



Board of Directors Meeting
August 17, 2020 6:00p.m.
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 on Monday, August 17, 2020, at 3561 N. Stagecoach Road, Longmont, CO 80504, and was called to order by President Christian at 6:01 p.m.

B. Roll Call

The following Board members attended via GoTo Meeting.

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

Director McConnell motioned to excuse director Osborn. Director Whitlow seconded the motion, and the motion was unanimously approved.

Other persons present were Chief Beebe, Martha Dexter, Attorney's Adele Reester and John Chmil, and Tonya Olson.

AC Rademacher, AC Webb, Local 3214 President Sean Flagg, Micah Arnold, Michelle White, BC Mike Lee, Jim Leist, and Melissa Meehan attended via GoTo Meeting.

C. Pledge of Allegiance

D. Approval of Agenda

Director Whitlow moved to approve the Agenda, as written. Director McConnell seconded the motion, and the motion was unanimously approved.

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

A. July 20, 2020, Meeting Minutes

Director McConnell moved to approve the July 20, 2020, Meeting Minutes as written. Director Heisler seconded the motion, and the motion was unanimously approved.

IV. PRESENTATIONS

None

V. ACTION ITEMS

A. July 2020 Financials

Finance Director Olson presented the July 2020 Financial Reports for the Board's approval. Ms. Olson highlighted the following:

- The District spent 49% of the General Fund Budget
- The District spent 61% of the Capital Reserve Budget

A roll call vote was taken and approved.

B. Resolution for Coordinated Election and Appointing District DEO

Attorney Adele Reester discussed two possible ballot options for the November election. There was a discussion on which option is in the best interest of the District regarding the possible De-Gallagher question.

Director McConnell moved to approve Resolution 2020-08, appointing Martha Dexter as the District DEO and authorizing Weld and Boulder Counties to conduct the coordinated mail ballot election November 3, 2020. Director Whitlow seconded the motion, and the motion was unanimously approved.

VI. OLD BUSINESS

A. Station 8 Update

Chief Webb met with Scot Cox and Associates and they have a repair plan.

B. Merger Update

Chief Beebe stated that we are on track with the merger timeline.

C. Communication Strategy

Michelle White has been working on the Town Hall Meetings and is updating the website.

VII. BOARD MEMBER ITEMS

Director Whitlow thanked Chief Beebe and staff for the communication updates. President Christian congratulated the new parents within the organization and thanked all who are deployed on wildland fires.

VIII. REPORTS

A. Division Reports

- AC Webb reported that community outreach is doing a great job with social distance teaching and videos, and the department is busy with plan reviews.
- Tonya Olson reported that the unofficial assessment from Weld should be in soon
- AC Rademacher reported that the new aerial will go into service September 1st.
- Melissa Meehan reported that new hire FF Kamron Barnaby will begin the academy
- Chief Beebe reported that MVFR received a Safety Award from the SDA

IX. EXECUTIVE SESSION

NONE

X. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 7:13 p.m. Director McConnell seconded the motion, and the motion carried unanimously.

Approved:

President

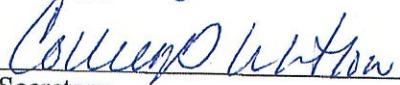
Date

Secretary

Date



10/10/2020



10/20/2020