



Board of Directors Meeting

March 30, 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, March 30, 2020, at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Parker at 6:15 p.m.

B. Roll Call

The following Board members participated via GoTo Meeting
President Parker
Director McConnell
Director Osborn

Director McConnell moved to excuse Directors Whitlow and Christian from the meeting. Director Osborn seconded the motion, and the motion was unanimously approved.

Chief Beebe, Martha Dexter, Tonya Olson, Doug Saba, Station 6 crew, Melissa Meehan, Bill Humphries, Attorney Adele Reester, and Mike Lee participated via GoTo Meeting.

C. Pledge of Allegiance

D. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

NONE

III. CONSENT AGENDA

A. February 2020 Meeting Minutes

Director Osborn moved to approve the minutes from the February 2020, regular Board meeting as presented. Director McConnell seconded the motion, and the motion was unanimously approved.

IV. PRESENTATIONS

NONE

V. ACTION ITEMS

A. February 2020 Financials

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

The District spent 13% of the General Fund Budget (\$2,748,685)
The District spent 40% of the Capital Reserve Budget (\$5,986,384)

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

B. Standard of Cover Document

Director Osborn moved to adopt the Standard of Cover Document
Director McConnell seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

C. Boulder Valley Fire Consortium Intergovernmental Agreement for Auto Aid

Director McConnell moved to approve the Boulder Valley Fire Consortium Intergovernmental Agreement for Auto Aid. Director Osborn seconded the Motion, and the Motion was unanimously approved.

VI. OLD BUSINESS

A. Station 8 Update (Chief Webb)

Chief Beebe stated that legal is involved with mediation and negotiations regarding the repairs for Station 8.

B. Merger Update (Chief Beebe)

Chief Beebe stated that he will meet with the HR consultant next week to discuss the recommendations on how to move the Rocky Mountain Fire employees into Mountain View Fire.

C. Pre-Inclusion I.G.A. (Chief Beebe)

Attorney Adele Reester discussed the complications of moving the District from a five-member board to a seven-member board and legal will draft an IGA for the board to review.

VII. BOARD MEMBER ITEMS

Director McConnell thanked Michelle White for keeping the community informed by using social media.

President Parker asked the board to move the April board meeting from the 20th to the 28th.

VIII. REPORTS

Chief Beebe reported that an offer was received for the Vista Ridge Property.
BC Mike Lee has temporarily been appointed to AC of Operations. This will be a 90- day appointment.

IX. EXECUTIVE SESSION

NONE

X. ADJOURNMENT

There being no further business to come before the meeting, Director Osborn moved to adjourn. Director McConnell seconded the motion, and it was unanimously approved to adjourn the meeting at 6:55 p.m.

Approved:

<u>Tim Parker</u>	<u>4-28-2020</u>
President	Date
<u>Colleen G. Whitlow</u>	<u>4-28-2020</u>
Secretary	Date