



**Board of Directors Meeting
May 18, 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 May 18, 2020 at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by Director Christian at 6:00 PM.

B. Roll Call

The following Board members participated via GoTo Meeting

Director Christian
Director McConnell
Director Osborn
Director Whitlow

Chief Beebe, Attorney Adele Reester, BC Mike Lee, AC Long, AC Rademacher, AC Jeff Webb, Tonya Olson, Micah Arnold, Melissa Meehan, and Martha Dexter participated 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

III. CONSENT AGENDA

A. April 28, 2020 Meeting Minutes

Director McConnell moved to approve the April 28, 2020 Meeting Minutes, as written. Director Whitlow seconded the motion, and the motion was unanimously approved.

IV. PRESENTATIONS

None

V. ACTION ITEMS

A. Nominations for Board Seats

Director Christian asked for nominations for President of the Board. Director Osborn nominated Director Christian. Director Whitlow seconded the nomination. The Board voted and approved the nomination unanimously.

Director Osborn nominated Director McConnell for Vice President of the Board. Director Christian seconded the nomination. The Board voted and approved the nomination unanimously.

Director Christian nominated Director Osborn for Treasurer of the Board. Director McConnell seconded the nomination. The Board voted and approved the nomination unanimously.

Director Osborn asked Director Whitlow if she would like to continue as the Secretary of the Board. Director Whitlow replied yes.

Director Christian nominated Director Heisler for Assistant Secretary/Treasurer of the Board. Director McConnell seconded the nomination. The Board voted and approved the nomination unanimously.

B. April 2020 Financials

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

- The District spent 27% of the General Fund Budget (\$5,622,478)
- The District spent 50% of the Capital Reserve Budget (\$7,584,362)

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

C. Set Public Inclusion Hearings For:

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

Director Osborn motioned to set the public hearing for June 15, 2020 at the board meeting. Director McConnell seconded the motion, and the motion was unanimously approved.

D. District Name Change

Chief Beebe explained that the District name change was filed incorrectly, and Lyons Gaddis is getting it corrected with the counties.

Director Osborn moved to approve the District Name Change. Director Whitlow seconded the motion, and the motion was unanimously approved.

VI. OLD BUSINESS

A. Station 8 Update

Chief Webb updated the board on Station 8. The court case was filed by Lyons Gaddis.

B. Merger Update

Chief Beebe stated that things are progressing with the merger with Rocky Mountain Fire. The due diligence documents were delivered last week and he will update the board with a potential date for a study session.

VII. BOARD MEMBER TRAINING (Lyons Gaddis)- *moved to after reports*

VIII. BOARD MEMBER ITEMS

Director Osborn suggested that a tour of the District would be helpful to new board members. President Christian welcomed Director Heisler to MVFR. Director McConnell thanked Chief Beebe and the crews for keeping our communities safe amid the COVID-19 pandemic.

IX. REPORTS

A. Oral Division Reports

AC Webb reported

- Maintenance Facility is substantially complete
- Quarterly workplan updates
- Station 8 court case filed

Tonya Olson reported

- Finalizing the 2019 audit

Melissa Meehan reported

- Welcomed two new Mechanics

AC Rademacher reported

- : New apparatus will be delivered in June
- Vista Property closing date to October.

AC Long reported

- Training for new apparatus will begin
- Updated on COVID-19

Chief Beebe reported

- The first week of June will go back to "normal" until vaccine is available
- BC Mike Lee is acting operations chief while AC Rademacher is recovering
- Wildland deployment has been put on hold

VII. Board Member Training (Lyons Gaddis)

Attorney Adele Reester presented the board with a Power Point presentation reviewing board responsibilities.

X. EXECUTIVE SESSION


NONE

XI. ADJOURNMENT

There being no further business to come before the Board, Director McConnell moved to adjourn. Director Whitlow seconded the motion, and the motion was unanimously approved.

President Christian adjourned the meeting at 8:15 p.m.

Approved:

	6-22-2020
President <i>Colleen G. Whitlow</i>	Date
Secretary	6-22-2020
	Date