

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF DIRECTORS OF THE  
MOUNTAIN VIEW FIRE PROTECTION DISTRICT  
May 18, 2015**

**I. OPENING OF REGULAR MEETING.**

**A. Call to Order**

The regular meeting of the Board of Directors of the Mountain View Fire Protection District was held at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado, on May 18, 2015, and was called to order by Joe Baker at 1806 hours.

**B. Pledge of Allegiance**

All persons in attendance participated in the pledge of allegiance.

**C. Roll Call**

The meeting was attended by the following Board members: Joe Baker, Catherine Henze, Jerrod Vanlandingham, and Debbie Brodhead.

Scott Barcewski was absent and excused.

Quorum is established.

Staff members present were: Mark Lawley, Jessica Scheopner, Donna Mullison, Roger Rademacher, Keith Long, and Sean Flagg.

**D. Approval of Agenda**

Jerrod Vanlandingham moved to approve the agenda. Debbie Brodhead seconded such motion, and it was thereafter unanimously approved.

**II. CONSENT AGENDA**

**A. April 20, 2015 Regular Meeting Minutes**

Debbie Brodhead moved to approve the April 20, 2015 regular meeting minutes. Catherine Henze seconded such motion, and it was thereafter unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

NONE

**IV. ACTION ITEMS**

**A. Financial Statements—April 2015**

Donna Mullison, Finance Director reported the following:

In the packet please find the financial statements for April, 2015. The benchmark for the end of April is 66% remaining. The District was under budget in expenditures at the end of April with 69.2% remaining. As of the end of April, we have received nearly 65% of our budgeted revenue for the year.

We continue to wait for clearance from the State of Colorado to finalize and close out our FEMA public assistance grant. We received the EMS grant reimbursement in the sum of \$28,086.23

Please note the attached 2015 Wild land Program Overview, as we were dispatched to a wild land fire in South Dakota in April.

Debbie Brodhead moved to approve the April 2015 financial statements. Jerrod Vanlandingham seconded such motion, and it was thereafter unanimously approved.

**B. I-25 Frontage Road Exclusion—Public Hearing**

Joe Baker asked for a motion to adjourn to the public hearing for the I-25 Frontage Road Exclusion.

Jerrod Vanlandingham moved to open the I-25 Frontage Road Exclusion. Debbie Brodhead seconded such motion, and it was thereafter unanimously approved.

Joe Baker opens the public hearing and asks to hear from staff.

Mark Lawley, Fire Chief, reports the following:

This is a request from the landowner, Colorado Department of Transportation to exclude the property known as the I-25 East Frontage Road ROW Exclusion (1/2 mile portion of the I-25 East Frontage Road south of Sable Avenue) from the Mountain View Fire Protection District.

Chief Lawley stated the following in regards to this exclusion:

As it pertains to cost and benefit of the property being excluded out of the Mountain View Fire District: The Property is State of Colorado Frontage Road and does not generate revenue.

As it pertains to the ability of the special district to provide economical and sufficient service to both the property to be excluded and all of the properties within the special district's boundaries: The Frederick-Firestone Fire District does have a Fire Station in close proximity to the subject property. It is unknown if Frederick-Firestone Fire District services will be more economical than Mountain View Fire's services.

As to the point of whether the special district is able to provide services at a reasonable cost compared with the cost that would be imposed by other entities in the surrounding area to provide similar services in the surrounding area or by the fire protection district or county fire improvement district that has agreed to include the property to be excluded from the special district: It is unknown what these services will cost the Fredrick-Firestone Fire District in comparison to other entities.

As to the point of the effect of denying the petition on employment and other economic conditions in the special district and surrounding area: There is no evidence at this time that if the petition is denied or approved it would either negatively or positively affect employment and other economic conditions in the special district and surrounding area.

As it pertains to the point whether an economically feasible alternative service may be available: There is currently no evidence that other economically feasible services are available other than the Mountain View Fire Protection District.

As it pertains to additional costs being levied on other property within the special district if the exclusion is granted: There is no evidence at this time that additional costs will be levied on other

Chief Lawley reminded the Board that this piece of property is subject to a 2005 IGA between the Town of Firestone; the Frederick- Firestone Fire Protection District and the Mountain View Fire Protection District. In summary, the IGA provides for the exclusion of this property.

Joe Baker asks if there are any questions of staff.

Jerrod Vanlandingham asked what the occupancy of the property was. Chief Lawley explained that it is the frontage road; therefore, there is no occupancy.

Jerrod Vanlandingham asked if there is any reason why we would not approve the exclusion. Chief Lawley stated no. This property is from the 2015 IGA with Frederick-Firestone.

Joe Baker asked to hear from the applicant.

The applicant was not in attendance.

Joe Baker asked to hear from anyone in the audience wishing to speak for/against this matter. There was none.

Joe Baker asked if there are any more questions from the Board for staff or the applicant. There was none.

Joe Baker asked for a motion to close the public hearing.

Debbie Brodhead moved to close the I-25 Frontage Road Exclusion Public Hearing and reconvene the regular meeting. Jerrod Vanlandingham seconded motion, and it was thereafter unanimously approved.

Joe Baker asked for a motion regarding the 1-25 Frontage Road Exclusion.

Jerrod Vanlandingham moved to approve the I-25 Frontage Road Exclusion. Catherine Henze seconded the motion, and it was thereafter unanimously approved.

**V. REGULARLY SCHEULED ITEMS**

NONE

**VI. REPORTS**

Written staff reports are included in the packet.

**VII. EXECUTIVE SESSION**

None

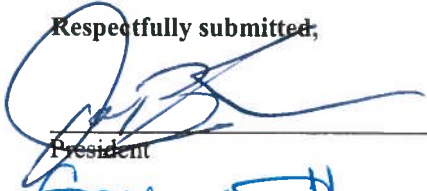
**VIII. BOARD MEMBER ITEMS**

None

**IX. ADJOURNMENT**

There being no further business to come before the meeting, Jerrod Vanlandingham moved to adjourn; Catherine Henze seconded such motion and it was thereafter unanimously approved to adjourn the meeting at 7:12 PM.

Respectfully submitted,



President

6.15.15

Date



Secretary

6-15-15

Date