



**Board of Directors Meeting
June 15, 2020 6:00 p.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 June 15, 2020 at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Christian at 6:00 p.m.

B. Roll Call

The following Board members participated via GoTo Meeting

President Christian
Director McConnell
Director Whitlow

Director Whitlow moved to excuse Director Heisler and Director Osborn. Director McConnell seconded the motion, and the motion was unanimously approved.

C. Pledge of Allegiance

D. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

NONE

III. CONSENT AGENDA

A. May 18, 2020 Meeting Minutes

Director Whitlow moved to approve the May 18, 2020 Meeting Minutes, as written. Director McConnell seconded the motion, and the motion was unanimously approved.

IV. PRESENTATIONS

A. 2019 Audit Report (Haynie and Company)

Ty Holman and Abby Irvine of Haynie and Company completed the field work for the 2019 audit. There were no new accounting policies in 2019, and the assumptions in place are in line with expectations. Overall, the audit went smoothly.

V. ACTION ITEMS

A. May 2020 Financials

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

- The District spent 36% of the General Fund Budget (\$7,413,308)
- The District spent 61% of the Capital Reserve Budget (\$5,863,533)

Director Whitlow moved to approve the May 2020 Financials. Director McConnell seconded the motion, and the motion was unanimously approved.

A roll call vote was taken and approved.

B. CO Special Districts Property and Liability Pool Repayment Agreement

Finance Director Tonya Olson stated that the agreement is for the Heart and Cancer Benefits Trust. If MVFPD cancels or chooses not to renew the District's workers' compensation coverage through the Pool during the coverage period July 1, 2020 through June 30, 2021, the District would repay the Pool a prorated amount.

Director Whitlow moved to approve the CO Special Districts Property and Liability Pool Repayment Agreement Director McConnell seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved.

C. MVFRD 2019 Audit

Director McConnell moved to approve the MVFRD 2019 draft Audit. Director Whitlow seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved.

D. Public Inclusion Hearings For:

- a. OEO 2, LLC Property (excluding from Lafayette Fire)
- b. Ella Masters Property (excluding from Lafayette Fire)

President Christian opened the public hearing. There were no public comments.

Director McConnell moved to approve the Inclusions. Director Whitlow seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved.

E. First-In-Fire Station Alerting System at Station 6

Assistant Chief Webb stated that the proposal is for the installation of the First-In-Fire Station Alerting System in Station 6, and will speed up the calls to the crews.

Director Whitlow moved to approve the First-In-Fire Station Alerting System at Station 6. Director McConnell seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved.

F. Ambulance Purchase Agreement

Assistant Chief Rademacher stated that the agreement is to purchase a new 2021 Ford E-450 Type III Osage Ambulance through Peak Motor Coach Company. The purchase price is \$173,950.00.

Director McConnell moved to approve the Ambulance Purchase Agreement. Director Whitlow seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved.

G. De-Gallagher Question for November Ballot – Tabled to July Board Meeting

H. First Amendment to Pre-Inclusion IGA / Exhibits to Pre-Inclusion IGA

Attorney John Chmil described in detail how the accrued leave plan for commissioned and non-commissioned employees of Rocky Mountain Fire will be transferred to Mountain View Fire. Following Board discussion, the board voted. Director Whitlow moved to approve the First Amendment to Pre-Inclusion IGA. Director McConnell seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved.

I. Station 8 Repair Cost Estimator

Assistant Chief Webb stated that Scot Cox report is included in the packet. The report describes what went wrong with the design. Robert Pratt, FCPE of Demand Construction Services, Inc. seems to have the most thorough case experience. Attorney Adele Reester of Lyons Gaddis recommended Mr. Pratt, Chief Beebe agreed. Director Whitlow moved to retain the Station 8 Repair Cost Estimator with Demand Construction Services, Inc. Director McConnell seconded the motion, and the motion was unanimously approved.

VI. OLD BUSINESS

A. Station 8 Update

Chief Webb updated the board

B. Merger Update

Chief Beebe stated that we are on track with the timelines for the potential merger.

Colleen Whitlow would like copies of the budget and minutes.

VII. BOARD MEMBER ITEMS

VIII. REPORTS

A. Oral Division Reports

AC Long reported:

- With Implementation of the Operative IQ, narcotic waste has dropped 60-70%
- Auto-pulse training will begin this month
- Skills competency for the Driver Operators begin next week
- Training on the new Aerial is complete
- All members have taken the annual protocol exam, the average scores for Paramedics is 90%, and EMT's is 88%

AC Rademacher reported:

- Continue to take precautions due to COVID-19
- Consistent GoTo Meetings with BVFC groups have ceased
- Medical units that were pre-staged and stocked for predicted "surge" impacts have been returned to their normal reserve status
- Added a "Chase" vehicle for wildland deployment
- Four new apparatus have arrived, and training is scheduled
- Working with new buyer for Vista Ridge Property
- Working on 2021 budgets

Melissa Meehan reported:

- Updating Health and Wellness AOG
- Engineer Promotional Process and Retirements
- Merger

IX. EXECUTIVE SESSION

NONE

X. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn. Director McConnell seconded the motion, and it was unanimously approved to adjourn the meeting at 7:35 p.m.

Approved:

President

2/20/20
Date

Secretary

7-20-2020
Date