

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF DIRECTORS OF THE  
MOUNTAIN VIEW FIRE PROTECTION DISTRICT**

**November 16, 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 November 16, 2015, and was called to order by President Joe Baker at 6:03 PM.

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

Director Jerrod Vanlandingham was absent and excused.

Quorum was established.

Staff members present were: Mark Lawley, Jessica Scheopner, Donna Mullison, Keith Long, Dave Beebe, Robert Coffey, Sean Flagg, and Ben Carter.

**D. Approval of Agenda**

Director Scott Barcewski moved to approve the agenda as presented. Director Debbie Brodhead seconded such motion, and it was thereafter unanimously approved.

**II. CONSENT AGENDA**

**A. September 21, 2015 Regular Meeting Minutes**

Director Catherine Henze moved to approve the September 21, 2015 regular meeting minutes. Director Scott Barcewski seconded such motion and it was thereafter unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

None

**IV. ACTION ITEMS**

**A. September & October 2015 Financials**

Donna Mullison, Finance Director reported the following:

In the packet please find the financial statements for September and October 2015. The benchmark for the end of October is 16.67% remaining. The District was under budget in expenditures at the end of October with 22.42% remaining. As of the end of October the District has received nearly 97% of the budgeted revenue for the year.

FEMA close-out documentation has been filed with the State of Colorado. Several additional documentation requests from the State have been received. Thereafter, all documentation requested has been sent to the State. After discussions with the State representatives, it appears as though this may not be closed out for 6-12 months.

President Joe Baker stated that he has been included on the emails with the State. The list of documentation required and amount of staff work is tremendous. He further stated it appears the additional request for more information is from the State, not FEMA.

Donna Mullison, Finance Director stated that also included in the packet is the latest 2015 Wildland Program Overview spreadsheet. The District had an additional assignment in October. The total billed is now \$658,358.73, with an anticipated net of expenses of \$363,736.39. Some of this money may be transferred to the Capital Reserve. She will present those numbers at the December Board meeting.

Director Scott Barcewski moved to approve the September and October 2015 Financials as presented. Director Catherine Henze seconded such motion, and it was thereafter unanimously approved.

**B. Exclusion of Sable Boulevard Property, LLC—Public Hearing**

President Joe Baker asked for a motion to adjourn to the public hearing.

Director Debbie Brodhead moved to adjourn to the Public Hearing for the Exclusion of the Sable Boulevard Property, LLC. Director Catherine Henze seconded such motion, and it was thereafter unanimously approved.

President Joe Baker opened the public hearing and asked to hear from staff.

Chief Lawley reported the following:

This is a request from Thomas R. Tolkacz, Manager of Sable Boulevard Property LLC for exclusion from the District of the following described property known as:

Swingle Lawn Tree & Landscape Annexation to the Town of Firestone pursuant to Ordinance 866 described as: Lot 5, Block 1 Amended, An Amendment to the Del Camino Center, P.U.D., according to the plat recorded May 12, 1998 as Reception No. 2612275, County of Weld, State of Colorado. Commonly known as 4104 Weld County Road 22, Longmont, CO 80504

The assessed value of the property is \$256,700. Taxes billed and collected for the District for 2014 are \$3,015.46.

Per State Statute the Board has certain criteria to consider. Chief Lawley continued to cite the criteria and the answers as they relate to the application for exclusion. He stated the following:

“As it pertains to cost and benefit of the property being excluded out of the Mountain View Fire District: The exclusion will have a negative fiscal impact on the District.

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. The petitioner did not provide evidence as to whether the Frederick-Firestone Fire District services will be more economical than Mountain View Fire District'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: The petitioner did not provide evidence as to 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: The petitioner did not provide evidence 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: The petitioner did not provide 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: The petitioner did not provide evidence that additional costs will be levied on other property within the special district.”

Chief Lawley further stated 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.

President Joe Baker reemphasized that this property is subject to the 2005 IGA with the Town of Firestone.

President Joe Baker asked if the applicant would like to speak.

The applicant was not in attendance.

President Joe Baker asked the Board Directors if they had any discussion.

There was none.

President Joe Baker asked for a motion to close the public hearing and reconvene the regular meeting.

Director Debbie Brodhead moved to close the public hearing and reconvene the regular meeting. Director Scott Barcewski seconded such motion, and it was thereafter unanimously approved.

The public hearing was closed.

President Joe Baker asked for a motion.

Director Scott Barcewski moved to approve the exclusion of the Sable Boulevard Property, LLC. Director Catherine Henze seconded such motion, and it was thereafter unanimously approved.

**C. Resolution 2015-03—Supporting Submission of an Energy Impact Grant**

Assistant Chief Dave Beebe reported the following:

The District desires to submit an application to the State for an Energy Impact Grant for the purchase of a new hazardous materials pumper in 2016. The application due date is December 1, 2015. The District Board of Directors is required to approve the submission of said application.

Director Catherine Henze asked if the pumper will be for hazmat operations only.

Assistant Chief Beebe explained that the pumper will be the primary pumper for Station #6 with hazmat capabilities for the risks in the area.

Director Scott Barcewski asked if the grant is not awarded will the purchase of the pumper be inhibited.

Assistant Chief Beebe stated that the grant money, if awarded, is to help offset the costs. The District would still be purchasing a pumper.

Chief Lawley explained that the area in which the pumper will be stationed has been identified as an area impacted by oil and gas; thus, making the application for the Energy Impact Grant extremely relevant.

Director Catherine Henze moved to approve the Resolution 2015-03—Supporting Submission of an Energy Impact Grant. Director Scott Barcewski seconded such motion, and it was thereafter unanimously approved.

**V. REGULARLY SCHEUED ITEMS**

None

**VI. REPORTS**

Reports are included in the packet.

**VII. EXECUTIVE SESSION**

None

**VIII. BOARD MEMBER ITEMS**

Director Scott Barcewski asked about the status of the sign for the new station property.

Assistant Chief Dave Beebe explained a permit was needed per the Town of Erie. To date the permit has been issued. The sign will be ordered and should be up in 7-10 days.

Director Scott Barcewski asked about the dirt moved on to the property.

Chief Mark Lawley explained the District has received a permit to move in dirt. The dirt is needed for infrastructure required by the Town of Erie prior to the station being built. He explained that the bid process for the station is currently underway. Bids are due by December 15<sup>th</sup>.

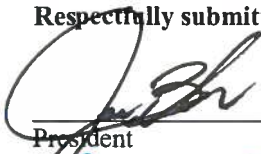
Donna Mullison, Finance Director, reminded the Board that the next meeting will be Friday, December 11<sup>th</sup>. She explained that the budget hearing for the 2016 Budget will be that night; therefore, the President and the Secretary will both need to be present to sign all necessary documents for the approval of the 2016 Budget.

Director Scott Barcewski asked for all to remember Firefighter Moilanen who had passed away. He reminded the Board of the fundraiser coming up and encouraged attendance.

**IX. ADJOURNMENT**

There being no further business to come before the meeting, Director Catherine Henze moved to adjourn. Director Scott Barcewski seconded such motion and it was thereafter unanimously approved to adjourn the meeting at 6:24 PM.

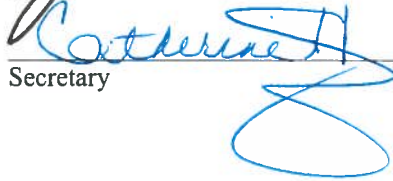
Respectfully submitted,



President

12/1/15

Date



Secretary

12-11-15

Date