



**Foundation Board of Directors Meeting
April 18, 2023, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
 - a. April 19, 2022 Foundation BOD Meeting Minutes
- IV. REPORTS**
- V. NEW BUSINESS**
 - a. Financials
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
- VIII. ADJOURNMENT**

Attachments:

April 19, 2022 Foundation BOD Meeting Minutes
Financials

Continued

Join Zoom Meeting

<https://us02web.zoom.us/j/82728755990?pwd=Z1kzTGyZU9SNGtBc0RqdjY5TkV5UT09>

Meeting ID: 827 2875 5990

Passcode: 995508

Phone In

719-359-4580

Meeting ID: 827 2875 5990

Passcode: 995508

Find your local number: <https://us02web.zoom.us/j/82728755990?pwd=Z1kzTGyZU9SNGtBc0RqdjY5TkV5UT09>



**Board of Directors Meeting
Foundation Board Meeting
April 19, 2022, directly after MVFPD Pension Board Meeting
Virtual: Zoom**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order.

The Regular Board of Directors meeting of the Foundation of the Mountain View Fire Protection District was held on April 19, 2022, virtually and was called to order by President Christian at 6:08 p.m.

b. Roll Call.

The following Board members attended the meeting:

President Christian, Director McConnell, Director Whitlow, Director Bloom, and Director DeVenny.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, Finance Director Tonya Olson, Administration Director Pamela Owens, HR Director Melissa Meehan, Legal Counsel John Chmil, Ed Siebert, Tim Mallon, Tyler Prim, and Cole Lathrop.

c. Pledge of Allegiance.

d. Approval of Agenda.

Director McConnell moved to approve the agenda as written. The motion was seconded by Director Whitlow and was unanimously carried.

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

a. September 20, 2021, Special Foundation Board of Directors Meeting Minutes

b. February 22, 2022, Special Foundation Board of Directors Meeting Minutes

Director Whitlow moved to approve the entire Consent Agenda. It was seconded by Director McConnell and was unanimously carried.

IV. PRESENTATIONS

a. Financials

Finance Director Olson updated the Board on the current financials for 2022. She reported that they had not changed since she presented them at the January Special Meeting.

V. ACTION ITEMS

a. Financials

Motion: With no further discussion, Director Whitlow motioned to approve the financials for the Foundation Board. The motion was seconded by Vice President DeVenny and was unanimously carried.

President Christian needed to leave the meeting unexpectedly, Director McConnell took over leading the meeting.

VI. BOARD MEMBER ITEMS

Director McConnell asked if there was any follow-up information from the presentation at the January meeting with Tyler Prim. Chief Beebe said that he and Tyler had met and had narrowed it down to a couple of projects that were presented. Tyler is doing the preliminary legwork and though there is nothing ready to present currently, things are moving forward.

VII. ADJOURNMENT

There being no further business to come before the meeting, Director Bloom moved to adjourn the meeting at 6:16 p.m. Director Bloom seconded the motion, and the motion carried unanimously.

The foregoing minutes have been approved by the Mountain View Fire Protection District Board of Directors and constitute the official minutes of the meeting held on the date stated above.

President, Chad Christian Date

Secretary, Cole Lathrop	Date
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Action Items:

Motions:

January 18, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the request and add Finance Director Olson to the Foundation bank account. The motion was seconded by Vice President McConnell and was unanimously carried.

April 19, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the financials for the Foundation Board. The motion was seconded by Vice President DeVenny and was unanimously carried.

Mountain View Fire Protection District

Statement of Activities and Changes in Fund Balance

FOUNDATION

From 1/1/2022 Through 12/31/2022

(In Whole Numbers)

	<u>Prior Year Actual</u>	<u>Year to Date</u>
BEGINNING FUND BALANCE		
UNRESERVED, UNDESIGNATED	<u>22,892</u>	<u>44,922</u>
Total BEGINNING FUND BALANCE	<u>22,892</u>	<u>44,922</u>
OTHER REVENUE SOURCES		
Corporate Contributions	4,000	5,323
Donations	18,030	4,717
Charitable Contributions	<u>0</u>	<u>14,500</u>
Total OTHER REVENUE SOURCES	<u>22,030</u>	<u>24,541</u>
EXPENDITURES		
EMS Durables	<u>0</u>	<u>1,576</u>
Total EXPENDITURES	<u>0</u>	<u>1,576</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	<u>22,030</u>	<u>22,964</u>
CHANGES IN FUND BALANCE	<u>22,030</u>	<u>22,964</u>
ENDING FUND BALANCE	<u>44,922</u>	<u>67,887</u>

Mountain View Fire Protection District

Statement of Financial Position

FOUNDATION

As of 12/31/2022

(In Whole Numbers)

	Beginning Period Balance	Current Period Change	Current Year
Assets			
FOUNDATION-CASH IN BANK	<u>44,922</u>	<u>22,964</u>	<u>67,887</u>
Total Assets	<u><u>44,922</u></u>	<u><u>22,964</u></u>	<u><u>67,887</u></u>
Fund Balance			
UNRESERVED, UNDESIGNATED	44,922	0	44,922
Other	<u>0</u>	<u>22,964</u>	<u>22,964</u>
Total Fund Balance	<u>44,922</u>	<u>22,964</u>	<u>67,887</u>
Liabilites and Fund Balance	<u><u>44,922</u></u>	<u><u>22,964</u></u>	<u><u>67,887</u></u>

MOUNTAIN VIEW FIRE RESCUE FOUNDATION

3561 N. Stagecoach Road, Suite 200
Longmont, CO 80504

Charitable Contributions – 2022

Citizen appreciation donations	\$ 768
Marshall Fire donations	\$ 2,250
Lowe's corporate donation	\$ 1,000
Murdoch's corporate donation	\$ 4,323
Yoga Ashram business donation	\$ 1,500
Town of Superior Chili Fest donation	\$ 200
The David & Sandra Millspaugh Foundation	\$14,500

<u>Total cash donations</u>	<u>\$24,541</u>
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