked for an updated version with the current board president on it. **Motion:** Director Bloom moved to

approve Resolution 2022-3. Director Whitlow seconded the motion, and it carried unanimously.

VII. OLD BUSINESS

a. Station 8 Update

Chief Beebe covered this in staff reports.

VIII. BOARD MEMBER ITEMS

President Christian thanked Staff for their efforts. He noted that he is continually impressed with our organization, and we exceed his expectations.

Director DeVenny updated the Board on the Town of Superior. She said 18 demolition permits had been issued to people who have opted out of the Boulder County removal program and that we would probably be seeing a significant increase in these permits. She also attended the fundraiser at the Superior Town Hall last week. She said it was gratifying to hear what the public had to say to the firefighters about their efforts in the Marshall Fire. She did add that a representative from NIST was there and inquired about talking to the department about communications. Deputy Chief Folden will follow up.

EXECUTIVE SESSION


Director Whitlow made a motion to go into Executive Session at 6:57 p.m. pursuant to Section 24-6-402 (4) (e) (I), CRS for the purposed of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the 2022 bargaining process with IAFF Local 3214 and pursuant to Section 24-6-402 (4)(b), CRS, for the purpose of conferring with the District's legal counsel on specific legal questions regarding the same discussion. It was seconded by Director Bloom and was carried unanimously. The Board's legal counsel Adele Reester, and Deputy Chief Folden also attended the Executive Session.

Director Whitlow motioned to move out of Executive Session at 8:18 p.m. Director DeVenny seconded it, and it carried unanimously.

IX. ADJOURNMENT

There being no further business to come before the meeting, Director Bloom moved to adjourn the meeting at 8:19 p.m. Director Whitlow seconded the motion, and the motion was 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.

 05 / 05 / 2022

President, Chad Christian Date

Colleen G. Whitlow 05 / 06 / 2022

Board Secretary, Colleen Whitlow Date

Action Items

January 5, 2022

None

January 18, 2022

Action: Chief Beebe said that the Letter is already in progress and will bring to the next Board meeting.

January 22, 2022

Action: Director DeVenny asked for a copy of the Strategic Plan

Action: John Chmil will be preparing an Adopted Records Management Policy to present to the Board at the March 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 it 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 it 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 it carried unanimously.

Motion: Director DeVenny moved to approve the Haynie and Company engagement letter for the 2021 audit. Director Whitlow seconded it, and it carried unanimously.

Motion: Director McConnell moved to approve the Stryker Purchase Agreement. Director Bloom seconded it, and it 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 it, and it carried unanimously.

Motion: Director Whitlow moved to approve the Handbook Revision, Nepotism, and Personal Relationships. Director McConnell seconded it, and it 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 it, and it carried unanimously.

Motion: Director Whitlow moved to approve the IGA for Automatic and Mutual Aid for Wildland and All-Risk Response. Director McConnell seconded it, and it carried unanimously.

March 22, 2022

Motion: Director Bloom moved to approve Resolution 2022-3. Director Whitlow seconded the motion, and it carried unanimously.




TITLE	Documents from 4.19 meeting
FILE NAME	02.22.2022-...Minutes.pdf and 3 others
DOCUMENT ID	1c25fac8c48c865271043ff2668ee010761a3e38
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	✪ Signed

Document History

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 SIGNED	05 / 05 / 2022 16:44:13 UTC	Signed by Chad Christian (cchristian@mvfpd.org) IP: 212.102.44.169
 VIEWED	05 / 05 / 2022 16:48:32 UTC	Viewed by Laura McConnell (lmccconnell@mvfpd.org) IP: 73.14.200.245
 SIGNED	05 / 05 / 2022 16:55:03 UTC	Signed by Laura McConnell (lmccconnell@mvfpd.org) IP: 73.14.200.245

TITLE	Documents from 4.19 meeting
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STATUS	✪ Signed

Document History

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 COMPLETED	05 / 06 / 2022 14:40:17 UTC	The document has been completed.